

School District of Shiocton Board of Education
Regular Meeting of December 20, 2021

Call to Order	Board President, Brad 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 Aaron Pluger Bradley Ritchie Stacey Warning Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, and Nick Ortlieb
Pledge of Allegiance	
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 Mrs. Hofacker to approve the agenda as amended. Motion carried.
Minutes	Motion by Mr. Gomm with a second by Mr. Pluger to approve the minutes of the December 6, 2021 Regular Board meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Bellin with a second by Mrs. Warning to approve the November Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 207173-207382 in the amounts of \$322,800.91 for General, Special Education, Food Service, and Community Service funds as presented. Motion carried. (Roll Call 7-0)
Public Comment	None.
Reports	CESA 6 Update - Mr. Gomm (None) Finance Committee Update - Mr. Birch Middle School/High School Report - Mr. Ortlieb
New Business	Discuss and Take Action on donation: Modern Woodmen (football). Motion by Mr. Gomm with a second by Mr. Pluger to accept the donation from Modern Woodmen. Motion carried. Discuss and Take Action on recommendation to hire: Kim Hauser, Shiocton Fitness Center. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the hire of Kim Hauser. Motion carried. Discuss and Take Action on recommendation to hire: Eugene Bunnell, Shiocton Fitness Center. Motion by Mr. Pluger with a second by Mr. Birch to approve the hire of Eugene Bunnell.

Motion carried.

Discuss and Take Action on recommendation to hire: Jessica Rice, 1.0 FTE School Psychologist starting with the 2022-2023 School Year. Motion by Mr. Bellin with a second by Mr. Pluger to approve the hire of Jessica Rice. Motion carried.

Discuss and Take Action on recommendation: Dr. Feliz Odathil, Medical Director. Motion by Mr. Gomm with a second by Mrs. Hofacker to accept the recommendation of Dr. Feliz Odathil as Medical Director. Motion carried.

Discuss and Take Action on Advisor Pay: Drama (lead). Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the Advisor Pay for Drama Lead as presented. Motion carried.

Discuss and Take Action on Advisor Pay: Drama Assistant. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the Advisor Pay for Drama Assistant as presented. Motion carried.

Discuss and Take Action on request to add Cross Country as a WIAA affiliated team sport beginning Fall 2022. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the addition of Cross Country as a WIAA affiliated team. Motion carried.

Discussion regarding WASB resolutions to go before Delegate Assembly

First Reading of ESSER III Safe Return to School Plan

Review and Discuss School Start Date Waiver Request for the 2022-2023 school year

Discuss and Take Action: **RESOLUTION TO WAIVE COMMENCEMENT OF SCHOOL TERM FOR THE 2022-2023 SCHOOL YEAR**

1. BE IT RESOLVED by the School Board of the School District of Shiocton requests that the Department of Public Instruction (DPI) grant a waiver of the Commencement of School Term to permit the schools of the School District of Shiocton to commence the 2022-2023 school year prior to September 1, 2022.

Motion by Mr. Birch with a second by Mrs. Hofacker to approve the Waiver Resolution as presented. Motion carried. (Roll call 7-0)

Old Business

Discuss and Take Action on ESSER III Budget Update. Motion by Mr. Gomm with a second by Mr. Birch to approve the ESSER III Budget as presented. Motion carried.

WASB

WASB Webinars

Opportunities

WASB Workshops

Upcoming Events	<ol style="list-style-type: none"> 1. Early Release Thursday, December 23, 12:10PM 2. Non-Candidacy Paperwork for Incumbents due Friday, December 24, 5:00PM 3. Winter Break Friday, December 24 - Friday, December 31 4. Return to School on Monday, January 3, 2022 5. Election Candidacy paperwork due Tuesday, January 4 by 5:00PM 6. Reality Check Simulation for Seniors on Friday, January 7, 2022 7. Early Release, End of Quarter 2 Tuesday, January 18, 12:10PM 8. No School/Professional Development Wednesday, January 19, 2022 9. WASB State Convention Wednesday, January 19-Friday, January 21, 2022
Board Comment	None.
Closed Session	<p>Motion by Mr. Birch with a second by Mrs. Warning to convene into Closed Session under WI State Statute 19.85 (1)(f) for the purpose of considering the financial, medical, social or personal histories or disciplinary data of specific persons AND SS19.85(1)(c) and 118.51(11) for the purpose of discussing the termination of a student's open enrollment. Motion Carried (Roll Call 7-0)</p>
Open Session	<p>Motion by Mr. Birch with a second by Mr. Bellin to return to Open Session and take action as needed. Motion carried</p>
Action Taken	<p>Motion by Mr. Plugger with a second by Mrs. Hofacker to approve the termination of a student's Open Enrollment. Motion carried. (Roll call 7-0).</p> <p>Motion by Mrs. Warning with a second by Mr. Birch to accept the Resignation of Chris Aspenson, District Bookkeeper. Motion carried. (Roll call 7-0).</p>
Notice of Next Meeting Date/Time	Monday, January 10, 2021 at 6:00PM
Adjournment	<p>Motion by Mr. Plugger with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 7:18PM.</p>

School Board President

School Board Clerk