

School District of Shiocton Board of Education
Regular Meeting of August 16, 2021

- 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 - Arrived 6:40PM
- Others in attendance included Nichole Schweitzer, Mike Sippert, Kim Griesbach, Nick Ortlieb and Julie Buser
- 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. Gomm with a second by Mr. Bellin to approve the agenda as amended. Motion carried. (6-0)
- Minutes Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the August 2, 2021 Regular Board meeting. Motion carried.
- Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of the August 9, 2021 Special Board meeting. Motion carried.
- Treasurer's Report Motion by Mr. Bellin with a second by Mr. Pluger to approve the June Treasurer's Report as presented. Motion carried.
- Financial Statement Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 206608 - 206715 in the amounts of \$280,115.78 for General, Special Education, Food Service and Community Service funds as presented. Motion carried. (Roll Call 6-0)
- Public Comment None.
- Reports CESA 6 Update: Mr. Gomm
Finance Committee Report: Mr. Birch
Child Care Committee Report: Mrs. Warning
Policy Committee Report: Mrs. Warning
Elementary School Report: Mrs. Griesbach - Start of the School Year, 4K & K Update
MS/HS School Report: Mr. Ortlieb - Start of the School Year; RtI process; SEL training; Homecoming

New Business

Discuss and Take Action on Resignation: Christie Conradt, Special Education Paraprofessional. Motion by Mr. Bellin with a second by Mr. Birch to accept the resignation of Christie Conradt. Motion carried. (7-0)

Discuss and Take Action on Resignation: Tylynn Sprangers, SCCC Preschool Teacher. Motion by Mr. Gomm with a second by Mr. Pluger to accept the resignation of Tylynn Sprangers. Motion carried.

Discuss and Take Action on Resignation: Jeanie Beer, SCCC School Age Teacher (summer). Motion by Mr. Bellin with a second by Mr. Birch to accept the resignation of Jeanie Beer. Motion carried.

Discuss and Take Action on Hire: Haylee Gomm, JV2 Volleyball Coach. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the hire of Haylee Gomm. Motion carried.

Discuss and Take Action on Hire: Hannah Guyette, JV Volleyball Coach. Motion by Mr. Gomm with a second by Mr. Bellin to approve the hire of Hannah Guyette. Motion carried.

Discuss and Take Action on Advisor Pay: FBLA. Motion by Mr. Bellin with a second by Mr. Birch to approve the change to FBLA Advisor Pay to 3%. Motion carried.

Discuss and Take Action on 2021-2022 Emergency/Crisis Safety Plan. Motion by Mr. Gomm with a second by Mr. Birch to approve the 2021-2022 Emergency/Crisis Safety Plan as presented. Motion carried.

Discuss and Take Action on Board Policy 0144.1- Compensation. Motion by Mr. Birch with a second by Mr. Bellin to approve the changes to Policy 0144.1 as presented. Motion carried.

Discuss and Take Action on Board Policy 0144.3 - Conflict of Interest. Motion by Mr. Gomm with a second by Mr. Bellin to approve the changes to Policy 0144.3 as presented. Motion carried.

Discuss and Take Action on Board Policy 2260.02 - English Language Proficiency. Motion by Mr. Birch with a second by Mr. Pluger to approve the changes to Policy 2260.02 as presented. Motion carried.

Discuss and Take Action on updated Board Policy 5112 - Entrance Age. Motion by Mr. Birch with a second by Mr. Bellin to approve the changes to Policy 5112 as presented. Motion carried.

Discuss and Take Action on Board Policy 8407 - Police School Liaison Program. Motion by Mr. Gomm with a second by Mr. Bellin to approve the changes to Policy 8407 as presented. Motion carried.

Discuss and Take Action on Board Policy 8410 - School Safety and Crisis Intervention. Motion by Mrs. Warning with a second by Mr. Bellin to approve the changes to Policy 8410 as presented. Motion carried.

Discuss and Take Action on Board Policy 8420 - School Safety and Emergency Preparedness. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the changes to Policy 8420 as presented. Motion carried.

Discuss and Take Action on Board Policy 8462 - Child Abuse and Neglect. Motion by Mrs. Warning with a second by Mr. Pluger to approve the changes to Policy 8462 as presented. Motion carried.

Discuss and Take Action on bids for Bakery. Motion by Mr. Bellin with a second by Mr. Pluger to approve Pan-O-Gold for purchase of Bakery products. Motion carried.

Discuss and Take Action on bids for Dairy. Motion by Mr. Gomm with a second by Mr. Bellin to approve NDSM Holdings for purchase of Dairy Products. Motion carried.

Discuss and Take Action on bids for Snow Plowing. Motion by Mr. Pluger with a second by Mr. Bellin to approve Wilkinson Excavating for Snow Plowing services. Motion carried.

Discuss and Take Action on bids for Recycling/Waste. Motion by Mr. Gomm with a second by Mrs. Warning to approve GFL Environmental for Recycling/Waste services. Motion carried.

Discuss and Take Action on bids for Mop & Towel Services. Motion by Mr. Birch with a second by Mr. Pluger to approve Cintas for Mop & Towel services. Motion carried.

Discuss and Take Action on Badger Girls/Boys State. Motion by Mr. Gomm with a second by Mr. Birch to approve sending one girl student and one boy student to Badger Boys and Badger Girls State.

WASB Opportunities

1. [WASB webinars](#)
2. [WASB workshops](#)
3. Regional Meeting on October 7 (Neenah)

Old Business

Review of Survey Results
Review of CESA 6, Valley, CWC Schools' plans
Plan Recommendations

Upcoming Events

1. New Hire Orientation on Thursday, August 19, 2021
2. Staff Inservice Tuesday, August 24-Thursday, August 26, 2021
3. Open House Wednesday, August 25 4:30-6:00PM
4. New Staff Meet and Greet Wednesday, August 25 6:15PM
5. First Day of School Wednesday, September 1, 2021
6. September Meeting Dates - 2nd and 4th Mondays (Sept 13, 27)
7. Picture Day Wednesday, September 15, 2021
8. Annual Meeting for the School District of Shiocton - September 27 @ 6:30PM

Board Comment

None.

Notice of Next Meeting
Date/Time

Monday, September 13, 2021

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 8:05PM.

School Board President

School Board Clerk