

**School District of Shiocton Board of Education**

**Meeting of October 05, 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 Mindy Hofacker - Remotely Aaron Pluger Bradley Ritchie Stacey Warning - Remotely  Others in attendance included Nichole Schweitzer, Kim Griesbach, and Julie Buser.
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. Pluger to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Gomm with a second by Mr. Bellin to approve the minutes of the September 28, 2020, meeting as presented. Motion carried.  Motion by Mr. Pluger with a second by Mr. Bellin to approve the minutes of the Annual Meeting as presented. Motion carried.  Motion by Mr. Gomm with a second by Mr. Bellin to approve the minutes of the September 28, 2020 Special meeting as presented. Motion carried.
Recognition	National School Board Week
Public Comment	None.
Reports	Policy Committee Report - Mrs. Warning Elementary Principal Report - Mrs. Griesbach Superintendent's Report - Mrs. Schweitzer
New Business	Discuss and Take Action on Recommendation to Hire: Hannah Sell, SCCC Assistant. Motion by Mr. Bellin with a second by Mr. Pluger to approve the hire of Hannah Sell. Motion carried.  Discuss and Take Action on Recommendation to Hire: Melissa Wolff, Custodian. Motion by Mr. Gomm with a second by Mr. Bellin to approve the hire of Melissa Wolf. Motion carried.

Discuss and Take Action on Start College Now requests for Semester 2 of the 2020-2021 School Year. Motion by Mr. Gomm with a second by Mr. Bellin to approve the Start College Now requests for Semester 2. Motion carried.

First Reading of Board Policy 2266: Non-discrimination on the Basis of Sex in Education Programs or Activities.

Discuss and Take Action on Board Policy 1662: Employee Anti-Harassment. Motion by Mr. Birch with a second by Mr. Pluger to approve the changes to Board Policy 1662 as presented. Motion carried.

Discuss and Take Action on Board Policy 3362: Employee Anti-Harassment. Motion by Mr. Birch with a second by Mr. Bellin to approve the changes to Board Policy 3362 as presented. Motion carried.

Discuss and Take Action on Board Policy 4362: Employee Anti-Harassment. Motion by Mr. Pluger with a second by Mr. Bellin to approve the changes to Board Policy 4362 as presented. Motion carried.

Discuss and Take Action on Board Policy 2260: Non-discrimination and Equal Employment Opportunity. Motion by Mr. Gomm with a second by Mr. Pluger to approve the changes to Board Policy 2260 as presented. Motion carried.

Discuss and Take Action on Board Policy 3122: Non-discrimination and Equal Employment Opportunity. Motion by Mr. Birch with a second by Mr. Bellin to approve the changes to Board Policy 3122 as presented. Motion carried.

Discuss and Take Action on Board Policy 4122: Non-discrimination and Equal Employment Opportunity. Motion by Mr. Birch with a second by Mr. Bellin to approve the changes to Board Policy 4122 as presented. Motion carried.

#### Old Business

Discussion regarding Fans in the Stands for athletic events.

#### WASB Opportunities

WASB Webinars

WASB Workshops

- Fall Regional Meeting
- State Education Convention

Upcoming Events      Child Care Committee meeting on October 6, 5:30PM, LMC  
Picture Retake Day on Tuesday, October 20  
Parent Teacher Conferences on Wednesday, October 21 at 4:15PM  
Virtual Regional WASB meeting on Thursday, October 22  
Parent Teacher Conferences on Thursday, October 22 at 4:15PM  
No School on Friday, October 23  
Early Release, End of Quarter 1 on Wednesday, November 4 at 12:10PM

Board Comment      None.

Notice of Next Meeting  
Date/Time      Monday, October 19, 2020 6:00PM

Adjournment      Motion by Mr. Gomm with a second by Mr. Pluger to adjourn the meeting.  
Motion carried. Meeting adjourned at 7:24PM

---

School Board President

---

School Board Clerk