

School District of Shiocton Board of Education
Regular Meeting of November 1, 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 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 amended. Motion carried.
Minutes	Motion by Mrs. Warning with a second by Mr. Pluger to approve the minutes of the October 18, 2021 Regular Board meeting. Motion carried.
Public Hearing	<p>Motion by Mr. Birch with a second by Mr. Bellin to open the PUBLIC HEARING ON USE OF ESSER III FEDERAL FUNDS</p> <ol style="list-style-type: none">a. Call to Order by School Board Presidentb. Explanation of the Purpose of the Public Hearing (Mr. Ritchie)c. Presentation and Discussion of ESSER III budgetd. Questions and Comments from the Publice. Close Public Hearing <p>Motion by Mr. Bellin with a second by Mr. Pluger to reconvene into open session. Motion carried.</p>
Public Comment	None.
Reports	Personnel Committee Update - Mr. Ritchie Elementary School Report - Mrs. Griesbach (written) Superintendent Report - Mrs. Schweitzer

New Business

Discuss and Take Action on Modern Woodmen Donation: \$600 of winter wear for Gr 1 and Gr 2. Motion by Mr. Birch with a second by Mr. Pluger to accept the donation from Modern Woodmen. Motion carried.

Discuss and Take Action on Anonymous Donation: \$3,000 to the Wrestling team. Motion by Mr. Gomm with a second by Mrs. Warning to accept the donation. Motion carried.

Discuss and Take Action on ESSER III Budget. Motion by Mr. Bellin with a second by Mr. Birch to approve the ESSER III Budget as presented. Motion carried. Roll Call (7-0).

Discuss and Take Action on School Board Scholarship for the 2021-2022 School Year. Motion by Mr. Birch with a second by Mr. Pluger to approve the 21-22 School Board Scholarship. Motion carried.

Discuss and Take Action on Mentor Compensation. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the Mentor Compensation as presented. Motion carried.

Discussion regarding COVID-19 vaccination clinic: ages 5 - 11.

Discussion regarding potential trips:

1. Spanish Club trip request
2. DC/NY Trip

Discuss Holiday Observation dates:

- | | |
|----------------|--------------------------------------|
| Friday, Dec 24 | CLOSED: Christmas Eve (holiday) |
| Monday, Dec 27 | CLOSED: Christmas (holiday observed) |
| Friday, Dec 31 | CLOSED: New Year (holiday observed) |
1. No school, SCCC on these days

Old Business

Discussion regarding Return to School Plan

WASB Opportunities

WASB Webinars
WASB Workshops

Upcoming Events

1. Love and Logic Community Program Wednesday, November 3 6:00PM LMC
2. End of Quarter One, Early Release Friday, November 5
3. Veterans Day Breakfast/Program Thursday, November 11 8:30AM
4. Early Release Wednesday, Nov. 24 12:10PM
5. Thanksgiving Break Thursday, Friday November 25 and 26
6. Chili Supper (4:30PM) and Winter Concert (7:00PM) Monday, December 6
7. Early Release, Professional Development Wednesday, December 8 12:10PM

Board Comment

None.

Notice of Next
Meeting
Date/Time

Monday, November 15, 2021 6:00PM

Adjournment

Motion by Mr. Birch with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 7:00PM.

School Board President

School Board Clerk