

**School District of Shiocton Board of Education
Regular Meeting of June 5, 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 – absent</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger, Kim Griesbach, Nick Ortlieb, Shelby Erickson, and Amy Erickson</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 Mrs. Hofacker to approve the agenda as amended. Motion carried. 6-0.
Minutes	<p>Motion by Mr. Pluger with a second by Mr. Bellin to approve the minutes of the May 15, 2023 Regular Board meeting. Motion carried. 6- 0.</p> <p>Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of the May 26, 2023 Special Board meeting. Motion carried. 6- 0.</p>
Presentation	<p>FBLA Presentation (Bennett W and Davin P) - Tabled</p> <p>HS Student Council (Shelby E)</p>
Public Comment	None
Reports	<ul style="list-style-type: none">• Building Project Committee Update: Mr. Ritchie• Elementary School Update: Mrs. Griesbach• Middle/High School Update: Mr. Ortlieb
New Business	<p>Discuss and Take Action on Donation: SPICE Spring Raffle. Motion by Mr. Bellin with a second by Mrs. Hofacker approve the SPICE Spring Raffle Donation of \$2,797.40. Motion Carried. 6-0.</p> <p>Discuss and Take Action on Donation: Trifecta Grant. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the Trifecta Grant Donation of \$3,000. Motion Carried. 6-0.</p> <p>Discuss and Take Action regarding ECH/4K Special Education Itinerant teaching position (1.0FTE). Motion by Mr. Birch with a second by Mrs. Hofacker to approve ECH/4K Special Education Itinerant teaching position. Motion Carried. 6-0.</p> <p>Discuss and Take Action regarding ECH/4K Special Education paraprofessional position (1.0FTE). Motion by Mr. Pluger with a second by Mr. Birch to approve ECH/4K Special Education paraprofessional position. Motion Carried. 6-0.</p>

New Business	<p>Discuss and Take Action on Resignation: Jeremy Young, JV Basketball and Assistant Varsity Football coach. Motion by Mr. Birch with a second by Mr. Bellin to approve the resignation of Jeremy Young, JV Basketball and Assistant Varsity Football coach. Motion Carried. 6-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Gage Kamp, JV Boys Basketball coach. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve Gage Kamp as the JV Boy Basketball coach. Motion Carried. 6-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Mason Gomm, Assistant Football coach. Motion by Mr. Bellin with a second by Mr. Birch to approve Mason Gomm as the Assistant Football coach. Motion Carried. 5-0. 1 Abstained.</p> <p>Discuss and Take Action on Curriculum Pilot: Mystery Science, Gr K – 5. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the Mystery Science, Gr. K-5 Curriculum Pilot. Motion Carried. 6-0.</p> <p>Discussion regarding Middle School Schedule for 2023-2024</p>
Old Business	<p>Second Reading and Take Action on the 2023-2024 Fee Schedule. Motion by Mr. Birch with a second by Mr. Bellin to approve the 2023 -2024 Fee Schedule. Motion Carried. 6-0.</p>
WASB Opportunities	<p>WASB webinars</p> <p>WASB workshops</p>
Upcoming Events	<ul style="list-style-type: none"> a. Summer School Starts on June 7, 2023 b. Child Care Committee Meeting on June 13, 2023 at 4:00PM via Zoom c. Building Project Committee Meeting on June 14, 2023 at 5:30PM d. Wrestling Club Golf Outing on June 17, 2023 e. Finance Committee Meeting on June 19, 2023 at 5:15PM f. Board Meeting on June 19, 2023 at 6:00PM
Board Member Comment	<p>None</p>
Closed Session	<p>Motion to adjourn into Closed Session pursuant to WI Statute Sec. 19.85(1)(c) and (f) for the purpose of considering employment, promotion, compensation, performance evaluation data, personal histories or disciplinary data of any public employee or specific person over which the governmental body has jurisdiction or exercises responsibility and WI State Statute 19.85(1)(a) and (f) for the purpose of consideration of minutes from the closed session meetings held on May 1, 2023 and May 15, 2023.</p> <p>Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn into closed session. Roll call. Motion carried. 6-0.</p>
Open Session	<p>The School Board may return to Open Session and take action, as needed, as to those items discussed in Closed Session. No action taken.</p>
Notice of Next Meeting Date/Time	<p>Monday, June 19, 2023 at 6:00PM</p>
Adjournment	<p>Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 8:07PM.</p>

School Board President

School Board Clerk