

School District of Shiocton Board of Education
Regular Meeting on December 18, 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 - arrived at 6:22PM Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Michael Sippert, Rachel Krueger, Nick Ortlieb, Kim Griesbach, and Bryant Hess</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. Pluger with a second by Mr. Bellin to approve the agenda. Motion carried. 6-0.
Minutes	Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the Regular Board Meeting on December 4, 2023 as presented. Motion carried. 6-0.
Treasurer's Report	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the November Treasurer's Report as presented. Motion carried. 6-0.
Financial Report	Motion by Mr. Bellin with a second by Mr. Pluger to approve check numbers 211252- 211396 in the amount of \$207,204.21 for General, Special Education, Food Service, and Community Service Funds as presented. Roll call. Motion carried. 6-0.
Public Comment	None
Reports	<ul style="list-style-type: none">• CESA 6 Update: Mr. Gomm – Tabled.• Child Care Committee Update: Mrs. Warning• Elementary School Update: Mrs. Griesbach - Upcoming Events• MS/HS Update: Mr. Ortlieb - Upcoming Events
New Business	<p>Mr. Gomm arrived at 6:22PM</p> <p>Discussion regarding Shiocton High School Report Card (Mr. Ortlieb)</p> <p>Discuss and Take Action regarding Donation: Sportsmans Club. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the \$15,000 donation by the Sportsmans Club. Motion carried. 7-0.</p>

New Business	<p>Discuss and Take Action regarding Donation for Track: Mr. and Mrs. Vorland. Motion by Mr. Gomm with a second by Mrs. Warning to approve the \$100,000 donation by Mr. and Mrs. Vorland towards the Track renovation. Motion carried. 7-0.</p> <p>Discuss and Take Action regarding Donation for athletic teams: Mr. and Mrs. Vorland. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the \$30,000 donation by Mr. and Mrs. Vorland for the athletic teams. Motion carried. 7-0.</p> <p>Discuss and Take Action on resignation: Kelley King, special education paraprofessional. Motion by Mr. Birch with a second by Mr. Plugger to approve the resignation of Kelley King, special education paraprofessional. Motion carried. 7-0.</p> <p>Discuss and Take Action on resignation: Lakelyn Barber, SCCC float. Motion by Mr. Bellin with a second by Mrs. Warning to approve the resignation of Lakelyn Barber, SCCC float. Motion carried. 7-0.</p> <p>Discuss and Take Action on resignation: Jetlyn Michonski, Girls WR Coach. Motion by Mr. Plugger with a second by Mrs. Hofacker to approve the resignation of Jetlyn Michonski, Girls WR Coach. Motion carried. 7-0.</p> <p>Discuss and Take Action on Board Policy 0155: Committees (revised). Motion by Mr. Gomm with a second by Mr. Bellin to approve the revisions to Board Policy 0155 as amended. Motion carried 7-0.</p>
WASB Opportunities	WASB events
Upcoming Events	<ul style="list-style-type: none"> • Child Care Committee Meeting on Tuesday, December 19, 2023 at 5:00PM • No school, Winter Break on Monday, December 25 - January 1, 2024 • School Resumes on Tuesday, January 2, 2024 • Coffee with Community: Referendum Meeting on Thursday, January 4, 2024 at 8:30AM • Policy Committee Meeting on Monday, January 8, 2024 at 5:00PM • Board of Education Meeting on Monday, January 8, 2024 at 6:00PM (2nd Monday) • School Wide Spelling Bee on Tuesday, January 9, 2024 at 1:00PM • Personnel Committee Meeting on Wednesday, January 10, 2024 at 5:00PM • Early Dismissal; End of Q2 on Tuesday, January 16, 2024 at 12:10PM • No School; Professional Development on Wednesday, January 17, 2024 • WASB State Convention on Wednesday, January 17 - Friday, January 19, 2024 • Board of Education Meeting on Monday, January 22, 2024 at 6:00PM (4th Monday)
Board Member Comment	None
Closed Session	<p>Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn into Closed Session pursuant to WI State Statue 19.85(1)(c) for the purpose of consideration of Superintendent Evaluation. Roll call. Motion carried. 7-0.</p> <p>The School Board may reconvene in Open Session to take action as to those items discussed in Closed Session, as appropriate.</p>
Open Session	No action taken.

Notice of Next Meeting
Date/Time

Monday, January 8, 2024 at 6:00PM

Adjournment

Motion by Mr. Gomm with a second by Mrs. Warning to adjourn the meeting. Motion carried. 7-0.
Meeting adjourned at 7:53PM.

School Board President

School Board Clerk