

**School District of Shiocton Board of Education**  
**Regular Meeting of January 09, 2023**

- 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 – arrived at 6:24PM  
Mindy Hofacker  
Aaron Pluger  
Bradley Ritchie  
Stacey Warning – excused absent
- Others in attendance included Nichole Schweitzer, Rachel Krueger, and Kim Griesbach,
- 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. Birch to approve the agenda as presented. Motion carried. 5-0.
- Minutes Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of the December 19, 2022 Regular Board meeting. Motion carried. 5-0.
- Financial Statement Motion by Mr. Bellin with a second by Mr. Pluger to approve the financial statement for November 2022. Roll Call Motion carried. 5-0.
- Public Comment None
- Reports Elementary School Update: Mrs. Griesbach
- New Business Discuss and Take Action on recommendation to approve the donation: Jim and Pam Vorland. Motion by Mr. Birch with a second by Mr. Pluger to approve. Motion Carried. 5-0.
- Discussion regarding Candidates for School Board
- Review and Discuss School Report Card: Grades PK - 8 (Mrs. Griesbach)
- First Review on Open Enrollment Seats for 2022 -2023. Regular Education and Special Education.
- Discuss and Take Action on recommendation for the Annual Notification of Educational Options. Motion by Mr. Birch with a second by Mrs. Hofacker to approve. Motion Carried. 6-0.
- Discuss and Take Action on Annual Safety Report (Act 143). Motion by Mr. Gomm with a second by Mr. Pluger to approve. Motion Carried. 6-0.
- Review and Discuss WASB 2023 Resolutions to go before Delegate Assembly

Old Business	First Reading of High School Grading Scale  Facility Study update
WASB Opportunities	<a href="#">WASB webinars</a> <a href="#">WASB workshops</a>
Upcoming Events	<ul style="list-style-type: none"> <li>• Scripps Spelling Bee (Grades 3-8) on January 11 at 1PM</li> <li>• End of Q2 Early Dismissal on January 17, 2023 at 12:10PM</li> <li>• No class for students on January 18, 2023</li> <li>• School Board Meeting on January 23, 2023 at 6:00PM</li> </ul>
Board Member Comment	None
Closed Session	<p>Motion to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of consideration of Administrative Contracts and Superintendent Evaluation</p> <p>Motion by Mr. Birch with a second by Mr. Bellin. Roll Call. Motion carried. 6-0.</p>
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 23, 2023 at 6:00PM
Adjournment	Motion by Mr. Birch with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 8:15PM.

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School Board President

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School Board Clerk