

School District of Shiocton Board of Education

Regular Meeting of May 15, 2023

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 Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger, Michael Sippert, Lexi Bellin, Connie Bellin, Kathy Schmitt, Jim Johnson, Patti Clark–Stojke, and Nick Ortlieb</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. Motion carried. 7-0.
Minutes	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of the Regular Board Meeting on May 01, 2023. Motion carried. 7-0.
Presentation	Moment of Merit for retirees – Connie Bellin, Kathy Schmitt, Patti Clark-Stojke, and Jim Johnson
Presentation	Wellness Committee: Mr. Gomm
Treasurer's Report	Motion by Mr. Bellin with a second by Mr. Pluger to approve the April Treasurer’s Report as presented. Motion carried. 7-0.
Financial Report	Motion by Mr. Gomm with a second by Mr. Birch to approve check numbers 210032-210164 in the amount of \$189,674.03 for General, Special Education, Food Service, and Community Service Funds as presented. Roll call. Motion carried. 7-0.
Public Comment	None
Reports	<p>Finance Committee Update: Mr. Birch</p> <p>Building Project Committee Update: Mr. Ritchie</p> <p>CESA 6 Update: Mr. Gomm</p>
New Business	<p>Discuss and Take Action on the Nancy Brownson Memorial Donation. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the donation. Motion carried. 7-0.</p> <p>Discuss and Take Action to Designate the Technical Excellence Higher Education Scholar. Motion by Mr. Gomm with a second by Mr. Bellin to approve the Technical Excellence Higher Education Scholar: Sam Kelly. Motion carried. 7-0.</p>

New Business	<p>Discuss and Take Action to Designate the Academic Excellence Higher Education Scholar. Motion by Mr. Birch with a second by Mrs. Warning to approve the Academic Excellence Higher Education Scholar: Jordan Houterman. Motion carried. 7-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Alissa Huff, Speech/Language Pathologist. Motion by Mr. Gomm with a second by Mr. Bellin to approve Alissa Huff as the Speech/Language Pathologist. Motion carried. 7-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Clarissa Louis, MS/HS Art teacher. Motion by Mr. Birch with a second by Mr. Pluger to approve Clarissa Louis as the MS/HS Art teacher. Motion carried. 7-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Emily Schoen, Gr 1 teacher. Motion by Mr. Bellin with a second by Mr. Pluger to approve Emily Schoen as a First Grade Teacher. Motion carried. 7-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Allison Sherman, Reading Specialist/Interventionist. Motion by Mr. Bellin with a second by Mr. Gomm to approve Allison Sherman as the Reading Specialist/Interventionist. Motion carried. 7-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Lakelyn Barber, SCCC assistant teacher (part-time). Motion by Mr. Bellin with a second by Mrs. Warning to approve Lakelyn Barber as a part-time assistant teacher for the SCCC. Motion carried. 7-0.</p> <p>Discuss and Take Action on Resignation: Joanie Conradt, Food Service. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the resignation of Joanie Conradt. Motion carried. 7-0.</p> <p>Discuss and Take Action on Resignation: Hannah Riehl, Assistant VB Coach. Motion by Mr. Gomm with a second by Mr. Birch to approve the resignation of Hannah Riehl. Motion carried. 7-0.</p> <p>Discuss and Take Action on Board Policy 1240 Evaluation of the District Administrator. Motion by Mr. Birch with a second by Mrs. Hofacker to approve Policy 1240. Motion carried. 7-0.</p> <p>First Reading of the 2023-2024 Fee Schedule</p> <p>Review Board of Education summer meeting dates</p>
Old Business	<p>Second Reading and Take Action on Professional Staff Handbook for 2023-2024. Motion by Mr. Birch with a second by Mr. Pluger to approve the Professional Staff Handbook for 2023-2024. Motion carried. 7-0.</p> <p>Second Reading and Take Action Support Staff Handbook for 2023-2024. Motion by Mr. Bellin with a second by Mrs. Warning to approve the Support Staff Handbook for 2023-2024. Motion carried. 7-0.</p>
WASB Opportunities	<p>WASB webinars</p> <p>WASB workshops</p>
Upcoming Events	<ul style="list-style-type: none"> • Senior Awards Ceremony on May 17, 2023 at 6:30PM • Child Care Committee Meeting on May 18, 2023 at 4:00PM • K4/K5 Orientation on May 19, 2023 at 1:30PM • Mrs. Ritchie's Piano/Guitar Recital on May 20, 2023

Upcoming Events	<ul style="list-style-type: none"> • K4/K5 Orientation on May 26, 2023 at 8:45AM • No School - Memorial Day on May 29, 2023 • Coffee with Community on June 1, 2023 at 8:30AM • 8th Grade Celebration on June 2, 2023 at 10:30AM • Early Release - End of Q4 for students on June 2, 2023 at 12:10PM • Senior Graduation on June 4, 2023 at 1:00PM • Board Meeting on June 5, 2023 at 6:00PM • Wrestling Club Golf Outing on June 17, 2023
Board Member Comment	None
Closed Session	<p>Motion to adjourn into Closed Session pursuant to WI Statute Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee and pursuant to Wisconsin Statute Sec. 19.85 (1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, because competitive or bargaining reasons require a closed session:</p> <ol style="list-style-type: none"> a. To consider superintendent contract; b. To consider candidates for the head varsity boys basketball coaching position; c. To consider proposals from firms to provide construction management services for the District; and d. To consider proposals from firms to provide architectural services for the District. <p>Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn to closed session. Roll call. Motion carried. 7-0.</p>
Open Session	<p>The School Board may reconvene in Open Session to take action as to those items discussed in Closed Session, as appropriate.</p> <p>Motion by Mr. Gomm with a second by Mr. Birch to approve superintendent contract as amended. Roll Call. Motion carried. 7-0.</p> <p>Motion by Mrs. Birch with a second by Mr. Bellin to approve Chad Schmidt as Varsity Head Basketball Coach. Roll call. Motion carried. 7-0.</p> <p>Motion by Mr. Birch with a second by Mr. Bellin to approve Hoffman Planning, Design, and Construction, Inc. for the construction manager service for the District. Roll call. Motion carried. 7-0.</p> <p>Motion by Mr. Bellin with a second by Mr. Pluger to approve Hoffman Planning, Design, and Construction, Inc. for the architectural service for the District. Roll call. Motion carried. 7-0.</p>
Notice of Next Meeting Date/Time	Monday, June 05, 2023
Adjournment	Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 8:22PM.

School Board President

School Board Clerk