

**School District of Shiocton Board of Education**  
**Regular Meeting of March 21, 2022**

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, Nick Ortlieb, Kathy Schmitt, and Michelle Jorgensen
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 presented. Motion carried.
Minutes	Motion by Mr. Bellin with a second by Mr. Pluger to approve the minutes of the March 7, 2022 Regular Board meeting. Motion carried.
Treasurer's Report	Motion by Mrs. Warning with a second by Mr. Birch to approve the February Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Birch with a second by Mr. Pluger to approve check numbers 207672- 207833 in the amounts of \$185,263.14 for General, Special Education, Food Service, and Community Service funds as presented. Motion carried. (Roll Call 7-0 )
Presentation	RISE - Ms. Schmitt and Ms. Jorgensen
Public Comment	None.
Reports	Finance Committee Report: Mr. Birch CESA 6 Update: Mr. Gomm - No Report Middle/High School Report: Mr. Ortlieb - March 8 events; Upcoming Testing, End of 3rd Quarter District: Mrs. Schweitzer - COVID Testing Update, Legislative Updates

- New Business
- Discuss and Take Action to Designate the Technical Excellence Higher Education Scholar. Motion by Mr. Birch with a second by Mrs. Warning to approve Sam Volkman as designee for Technical Excellence Higher Education Scholar. Motion carried.
- Discuss and Take Action to Designate the Academic Excellence Higher Education Scholar. Motion by Mr. Birch with a second by Mrs. Hofacker to approve Larissa Young as designee for Academic Excellence Higher Education Scholar. Motion carried.
- Discuss and Take Action on Facility Study RFP (district-wide). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the Facility Study RFP as presented. Motion carried.
- Discuss and Take Action on Proposed Salary Increases for 2022-2023. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the proposed salary increases for 2022-2023 as presented. Motion carried. (5-0, 2 Abstentions)
- Discuss and Take Action on Proposed Hourly Wage Increases for 2022-2023. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the proposed hourly wage increases for 2022-2023 as presented. Motion carried.
- First Reading of 2022 - 2023 District Calendar
- Discussion regarding Board Scholarship applications
- WASB Opportunities
1. [WASB webinars](#)
  2. [WASB workshops](#)
- Upcoming Events
1. End of Quarter 3, Early Dismissal for students on Thursday, March 24
  2. No School on Friday, March 25
  3. Wrestling Club Cornhole tournament Saturday, April 2
  4. School Board Election Tuesday, April 5, 2022
  5. Election Canvass Thursday, April 7, 2022 3:30PM
  6. No School, Easter Break, April 15-18, 2022
  7. Prom Saturday, April 23 at Simply Country Barn
- Board Comment None.
- Closed Session Motion by Mrs. Hofacker 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 discussion regarding students under expulsion. Motion carried. (Roll call 7-0) Time: 8:04PM.
- Open Session Motion by Mr. Birch with a second by Mr. Bellin to return to open session and Take Action as Needed. Motion carried.

Action: No Action Taken

Notice of Next  
Meeting  
Date/Time

Monday, April 11, 2022 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 8:38PM.

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School Board President

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School Board Clerk