

School District of Shiocton Board of Education
Regular Meeting of December 7, 2020

Call to Order	Board President, Brad Ritchie, called the meeting to order at 6:00PM
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Kim Griesbach and Michael Sippert, Kay Romenesko, Peggy Goltz and Sara Nushart via Zoom.</p>
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. Gomm with a second by Mrs. Warning to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the November 16, 2020 Regular Board meeting. Motion carried.
Presentation	4k Virtual Learning - Mrs. Romenesko, Mrs. Goltz, Ms. Nushart
Public Comment	None.
Reports	Finance Committee - Mr. Birch PK-6 Principal - Mrs. Griesbach Superintendent - Mrs. Schweitzer
New Business	<p>Discuss and Take Action on Recommendation to Hire: Patti Clark-Stojke, SLP (part-time) for the remainder of the 2020-2021 school year. Motion by Mr. Bellin with a second by Mr. Birch to approve the hire of Patti Clark-Stojke. Motion carried.</p> <p>Discuss and Take Action on Recommendation to Hire: Jackie Korth, JV2 Girls' Basketball coach. Motion by Mr. Gomm with a second by Mr. Pluger to approve the hire of Jackie Korth. Motion carried.</p> <p>Discuss and Take Action on Recommendation to Hire: Cassidy Defferding, SCCC Assistant. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the hire of Cassidy Defferding. Motion carried.</p>

Discuss and Take Action on Resignation: Jocelyn Houterman, SCCC Support. Motion by Mr. Bellin with a second by Mr. Pluger to accept the resignation of Jocelyn Houterman. Motion carried.

Discuss and Take Action on Annual Safety Report. Motion by Mr. Birch with a second by Mr. Bellin to approve the Annual Safety Report as presented. Motion carried.

Review and Discuss Referendum Financials

Discuss and Take Action: RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR THREE YEARS FOR NON-RECURRING PURPOSES

Be it resolved by the School Board of the School District of Shiocton, Outagamie County, Wisconsin, that the revenues included in the School District Budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by the following amount in the school years specified: \$1,525,000 in 2021-2022, \$1,700,000 in 2022-2023, and \$1,875,000 in 2023-2024, for non-recurring purposes, such excess to be used to finance ongoing operational expenses necessary to maintain current educational programs of the District.

Motion by Mr. Gomm with a second by Mr. Bellin to approve the resolution authorizing the school district budget to exceed revenue limits as presented. Motion carried. (Roll Call 7-0)

Discuss and Take Action: RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTIONS OF WHETHER TO APPROVE AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED THE REVENUE LIMITS FOR NON-RECURRING PURPOSES. Motion by Mr. Birch with a second by Mr. Pluger to approve the resolution providing for a referendum election as presented. Motion carried. (Roll Call 7-0)

Old Business	Discuss and Take Action on the 2021-2022 Course Description Guide. Motion by Mr. Birch with a second by Mr. Bellin to approve the 2021-2022 Course Description Guide as presented. Motion carried.
WASB Opportunities	WASB Webinars WASB Workshops <ul style="list-style-type: none">State Education Conference - Virtual, January 20-22, 2021
Upcoming Events	a. Food and Toy Drive - donations accepted through December 15 b. Child Care Committee on Tuesday, December 15, 5:30PM c. Early Release for students on Wednesday, Dec. 23 at 12:10 PM d. Start of Winter Break on Thursday, December 24 e. Return to School on Monday, January 4, 2021 f. School Board Candidacy paperwork due on Tuesday, January 5, 2021 5:00PM g. Virtual State Convention on January 20-22
Board Comment	None.
Notice of Next	Monday, December 21 at 6:00PM

Meeting
Date/Time

Adjournment

Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 7:52PM.

School Board President

School Board Clerk