

School District of Shiocton
Meeting of April 25, 2022

- Call to Order Nichole Schweitzer, Superintendent, 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, Nick Ortlieb, and Michael Sippert.
- 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.
- Approval of Agenda Motion by Mr. Birch with a second by Mr. Bellin to approve the agenda as presented. Motion carried.
- Oath of Office The oath of office was administered by Mr. Gomm and election documents were signed by the three newly elected board members; Mr. Ritchie, Mr. Pluger, and Mr. Birch.
- Motion by Mr. Gomm to nominate Brad Ritchie as **Board President**, with a second by Mr. Birch.
- As there were no further nominations. Brad Ritchie was unanimously elected as Board President.
- Motion by Mrs. Hofacker to nominate Jeremie Birch as **Board Vice President**, with a second by Mr. Bellin.
- As there were no further nominations. Jeremie Birch was unanimously elected Board Vice President.
- Motion by Mr. Pluger to nominate Mr. Bellin as **Board Treasurer**, with a second by Mr. Gomm.
- As there were no further nominations. Mr. Bellin was unanimously elected as Board Treasurer.
- Motion by Mr. Birch to nominate Mr. Gomm as **Board Clerk**, with a second by Mr.

Bellin.

As there were no further nominations, Mr. Gomm was unanimously elected as Board Clerk.

School Newspaper

Motion by Mr. Gomm with a second by Mr. Bellin to approve the **Seymour Advertiser** as the school's official newspaper. Motion carried.

CESA #6 Delegate

Motion by Mr. Bellin with a second by Mrs. Hofacker to elect Mr. Gomm as the **CESA #6 Delegate**. Motion carried unanimously.

WASB Delegates

Motion by Mr. Plugger with a second by Mr. Bellin to elect Mr. Gomm as the **WASB Delegate**. Motion carried unanimously.

Motion by Mr. Bellin with a second by Mrs. Hofacker to elect Mr. Plugger as the **Alternate WASB Delegate**. Motion carried unanimously.

Depository
Selection

Motion by Mr. Gomm with a second by Mr. Plugger to approve **Wolf River Community Bank** as the official school depository. Motion carried.

Legal Services

Motion by Mr. Gomm with a second by Mr. Bellin to approve **Buelow, Vetter, Buikema, Olson, and Vliet, LLC; Renning, Lewis & Lacy** as the law firms Shiocton School District will utilize. Motion carried.

Committees

The Board Committees appointments were made as follows:

Personnel Committee:

* **Chair - Brad Ritchie**

Committee Members: Aaron Plugger, Mindy Hofacker

Policy Committee:

* **Chair - Stacey Warning**

Committee Members: Mike Bellin, Mindy Hofacker

Finance Committee:

* **Chair - Jeremie Birch**

Committee Members: Brad Ritchie, Aaron Plugger

Safety Committee:

* **Chair - Jeremie Birch**

Committee Members: Mindy Hofacker, Dave Gomm

Non-voting members include Sara Knapp, Butch Bunnell and Shiocton PSLO

Building & Grounds:

* **Chair - Dave Gomm**

Committee Members: Mike Bellin, Aaron Plugger

Non-voting members include Doug Pahlow, Dave Wilcox, and Dick Keuttel

Child Care:

*** Chair - Stacey Warning**

Members: Mike Bellin, Mindy Hofacker

Non-voting members include Megan Butch and Christina Schlitz

Co-Curricular Representative – Mr. Bellin

Wellness Committee Representative - Mr. Gomm

Minutes	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve minutes of the April 11, 2022 Regular meeting as presented. Motion carried.
Treasurer's Report	Motion by Mrs. Warning with a second by Mr. Bellin to accept the Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 207834 - 208026 in the amount of \$251,819.76 for the General, Special Education, Food Service, and Community Service Funds. Motion carried.(7-0)
Public Comment	None.
Reports	Finance Committee Report - Mr. Birch MS/HS School Report - Mr. Ortlieb Superintende Update - Mrs. Schweitzer
New Business	<p>Discuss and Take Action on Donation from Fox Valley Technical College - car valued at \$4,500 for Tech Ed. Motion by Mr. Bellin with a second by Mrs. Hofacker to accept the donation for Tech Ed. Motion carried.</p> <p>Discuss and Take Action on recommendation to hire: Jennifer Neuville, District Administrative Assistant. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the hire of Jennifer Neuville. Motion carried.</p> <p>Discuss and Take Action on recommendation to hire: Travis Gerritts, middle school teacher. Motion by Mr. Gomm with a second by Mr. Bellin to approve the hire of Travis Gerritts. Motion carried.</p> <p>Discuss and Take Action on resignation: Sara Mueller, middle school paraprofessional - special education. Motion by Mr. Bellin with a second by Mr. Pluger to accept the resignation of Sara Mueller effective at the end of the school year. Motion carried.</p> <p>Discuss and Take Action on resignation: Noelle Nieland, elementary paraprofessional - special education. Motion by Mr. Gomm with a second by Mr. Bellin to accept the resignation of Noelle Nieland effective May 3. Motion carried.</p> <p>Discuss and Take Action on resignation: Brenda Halfman, nurse's assistant/office float. Motion by Mr. Pluger with a second by Mr. Bellin to accept the resignation of Brenda Halfman effective immediately. Motion carried.</p>

Discuss and Take Action on proposed Administrative Salary increase for 2022-2023. Motion by Mr. Bellin with a second by Mr. Gomm to approve the Administrative Salary increase for 2022-2023 as presented. Motion carried.

Discuss and Take Action on proposed Health Insurance for 2022-2023. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the Health Insurance for 2022-2023 as presented. Motion carried. (6-0, 1 Abstention)

Discuss and Take Action on proposed Dental Insurance for 2022-2023. Motion by Mrs. Warning with a second by Mr. Pluger to approve the Dental Insurance for 2022-2023 as presented. Motion carried. (6-0, 1 Abstention)

WASB Opportunities

1. [WASB webinars](#)
2. [WASB workshops](#)

Upcoming Events

1. Child Care Committee Meeting Wednesday, April 27, 5:30PM
2. MS Assembly Concert Tuesday, May 3, 2:00PM
3. Personnel Committee Tuesday, May 3, 5:30PM
4. Shiocton Showcase Tuesday, May 3, 7:00PM
5. Coffee with Community Thursday, May 5, 8:30AM
6. No School, Professional Development/Staff Breakfast Friday, May 6
7. Shiocton Staff Retirement Celebration Wednesday, May 25 3:30PM
8. No School, Memorial Day Monday, May 30

Board Comment

CESA Building project is canceled - add on to current site - Dave Gomm
Looking at Self-Funded Health Insurance in the future - Nichole Schweitzer

Next Meeting Date/Time

May 2, 2022 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 7:09PM.

School Board President

School Board Clerk