

**School District of Shiocton Board of Education**  
**Regular Meeting of July 19, 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 - Absent Bradley Ritchie Stacey Warning- Arrived at 6:45PM</p> <p>Others in attendance included Nichole Schweitzer, Mike Sippert, 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 Mr. Gomm to approve the agenda as presented. Motion carried.
Minutes	<p>Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the June 21, 2021 Regular Board meeting. Motion carried.</p> <p>Motion by Mr. Gomm with a second by Mr. Bellin to approve the minutes of the June 23, 2021 Special Board meeting. Motion carried.</p>
Treasurer's Report	Motion by Mrs. Hofacker with a second by Mr. Bellin 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 206451 - 206607 in the amounts of \$356,345.81 for General, Special Education, Food Service and Community Service funds as presented. Motion carried. (Roll Call 5-0 )
Public Comment	None.
Reports	<p>Child Care Committee - Mrs. Schweitzer Superintendent - Mrs. Schweitzer</p>

New Business	<p>Discuss and Take Action on Resignation: Lisa Lautenschlager, MS/HS Office Assistant. Motion by Mr. Gomm with a second by Mr. Bellin to accept the resignation of Lisa Lautenschlager. Motion carried.</p> <p>Discuss and Take Action on Seclusion and Restraint Report for the 2020-2021 school year. Motion by Mr. Birch with a second by Mrs. Hofacker to accept the Seclusion and Restraint Report for 20-21 as presented. Motion carried.</p> <p>Discuss and Take Action regarding Annual Notice to Parents, including the Annual declaration of the District’s Student Academic Standards, in effect for the 2021 - 2022 school year, pursuant to WI State Statutes 120.12 (13) and 118.30 (1g)(a)1. Motion by Mr. Bellin with a second by Mr. Gomm to approve the Annual Notice as presented. Motion carried.</p> <p>Discuss and Take Action on the 2021-2022 Return to School Plan. Motion by Mr. Gomm with a second by Mr. Bellin to approve the 21-22 Return to School Plan as amended. Motion carried.</p>
WASB Opportunities	<ol style="list-style-type: none"> <li>1. <a href="#">WASB webinars</a></li> <li>2. <a href="#">WASB workshops</a></li> </ol>
Upcoming Events	<ol style="list-style-type: none"> <li>1. Child Care Committee meeting on Thursday, August 5, 2021 at 5:00PM</li> <li>2. Electronic Registration opens Tuesday, Aug 3, 2021</li> <li>3. In-Person Registration Tuesday, August 10 from 3:00PM-6:00PM</li> <li>4. In-Person Registration Wednesday, August 11 from 8:00AM to Noon</li> <li>5. New Hire Orientation on Thursday, August 19, 2021</li> <li>6. Staff Inservice from Tuesday, August 24-Thursday, August 26, 2021</li> <li>7. Open House on Wednesday, August 25 4:00-6:00PM; New Staff Meet and Greet at 6:15PM.</li> </ol>
Board Comment	None.
Notice of Next Meeting Date/Time	Monday, August 2, 2021 6:00PM
Adjournment	Motion by Mr. Birch with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 7:08PM.

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School Board President

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School Board Clerk