

School District of Shiocton Board of Education
Special Meeting of September 2, 2020

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:00PM
Roll Call of Members	The following members were in attendance: Michael Bellin Jeremie Birch David Gomm remotely at 6:09PM Mindy Hofacker Aaron Pluger Absent Bradley Ritchie Stacey Warning Others in attendance included Nichole Schweitzer, Julie Buser and Michael Sippert
Verification of Notice	It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.
Agenda	Motion by Mr. Bellin with a second by Mr. Birch to approve the agenda as presented. Motion carried.
Public Comment	None.
New Business	Discuss and Take Action on Retirement: Vickie Ritchie, Custodian. Motion by Mrs. Hofacker with a second by Mrs. Warning to accept the retirement of Vickie Ritchie. Motion carried. Discuss and Take Action on Recommendation to Hire: Kylie Dake, SCCC support (part-time). Motion by Mrs. Warning with a second by Mr. Bellin to approve the hire of Kylie Dake. Motion carried. Update on CARES Act funding
Old Business	Second Reading and Take Action on 2020-2021 Budgets: <ul style="list-style-type: none">● Fund 10● Fund 50● Fund 80 Motion by Mr. Birch with a second by Mr. Bellin to approve the 2020-2021 budget as presented. Motion carried on a roll call vote (6-0)
WASB Opportunities	WASB Webinars WASB Workshops <ul style="list-style-type: none">● Fall Regional Meeting

- State Education Conference

Board Comment	None.
Closed Session	Motion by Mr. Bellin with a second by Mr. Birch to move to closed session pursuant to WI State Statute 19.85(1)(f) for the purpose of consideration of personal histories or disciplinary data of specific persons. Motion carried on a roll call vote (6-0)
Open Session	Motion by Mr. Gomm with a second by Mrs. Warning to move into Open Session and Take Action as needed. Motion carried. Action Items: None
Notice of Next Meeting Date/Time	Monday, September 14 at 6:00PM
Adjournment	Motion by Mr. Gomm with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 6:41PM.

School Board President

School Board Clerk