School District of Shiocton Board of Education Regular Meeting of October 18, 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

Others in attendance included Nichole Schweitzer, Mike Sippert, Nick Ortlieb, Colton Westby,

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. Bellin with a second by Mr. Gomm to approve the agenda as presented. Motion

carried.

Minutes Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of the October 4,

2021 Regular Board meeting. Motion carried.

Treasurer's Report Motion by Mr. Bellin with a second by Mr. Birch to approve the September Treasurer's Report

as presented. Motion carried.

Financial Statement Motion by Mr. Gomm with a second by Mr. Pluger to approve check numbers 206932-207048

in the amounts of \$182,350.45 for General, Special Education, Food Service and Community

Service funds as presented. Motion carried. (Roll Call 7-0)

Public Comment Crystal Winterfeldt sent a message concerning masking.

Reports CESA 6 Update - Mr. Gomm

MS/HS Report - Mr. Ortlieb

Superintendent's Report - Mrs. Schweitzer

New Business

Discuss and Take Action on resignation: Dave Klemp, MS GBB. Motion by Mr. Bellin with a second by Mr. Pluger to accept the resignation of Dave Klemp. Motion carried.

Discuss and Take Action on resignation: Bobbi Knapp, SCCC Assistant/Float. Motion by Mr. Gomm with a second by Mrs. Warning to accept the resignation of Bobbi Knapp. Motion carried.

Discuss and Take Action on recommendation to hire: Kalynn Krause, elementary para (FT). Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the hire of Kalynn Krause as a full-time year-long para sub. Motion carried.

Discuss and Take Action on recommendation to hire: Ben Taylor, MS BBB (Grade 7). Motion by Mr. Gomm with a second by Mr. Bellin to approve the hire of Ben Taylor. Motion carried.

Discuss and Take Action on recommendation to hire: Jeremy Young, MS GBB (Grade 8). Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the hire of Jeremy Young. Motion carried.

Discuss and Take Action on recommendation to hire: Dawn Kanaman, MS GBB (Grade 7). Motion by Mr. Gomm with a second by Mrs. Warning to approve the hire of Dawn Kanaman. Motion carried.

Discuss and Take Action on recommendation to hire: Andy Erickson, SB JV Coach. Motion by Mr. Pluger with a second by Mr. Birch to approve the hire of Andy Erickson. Motion carried.

Discuss and Take Action on Anonymous Donation: \$2,000 (general use). Motion by Mr. Gomm with a second by Mr. Bellin to accept the anonymous donation. Motion carried.

Discuss and Take Action on Anonymous Donation: \$5,000 for Plasma Cutter. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the anonymous donation for plasma cutter. Motion carried.

Discuss ESSER III Budget (draft)

Discuss and Take Action on Start College Now (ECCP) request for courses, Semester II of 2021-2022 School Year. Motion by Mr. Birch with a second by Mr. Gomm to approve the Start College Now requests for Semester II. Motion carried.

Discuss and Take Action on proposed 2021-2022 Budget - Revised. Motion by Mr. Birch with a second by Mr. Bellin to approve the proposed 2021-2022 Budget as revised. Motion carried.

Motion: To levy upon the taxable property of the School District of Shiocton the sum of \$3,140,316 for defraying the cost of operation and maintenance of the public schools, \$38,635 for non-referendum debt retirement, \$248,938 for referendum debt retirement, and \$34,779 for the community service fund for a total levy of \$3,462,668 and a mill rate of \$9.07 per thousand dollar of equalized value. Motion by Mrs. Warning with a second by Mr. Birch. Motion carried. Roll Call (7-0).

Old Business Discussion regarding Return to School Plan WASB webinars **WASB** 1. 2. WASB workshops Opportunities **Upcoming Events** 1. Parent/Teacher Conferences Wednesday, Thursday October 20 and 21 4:15-8:00PM 2. Picture Retake Day Thursday, October 21 3. Staff Professional Development Friday, October 22, No School 4. Buildings and Grounds Committee Monday, October 25 5:00PM 5. Love and Logic Community Event Wednesday, October 27 5:30 PM LMC 6. End of Quarter One, Early Release Friday, Nov. 5 7. Early Release Wednesday, Nov. 24 12:10PM 8. Thanksgiving Break Thursday, Friday November 25 and 26 **Board Comment** None. Notice of Next Monday, November 1, 2021 6:00PM Meeting Date/Time Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the Adjournment meeting. Motion carried. Meeting adjourned at 7:21PM.

School Board President
School Board Clerk