

School District of Shiocton Board of Education
Regular Meeting of November 16, 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 6:02PM
Mindy Hofacker
Aaron Pluger
Bradley Ritchie
Stacey Warning - Absent
- Others in attendance included Nichole Schweitzer, Julie Buser, Nick Ortlieb, Amy Austin 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 Mrs. Hofacker to approve the agenda as presented. Motion carried.
- Minutes Motion by Mr. Bellin with a second by Mr. Birch to approve the minutes of the November 2, 2020 Regular Board meeting. Motion carried.
- Treasurer's Report Motion by Mr. Bellin with a second by Mr. Gomm to approve the October Treasurer's Report. Motion carried.
- Financial Statement Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 205147-205305 in the amount of \$204, 213.71 for General, SPED, Food Service, and Community Service. Motion carried on a roll call vote (6-0).
- Public Comment None.
- Reports Finance Committee - Mr. Birch
CESA 6 Update - Mr. Gomm
MS/HS Principal - Mr. Ortlieb
Superintendent's Report - Mrs. Schweitzer
- Old Business Discuss and Take Action to update Return to School Plan to extend the face covering requirement indefinitely. Motion by Mrs. Hofacker with a second by Mr. Birch to update Return to School Plan as presented. Motion carried.
- New Business Discuss and Take Action on Recommendation to Hire Wendy Hanks, Office Assistant. Motion by Mr. Bellin with a second by Mr. Pluger to approve the hire of Wendy Hanks. Motion carried.

Discuss and take action on Recommendation to Hire Maria Coenen, SCCC Support. Motion by Mr. Bellin with a second by Mr. Birch to approve the hire of Maria Coenen. Motion carried.

First Reading of 2021-2022 Course Description Guide.

First Reading of Proposed Referendum budget (three years).

Discuss January meeting dates.

WASB Opportunities

WASB Webinars

WASB Workshops

- State Education Conference - Virtual, January 20-22, 2021

Upcoming Events

Early Dismissal for students and staff at 12:10PM on November 25

Thanksgiving Break on November 26 & 27

Food and Toy Drive runs through December 11

Child Care Committee on Tuesday, December 15 at 5:30PM

Early Release for students on Wednesday, Dec. 23 at 12:10 PM

Start of Winter Break on Thursday, December 24

Non-Candidacy papers due on Monday, December 28 by 5:00PM

Board Comment

None.

Notice of Next Meeting
Date/Time

Monday, December 7, 2020

Adjournment

Motion by Mr. Gomm with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 7:45PM.

School Board President

School Board Clerk