

School District of Shiocton Board of Education
Regular Meeting of August 2, 2021

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 - Arrived at 6:09PM Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer and Julie Buser</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 Mrs. Hofacker to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the July 19, 2021 Regular Board meeting. Motion carried.
Tour	Tour of Buildings and Grounds
Public Comment	None
Reports	Personnel Committee Report - Mr. Ritchie Superintendent's Report - Mrs. Schweitzer
New Business	<p>Discuss and Take Action to accept donation: lumber from Gulfstream. Motion by Mr. Birch with a second by Mrs. Hofacker to accept the donation from Gulfstream. Motion carried.</p> <p>Discuss and Take Action on Recommendation to Hire: Wendy Hanks, MS/HS Office Assistant. Motion by Mr. Gomm with a second by Mr. Bellin to approve the hire of Wendy Hanks. Motion carried.</p> <p>Discuss and Take Action on Resignation: Kylie Dake, SCCC Assistant Teacher. Motion by Mr. Gomm with a second by Mrs. Warning to accept the resignation of Kylie Dake. Motion carried.</p> <p>Discuss and Take Action on the recommendation to hire a 1.0FTE School Psychologist. Motion by Mr. Birch with a second by Mr. Bellin to approve the hire of a 1.0 FTE School Psychologist.</p>

Motion carried.

Discuss and Take Action on Board Policy 0132.2 - Administrative Guidelines. Motion by Mrs. Warning with a second by Mr. Pluger to approve the changes to Policy 0132.2 as presented. Motion carried.

Discuss and Take Action on Board Policy 1400 - Job Descriptions. Motion by Mrs. Hofaxker with a second by Mr. Birch to approve the changes to Policy 1400 as presented. Motion carried.

Discuss and Take Action on Board Policy 2261 - Title I Services. Motion by Mr. Gomm with a second by Mr. Bellin to approve the changes to Policy 2261 as presented. Motion carried.

Discuss and Take Action on Board Policy 2261.01 - Parent and Family Engagement in Title I Programs. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the changes to Policy 2261.01 as presented. Motion carried.

Discuss and Take Action on Board Policy 5630.01 - Use of Restraint and Seclusion with Students. Motion by Mr. Gomm with a second by Mr. Bellin to approve the changes to Policy 5630.01 as presented. Motion carried.

Discuss and Take Action on Board Policy 3217 - Weapons. Motion by Mrs. Warning with a second by Mr. Bellin to approve the changes to Policy 3217 as presented. Motion carried.

Discuss and Take Action on Board Policy 4217 - Weapons. Motion by Mr. Bellin with a second by Mr. Gomm to approve the changes to Policy 4217 as presented. Motion carried.

Discuss and Take Action on Board Policy 5772 - Weapons. Motion by Mrs. Warning with a second by Mr. Birch to approve the changes to Policy 5772 as presented. Motion carried.

Discuss and Take Action on Board Policy 7217 - Weapons. Motion by Mr. Birch with a second by Mr. Pluger to approve the changes to Policy 7217 as presented. Motion carried.

Discuss and Take Action on Board Policy 7440.01 - Video Surveillance and Electronic Monitoring (updated). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the changes to Policy 7440.01 as presented. Motion carried.

Old Business Discussion regarding the 2021-2022 Return to School Plan

WASB WASB Webinars
Opportunities WASB Workshops
 Regional Meeting on October 7 in Neenah

- Upcoming Events
1. Electronic Registration opens Tuesday, August 3, 2021
 2. Child Care Committee meeting Thursday, August 5, 2021 at 5:00PM
 3. In-Person Registration Tuesday, August 10 from 3:00PM-6:00PM
 4. In-Person Registration Wednesday, August 11 from 8:00AM to Noon
 5. New Hire Orientation on Thursday, August 19, 2021

6. Staff Inservice Tuesday, August 24-Thursday, August 26, 2021
7. Open House Wednesday, August 25 4:30-6:00PM
8. New Staff Meet and Greet Wednesday, August 25 6:15PM
9. First Day of School Wednesday, September 1, 2021

Board Comment None.

Notice of Next Meeting
Date/Time Monday, August 16, 2021

Adjournment Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried.
Meeting adjourned at 7:34PM.

School Board President

School Board Clerk