

School District of Shiocton Board of Education
Regular Meeting of March 7, 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</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Colton Westby, and Harley Griesbach.</p>
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 Mr. Pluger to approve the agenda as amended to include the Recommendation to hire Lynn Conradt. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the February 21, 2022 Regular Board meeting. Motion carried.
Presentation	Tech Ed - Mr. Griesbach
Public Comment	None.
Reports	Finance Committee - Mr. Birch Elementary School - Mrs. Griesbach
New Business	<p>Discuss and Take Action on Retirement: Christine Anderson, MS/HS Choir. Motion by Mrs. Warning with a second by Mr. Bellin to approve the Retirement of Christine Anderson. Motion carried.</p> <p>Discuss and Take Action on Recommendation to Hire: Ed Lorenz, Assistant Track & Field Coach. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the hire of Ed Lorenz. Motion carried.</p> <p>Discuss and Take Action on Recommendation to Hire: Lynn Conradt, Food Service. Motion by Mr. Gomm with a second by Mr. Birch to approve the hire of Lynn Conradt. Motion carried.</p> <p>Discuss and Take Action to accept donation: Ducks Unlimited (Trap Shoot Team). Motion by</p>

Mrs. Hofacker with a second by Mr. Bellin to accept the donation. Motion carried.

Discuss and Take Action on Summer School Consortium 66:0301 Agreement. Motion by Mr. Birch with a second by Mr. Pluger to approve the Summer School Consortium. Motion carried.

Discuss and Take Action on ECCP/Start College Now course requests for Fall 2022. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the ECCP/Start College Now requests for Fall of 2022. Motion carried.

Old Business Discuss and Take Action on Return to School Plan update. Motion by Mr. Gomm with a second by Mr. Bellin to approve the Return to School Plan update as presented. Motion carried.

1. Change in masking on school buses, school-sponsored transportation
2. Change in masking for WIAA events
3. Attestation forms

WASB WASB Webinars
Opportunities WASB Workshops

Upcoming Events 1. ACT Testing for Juniors Tuesday, March 8
2. Parent/Teacher Conferences Tuesday, March 8 4:30-7:30PM
3. Science/Health/Fine Arts Fair Tuesday, March 8 4:30-7:30PM
4. No School March 11 - Conference Compensation
5. Middle/High School Drama Performance of “*Crumpled Classics*” on Friday, March 18 at 7:00PM, Saturday, March 19 at 3:00PM and 7:00PM.
6. End of Quarter 3, Early Dismissal for students on Thursday, March 24
7. No School on Friday, March 25
8. Wrestling Club Cornhole tournament Saturday, April 2

Board Comment None.

Closed Session Motion by Mr. Gomm with a second by Mr. Bellin to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) and WI State Statute 19.85(1)(a) and (f) and 120.13(1)(c)(3) for the purpose of consideration of Superintendent Evaluation and Contract and for approval of minutes from the consideration of expulsion on February 7, 2022. Motion carried. (Roll call 7-0) Time:7:21PM.

Action in Closed Session Motion by Mr. Birch with a second by Mr. Pluger to approve the Minutes of the February 7, 2022 Expulsion Hearings. Motion carried. (Roll Call 7-0)

Open Session Motion by Mr. Birch with a second by Mrs. Hofacker to return to Open Session and Take Action as Needed. Motion carried.

Action Taken Motion by Mr. Birch with a second by Mrs. Hofacker to approve the Superintendent Contract for the 2022-2023 School Year. Motion carried. (Roll Call 7-0)

Notice of Next Meeting Monday, March 21, 2022 6:00PM

Date/Time

Adjournment

Motion by Mr. Gomm with a second by Mr. Bellin to adjourn the meeting. Motion carried. (Roll Call 7-0) Meeting adjourned at 7:59PM.

School Board President

School Board Clerk