

School District of Shiocton Board of Education
Regular Meeting of September 28, 2020

- Call to Order Board President, Brad Ritchie, called the meeting to order at 5:30PM
- Roll Call of Members The following members were in attendance:
- Michael Bellin
Jeremie Birch
David Gomm
Mindy Hofacker
Aaron Pluger
Bradley Ritchie
Stacey Warning - Arrived at 5:32PM
Others in attendance included Nichole Schweitzer, Julie Buser, Dom Gunderson 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. Birch with a second by Mr. Pluger to approve the amended agenda without Letter A in New Business, and change the word "route" to "stops" in Old Business. Motion carried.
- Minutes Motion by Mr. Birch with a second by Mr. Gomm to approve the minutes of the September 1, 2020 Regular Board meeting. Motion carried.
- Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the minutes of the September 2, 2020 Special Board meeting. Motion carried.
- Treasurer's Report Motion by Mr. Pluger with a second by Mr. Bellin to approve the August Treasurer's Report. Motion carried.
- Financial Statement Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 204814-205026 in the amount of \$312, 383.81 for General, SPED, Food Service, and Community Service. Motion carried on a roll call vote (7-0).
- Public Comment None
- Reports Superintendent's Report
- New Business Discuss and Take Action on Recommendation to Hire: Kayla Higgins, SCCC assistant. Motion by Mr. Bellin with a second by Mr. Gomm to approve the hire of Kayla Higgins. Motion carried.
- Discuss and Take Action on Recommendation to Hire: Stephanie Springstroh, SCCC assistant. Motion by Mr. Bellin with a second by Mr. Pluger to approve the hire of Stephanie Springstroh. Motion carried.

Discuss and Take Action to accept donation: Wayne Moravec, lumber. Motion by Mr. Pluger with a second by Mr. Gomm to accept the donation from Wayne Moravec. Motion carried.

Discuss and Take Action to accept donation: Jody Parker, cloth face coverings. Motion by Mrs. Hofacker with a second by Mr. Bellin to accept the donation from Jody Parker. Motion carried.

Discussion regarding Remote Work Agreement, Guidelines

Discussion regarding Fall Board Retreat

Discuss and Take Action regarding Fans in the Stands for athletic events. Tabled until October 5, 2020 meeting.

Old Business	Discussion on Return to School plan 1. Suspended Stops
WASB Opportunities	WASB Webinars WASB Workshops <ul style="list-style-type: none">• Fall Regional Meeting - Virtual, October 22, 2020• State Education Conference - Virtual, January 20-22, 2021
Upcoming Events	Homecoming Parade October 2 at 2:00PM Homecoming Game on October 2 at 7:00PM Professional Development on October 5, No School Picture Retake Day on October 20 WASB Virtual Regional Meeting on October 22
Board Comment	None.
Notice of Next Meeting Date/Time	Monday, October 5, 2020 6:00PM
Adjournment	Motion by Mr. Gomm with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 6:42PM.

School Board President

School Board Clerk