

**School District of Shiocton Board of Education
Regular Meeting of April 10, 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 Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning Others in attendance included Nichole Schweitzer, Rachel Krueger, Kim Griesbach, Nick Ortlieb, and Terry Schwaller
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. 7-0.
Minutes	Motion by Mr. Pluger with a second by Mr. Bellin to approve the minutes of the March 20, 2023 Regular Board meeting. Motion carried. 7- 0.
Moment of Merit	Terry Schwaller, WSST Excellence in Science Teaching teacher of the year
Administration of Oath of Office	Elected Board Members: David G. Gomm, Mindy Hofacker
Public Comment	None
Reports	<ul style="list-style-type: none">• Finance Committee Update: Mr. Birch• Policy Committee Update: Mrs. Warning• Building Project Committee Update: Mr. Ritchie• Elementary School Update: Mrs. Griesbach - Testing, Interviews, Field Trip• MS/HS School Update: Mr. Ortlieb - testing update, NHS Induction; Prom; Band/Choir Trip; Grading Scale rollout
New Business	Discuss and Take Action on resignation: Sadie O'Brien, Director of Instructional Technology. Motion by Mr. Gomm with a second by Mr. Bellin to approve. Motion Carried. 7-0. Discuss and Take Action on recommendation to hire: Hannah Sell, Elementary Teacher. Motion by Mr. Birch with a second by Mrs. Hofacker to approve. Motion Carried. 7-0. Discuss and Take Action on recommendation to hire: Nikki Marcks, Special Education paraprofessional. Motion by Mr. Gomm with a second by Mr. Pluger to approve. Motion Carried. 7-0. Discuss and Take Action to accept donation: SPICE. Motion by Mr. Bellin with a second by Mrs. Warning to approve. Motion Carried. 7-0.

New Business	<p>Discuss and Take Action on Summer School 2023 Course Guide. Motion by Mr. Gomm with a second by Mr. Bellin to approve. Motion Carried. 7-0.</p> <p>Discuss and Take Action regarding parochial school attendance area for St. Mary of Immaculate Conception. Motion by Mr. Birch with a second by Mrs. Warning to approve. Motion Carried. 7-0.</p> <p>Discuss and Take Action regarding parochial school attendance area for New Hope Christian School. Motion by Mr. Bellin with a second by Mr. Birch to approve. Motion Carried. 7-0.</p> <p>Discuss and Take Action on School Board Scholarship. Motion by Mrs. Hofacker with a second by Mr. Birch to approve. Motion Carried. 7-0.</p> <p>Discussion regarding 2023-2024 Salary and Wage increases</p> <p>First Reading of Request For Proposal for Audit services</p> <p>First Reading of 2023-2024 Gr 6 - 12 Code of Conduct</p>
Old Business	<p>Discuss and Take Action on Leave without Pay language updated - Professional Staff Handbook. Motion by Mr. Birch with a second by Mr. Bellin to approve. Motion Carried. 7-0.</p>
WASB Opportunities	<p>WASB webinars</p> <p>WASB workshops</p>
Upcoming Events	<p>Wrestling Club Cornhole Tournament on April 16, 2023</p> <p>Personnel Committee Meeting on April 17, 2023 at 5:15PM</p> <p>Building Project Committee Meeting on April 19, 2023 at 5:30PM</p> <p>Grading Scale Parent Information Meeting on April 20, 2023 at 7:00PM</p> <p>Finance Committee Meeting on April 24, 2023 at 5:15PM</p> <p>School Board Meeting on April 24, 2023 at 6:00PM</p>
Board Member Comment	<p>None</p>
Notice of Next Meeting Date/Time	<p>Monday, April 24, 2023 at 6:00PM</p>
Adjournment	<p>Motion by Mrs. Warning with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 7:24PM.</p>

School Board President

School Board Clerk