

School District of Shiocton Board of Education
Regular Meeting of December 05, 2022

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 6:05PM Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning Others in attendance included Nichole Schweitzer, Mike Sippert, Rachel Krueger, Kim Griesbach, Danielle Kern, Amy Streblow, Jessica Rice, Jeanie Otto, Neceda Schreiter, Nancy Schmidt, and Attorney Tony Renning
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 presented. Motion carried. 6-0.
Minutes	Motion by Mr. Pluger with a second by Mr. Bellin to approve the minutes of the November 21, 2022 Regular Board meeting. Motion carried. 7-0.
Presentation	Social Emotional Learning by Mrs. Kern, Mrs. Streblow, Mrs. Rice, Mrs. Otto, and Ms. Schreiter
Public Comment	None
Reports	Finance Committee Update: Mr. Birch Elementary School Update: Mrs. Griesbach - mid-quarter, upcoming Professional Development, winter concerts
New Business	Discuss and Take Action on recommendation to hire: Jeremy Young, Head Varsity Boys Basketball Coach. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve. Motion Carried. 7-0. Discuss and Take Action on recommendation to hire: Shane Kanaman, JV Boys Basketball Coach. Motion by Mr. Gomm with a second by Mrs. Warning to approve. Motion Carried.7-0. Discuss and Take Action on recommendation to support one Deven Bedor, JV2 Boys Basketball Coach. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve. Motion Carried. 7-0. Discuss and Take Action on recommendation to change Primary Depository to Wolf River Community Bank Motion by Mr. Gomm with a second by Mrs. Hofacker to approve. Motion Carried. 7-0. Second Reading of the 2023-2024 Course Description Guide Reminder regarding January meeting dates: 2nd and 4th Mondays
WASB Opportunities	WASB webinars WASB workshops

Upcoming Events

- Early Release on Tuesday, December 06, 2022 at 12:10PM
- Coffee with Community on Thursday, December 8, 2022 at 8:30AM
- Special Board Meeting Wednesday, December 14, 2022 at 6:00PM
- Facility Study Listen and Learn on Wednesday, December 14 at 6:00PM and Thursday, December 15, 2022 at 7:00PM
- Child Care Meeting Thursday, December 15, 2022 at 6:00PM
- Elementary Winter Concert on Friday, December 16, 2022 at 12:40PM
- Family Movie Night on Friday, December 16, 2022 at 6:00PM
- Board Meeting on Monday, December 19, 2022 at 6:00PM
- Winter Break- No School for Students December 23, 2022 - January 02, 2023
- Return to School on Tuesday, January 3, 2023
- Non-candidacy Paperwork for Incumbents due Friday, December 23 by 5:00PM
- Election Candidacy paperwork due on Tuesday, January 03, 2023 by 5:00PM

Closed Session

The School Board may convene in Closed Session pursuant to Wis. Stat. §§ 19.85(1)(c), (f), and (g) to address the employment of an administrator in the District, including consultation with legal counsel for the District who may be called upon to issue advice concerning strategy to be adopted by the Board with respect to litigation in which the District is or is likely to become involved.

Motion by Mr. Gomm with a second by Mr. Birch. Roll Call. Motion carried. 7-0.

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, December 19, 2022 at 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 7:25PM.

School Board President

School Board Clerk