

School District of Shiocton Board of Education
Regular Meeting of April 24, 2023

- Call to Order District Administrator, Nichole Schweitzer, 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, Rachel Krueger, Michael Sippert, and Veronica Woodward.
- 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. Motion carried. 6-0.
- Minutes Motion by Mr. Gomm with a second by Mr. Bellin to approve the minutes of the Regular Board Meeting on April 10, 2023. Motion carried. 6-0.
- Reorganization of Board Motion by Mr. Gomm to nominate Brad Ritchie as Board President, with a second by Mrs. Hofacker. As there were no further nominations. Brad Ritchie was unanimously elected as Board President.
- Motion by Mrs. Hofacker to nominate Jeremie Birch as Board Vice President, with a second by Mr. Bellin. As there were no further nominations. Jeremie Birch was unanimously elected Board Vice President.
- Motion by Mr. Gomm to nominate Michael Bellin as Board Treasurer, with a second by Mr. Birch. As there were no further nominations. Michael Bellin was unanimously elected as Board Treasurer.
- Motion by Mr. Birch to nominate David Gomm as Board Clerk, with a second by Mr. Bellin. As there were no further nominations, David Gomm was unanimously elected as Board Clerk.
- School Newspaper Motion by Mr. Gomm with a second by Mr. Bellin to approve the Seymour Advertiser as the school’s official newspaper. Motion carried unanimously.
- CESA#6 Delegate Motion by Mr. Bellin with a second by Mrs. Warning to elect David Gomm as the CESA #6 Delegate. Motion carried unanimously.

WASB Delegates	Motion by Mr. Birch with a second by Mr. Bellin to elect Aaron Pluger as the WASB Delegate. Motion carried unanimously.
	Motion by Mr. Birch with a second by Mr. Bellin to elect David Gomm as the Alternate WASB Delegate. Motion carried unanimously.
Depository Selection	Motion by Mrs. Hofacker with a second by Mr. Birch to approve Wolf River Community Bank as the official school depository. Motion carried unanimously.
Legal Services	Motion by Mrs. Bellin with a second by Mrs. Hofacker to approve Buelow, Vetter, Buikema, Olson, and Vliet, LLC and Renning, Lewis & Lacy as the law firms the District will utilize. Motion carried unanimously.
Committee Appointments	<p>The Board Committees appointments were made as follows:</p> <p>Personnel Committee: * Chair - Brad Ritchie Committee Members: Aaron Pluger, Mindy Hofacker</p> <p>Policy Committee: * Chair - Stacey Warning Committee Members: Mike Bellin, Mindy Hofacker</p> <p>Finance Committee: * Chair - Jeremie Birch Committee Members: Brad Ritchie, Aaron Pluger</p> <p>Safety Committee: * Chair - Jeremie Birch Committee Members: Mindy Hofacker, Dave Gomm</p> <p>Building & Grounds Committee: * Chair - Dave Gomm Committee Members: Mike Bellin, Aaron Pluger</p> <p>Child Care Committee: * Chair - Stacey Warning Members: Mike Bellin, Mindy Hofacker</p> <p>Co-Curricular Representative – Mr. Bellin</p> <p>Wellness Committee Representative - Mr. Gomm</p>
Treasurer's Report	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the March Treasurer's Report as presented. Motion carried. 6-0.
Financial Report	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve check numbers 209841-210031 in the amount of \$240,531.62 for General, Special Education, Food Service, and Community Service Funds as presented. Roll Call. Motion carried. 6-0.
Public Comment	Mrs. Woodward presented on behalf of the school library for National School Library month.

Reports

Finance Committee Update: Mr. Birch

Policy Committee Update: Mrs. Warning

Personnel Committee Update: Mr. Ritchie

Building Project Committee Update: Mr. Ritchie

New Business

Review Board Scholarship applications

Discussion regarding Health Insurance for 2023-2024

Discussion regarding Dental Insurance for 2023-2024

Discuss and Take Action on Discuss and Take Action on Board Policy 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment. Motion by Mrs. Hofacker with a second by Mr. Birch to approve Board Policy 1623. Motion carried. 6-0.

Discuss and Take Action on Board Policy 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment. Motion by Mr. Bellin with a second by Mr. Birch to approve Board Policy 3123. Motion carried. 6-0.

Discuss and Take Action on Policy 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment. Motion by Mr. Birch with a second by Mrs. Hofacker to approve Board Policy 4126. Motion carried. 6-0.

Discuss and Take Action on Board Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability. Motion by Mr. Birch with a second by Mr. Bellin to approve Board Policy 2260.01. Motion carried. 6-0.

Discuss and Take Action on Board Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve Board Policy 2260. Motion carried. 6-0.

Discuss and Take Action on Board Policy 1662 - Employee Anti-Harassment. Motion by Mrs. Warning with a second by Mr. Bellin to approve Board Policy 1662. Motion carried. 6-0.

Discuss and Take Action on Board Policy 3362 - Employee Anti-Harassment. Motion by Mr. Birch with a second by Mrs. Hofacker to approve Board Policy 3362. Motion carried. 6-0.

Discuss and Take Action on Board Policy 4362 - Employee Anti-Harassment. Motion by Mr. Birch with a second by Mr. Bellin to approve Board Policy 4362. Motion carried. 6-0.

Discuss and Take Action on Board Policy 5517 - Student Anti-Harassment. Motion by Mr. Birch with a second by Mrs. Hofacker to approve Board Policy 5517. Motion carried. 6-0.

Discuss and Take Action on Board Policy 5517.01 - Bullying and Other Forms of Aggressive Behavior. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Board Policy 5517.01. Motion carried. 6-0.

New Business	Discuss and Take Action on Board Policy 1213 - Student Supervision and Welfare. Motion by Mr. Birch with a second by Mrs. Warning to approve Board Policy 1213. Motion carried. 6-0.
	Discuss and Take Action on Board Policy 3213 - Student Supervision and Welfare. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Board Policy 3213. Motion carried. 6-0.
	Discuss and Take Action on Board Policy 4213 - Student Supervision and Welfare. Motion by Mr. Birch with a second by Mr. Bellin to approve Board Policy 4213. Motion carried. 6-0.
Old Business	Second Reading and Take Action on Request For Proposal for Audit services. Motion by Mr. Gomm with a second by Mr. Bellin to approve the Request for Proposal for Audit services. Motion carried. 6-0.
	Second Reading and Take Action on 2023-2024 Gr 6 - 12 Code of Conduct was tabled.
WASB Opportunities	WASB webinars WASB workshops
Upcoming Events	<ul style="list-style-type: none"> • Personnel Committee Meeting on April 26, 2023 at 4:30PM • Building Project Committee on April 27, 2023 at 5:30PM - Canceled • Shiocton School Prom on April 29, 2023 at 7:30PM • Finance Meeting on May 1, 2023 at 5:15PM • Board Meeting on May 1, 2023 at 6:00PM
Board Member Comment	None
Closed Session	Motion to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(a) and (f) and 120.13(1)(c)(3) for the purpose of consideration of minutes from the consideration of expulsion on March 28, 2022. WI State Statute 19.85(1)(c) for the purpose of discussing administrative contracts. Motion by Mr. Gomm with a second by Mr. Bellin to amend the date of closed minutes to April 10, 2023.
	Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn to 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, May 1, 2023 at 6:00PM
Adjournment	Motion by Mrs. Hofacker with a second by Mrs. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 7:42PM.

School Board President

School Board Clerk