

School District of Shiocton Board of Education
Regular Meeting of October 19, 2020

- Call to Order Board President, Brad Ritchie, called the meeting to order at 6:01PM
- Roll Call of Members The following members were in attendance:
- Michael Bellin
Jeremie Birch
David Gomm - Arrived at 6:03 PM
Mindy Hofacker
Aaron Pluger
Bradley Ritchie
Stacey Warning
Others in attendance included Nichole Schweitzer, Julie Buser, Nick Ortlieb 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. Pluger with a second by Mr. Bellin to approve the agenda as presented. Motion carried.
- Minutes Motion by Mr. Bellin with a second by Mr. Pluger to approve the minutes of the October 5, 2020 Regular Board meeting. Motion carried.
- Treasurer's Report Motion by Mr. Bellin with a second by Mr. Pluger to approve the September Treasurer's Report. Motion carried.
- Financial Statement Motion by Mr. Birch with a second by Mr. Bellin to approve check numbers 205027-205146 in the amount of \$149,082.54 for General, SPED, Food Service, and Community Service. Motion carried on a roll call vote (7-0).
- Public Comment None.
- Reports Finance Committee - Mr. Birch
MS/HS Principal - Mr. Ortlieb
Superintendent's Report - Mrs. Schweitzer
- New Business Discuss and Take Action on Recommendation to Hire: Osma Saida VanOss, SCCC assistant. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the hire of Saida VanOss. Motion carried.
- Discuss and Take Action on Recommendation to Hire upon completion of successful background check: Jocelyn Houterman, SCCC clerical. Motion by Mr. Birch with a second by Mr. Pluger to approve the hire of Jocelyn Houterman. Motion carried.

Second Reading and Take Action on new Board Policy 2266: Non-discrimination on the Basis of Sex in Education Programs or Activities. Motion by Mr. Birch with a second by Mr. Gomm to approve the changes as presented to Policy 2266. Motion carried.

Discuss and Take Action on offering of School Board Scholarship for the 2020-2021 school year. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve offering the 2020-2021 School Board scholarship. Motion carried.

Motion: To levy upon the taxable property of the School District of Shiocton the sum of \$3,192,275 for defraying the cost of operation and maintenance of the public schools, \$81,635 for non-referendum debt retirement, \$240,050 for referendum debt retirement, \$33,524 for the community service fund, and \$3,060 for prior year uncollectible taxes for a total levy of \$3,550,544 and a mill rate of \$9.96 per thousand dollar of equalized value. Motion by Mr. Gomm with a second by Mr. Bellin to approve the levy upon taxable property as presented. Motion carried on a roll call vote. (7-0)

Old Business	Update on Fans in the Stands for athletic events
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	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, November 2 at 6:00PM
Adjournment	Motion by Mr. Birch with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 7:14PM.

School Board President

School Board Clerk