

**School District of Shiocton Board of Education**  
**Regular Meeting of December 19, 2022**

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 – excused absent Bradley Ritchie Stacey Warning  Others in attendance included Nichole Schweitzer, Mike Sippert, Rachel Krueger, Nick Ortlieb, Dick Kuettel, and Bruce Polasek
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 amend the agenda. Motion carried. 6-0.
Minutes	Motion by Mr. Gomm with a second by Mr. Bellin to approve the minutes of the November 11, 2022 Special Board meeting. Motion carried. 6-0.  Motion by Mr. Bellin with a second by Mr. Gomm to approve the minutes of the November 15, 2022 Special Board meeting. Motion carried. 6-0.  Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of the December 5, 2022 Regular Board meeting. Motion carried. 6-0.  Motion by Mr. Gomm with a second by Mr. Bellin to approve the minutes of the December 8, 2022 Special Board meeting. Motion carried. 6-0.  Motion by Mr. Bellin with a second by Mrs. Warning to approve the minutes of the December 14, 2022 Special Board meeting. Motion carried. 6-0.
Public Comment	None
Treasurer's Report	Motion by Mr. Bellin with a second by Mr. Gomm to approve the November's Treasurer's Report as presented. Motion carried. 6-0.
Financial Report	No Action Taken on check numbers 209156-209287 in the amount of \$179,680.35 for General, Special Education, Food Service and Community Service Funds.
Moment of Merit	Mr. Dick Kuettel, Director of Facilities

Public Comment	None
Reports	Child Care Committee Update: Mrs. Warning  MS/HS Update: Mr. Ortlieb - Winter Concert; Registration for '23-'24SY; Reality Check; ACT practice
Old Business	Discuss High School Grading Scale
New Business	Discuss and Take Action on recommendation to hire: Ryan Micke, Director of Facilities. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve. Motion Carried. 6-0.  Review and Discuss School Report Card: Grades 7 - 12 (Mr. Ortlieb)  Tabled the Review and Discussion on the WASB 2023 Resolutions
WASB Opportunities	<a href="#">WASB webinars</a> <a href="#">WASB workshops</a>
Upcoming Events	Winter Break- No School for Students December 23, 2022 - January 02, 2023 Return to School on Tuesday, January 3, 2023 Election Candidacy paperwork due on Tuesday, January 03, 2023 by 5:00PM Reality Check on Friday, January 6, 2023
Board Member Comment	None
Closed Session	The School Board may convene in Closed Session pursuant to Wis. Stat. §§ 19.85(1)(c) and (f) to address the employment of an administrator in the District and pursuant to WI State Statute 19.85(1)(a) and (f) as well as 120.13(1)(c)(3) for the purpose of taking action to the Closed Session Minutes from November 15, 2022, November 21, 2022, and December 5, 2022.  Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn into Closed Session. Roll Call. Motion Carried. 6-0.
Open Session	The School Board may reconvene in Open Session to take action as to those items discussed in Closed Session, as appropriate.
Notice of Next Meeting Date/Time	Monday, January 09, 2023 @ 6:00PM.
Adjournment	Motion by Mrs. Warning with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 8:06PM.

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School Board President

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School Board Clerk