

**School District of Shiocton Board of Education**  
**Regular Meeting of January 10, 2022**

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 - Absent</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Kim Griesbach and Michael Sippert.</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. Birch with a second by Mr. Gomm to approve the agenda as amended. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the December 20, 2021 Regular Board meeting. Motion carried.
Public Comment	None.
Reports	Elementary School - Mrs. Griesbach
New Business	<p>Discuss and Take Action on donation: Jim and Pam Vorland. Motion by Mr. Gomm with a second by Mrs. Hofacker to accept the \$30,000 donation from Jim and Pam Vorland. Motion carried.</p> <p>Discuss and Take Action on additional Middle School Wrestling Coach. Motion by Mr. Birch with a second by Mr. Pluger to hire an additional MS Wrestling Coach. Motion carried.</p> <p>Discuss and Take Action on recommendation to hire: Mason Gomm, MS Wrestling Coach. Motion by Mr. Bellin with a second by Mrs. Hofacker to hire Mason Gomm. Motion carried.(5-0, 1 Abstention)</p> <p>Discuss and Take Action on resignation: Lori Krolow, Food Service. Motion by Mr. Gomm with a second by Mr. Pluger to accept the resignation of Lori Krolow. Motion carried.</p> <p>Discussion regarding Candidates for School Board</p>

First Reading of FY 2021 Audit Report

First Review of Open Enrollment Seats for 2022-2023

1. Regular Education
2. Special Education

Old Business

Discussion regarding Return to School Plan

Adopt a 5-day isolation period for staff. Motion by Mr. Birch with a second by Mr. Bellin to adopt the 5-day isolation for staff and changes to Student Course of Action. Motion carried.

Second Reading and Take Action on ESSER III Safe Return to School Plan. Motion by Mr. Gomm with a second by Mr. Plugger to approve the ESSER III Safe Return to School Plan as presented. Motion carried.

Discussion regarding WASB resolutions to go before Delegate Assembly.

WASB  
Opportunities

WASB Webinars  
WASB Workshops

Upcoming Events

1. Early Release, End of Quarter 2 Tuesday, January 18 12:10PM
2. No School/Professional Development Wednesday, January 19, 2022
3. WASB State Convention Wednesday, January 19-Friday, January 21, 2022
4. Finance Committee Meeting, January 24, 6:00PM
5. FBLA Regionals at Shiocton School District, Saturday, Feb.5, 2022

Board Comment

None.

Closed Session

Motion by Mr. Bellin with a second by Mr. Plugger to convene to Closed Session pursuant to Wis. Stat. §§ 19.85(1)(c) and (f) as well as 118.125 and 118.51(11) for the purpose of taking action as to the Closed Session Minutes from the December 20, 2021 School Board meeting as to:  
(1) the discussion of the employment as well as financial, medical, social or personal histories or disciplinary data of an employee over which the School Board has jurisdiction or exercises responsibility; and (2) the termination of a student's open enrollment. Motion carried.  
(Roll call 6-0 ) Time: 7:42PM

Action Taken in  
Closed Session

Motion by Mr. Birch with a second by Mr. Plugger to Approve the minutes from the December 20, 2021 Closed Session. Motion carried. (6-0)

Open Session

Motion by Mr. Birch with a second by Mrs. Hofacker to return to Open Session and Adjourn. Motion carried. Time: 7:47PM.

Notice of Next  
Meeting  
Date/Time

Monday, January 24, 2022, 6:00PM

Adjournment

Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Roll Call (6-0) Meeting adjourned at 8:04PM.

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School Board President

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School Board Clerk