

School District of Shiocton Board of Education
Regular Meeting on January 22, 2024

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, Michael Sippert, Rachel Krueger, 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 Mr. Pluger to approve the minutes of the Regular Board Meeting on as presented. Motion carried. 7-0.
Treasurer's Report	Motion by Mr. Bellin with a second by Mr. Birch to approve the December Treasurer's Report as presented. Motion carried. 7-0.
Financial Report	Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 211397-211533 in the amount of \$235,899.49 for General, Special Education, Food Service, and Community Service Funds as presented. Roll call. Motion carried. 7-0.
Public Comment	None
Reports	<p>Personnel Committee Update: Mr. Ritchie</p> <p>Policy Committee Update: Mrs. Warning</p> <p>WASB 2024 Delegate Assembly Update: Mr. Gomm</p> <p>Middle/High School Update: Mr. Ortlieb - ACT prep; Reality Check; events</p>
New Business	<p>Discuss and Take Action on recommendation to hire: Sarah Grum, Special Education Paraprofessional. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve Sarah Grum as a Special Education Paraprofessional. Motion carried. 7-0.</p> <p>Discuss and Take Action on WIAA request: Hockey Co-Op for 2024-2025. Motion by Mr. Pluger with a second by Mr. Birch to approve the 2024-2025 WIAA Hockey Co-Op. Motion carried. 7-0.</p> <p>Discuss and Take Action on Board Policy 5505 - Academic Honesty (new). Motion by Mr. Birch with a second by Mrs. Hofacker to adopt Board Policy 5505 as presented. Motion carried. 7-0.</p>

New Business

Discuss and Take Action on Board Policy 6236 - Community Service Fund 80 (new). Motion by Mr. Gomm with a second by Mr. Bellin to adopt Board Policy 6236 as presented. Motion carried. 7-0.

Discuss and Take Action on Board Policy 7250.01 - Memorials for Staff and Students (new). Motion by Mr. Birch with a second by Mrs. Warning to adopt Board Policy 7250.01 as presented. Motion carried. 7-0.

Discuss and Take Action on Board Policy 7440.02 - Smart Monitoring Equipment (new). Motion by Mr. Pluger with a second by Mrs. Hofacker to adopt Board Policy 7440.02 as presented. Motion carried. 7-0.

Discuss and Take Action on Board Policy 8310 - Public Records/Records Retention (revised). Motion by Mr. Gomm with a second by Mr. Birch to approve the revisions to Board Policy 8310 as presented. Motion carried. 7-0.

Discuss and Take Action on Board Policy 8420 - School Safety (revised). Motion by Mr. Birch with a second by Mr. Bellin to approve the revisions to Board Policy 8420 as presented. Motion carried. 7-0.

Discuss and Take Action on Board Policy 8500 - Food Services (revised). Motion by Mr. Gomm with a second by Mr. Pluger to approve the revisions to Board Policy 8500 as presented. Motion carried. 7-0.

Discuss and Take Action on Board Policy 8531 - Free and Reduced-Priced Meals (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the revisions to Board Policy 8531 as presented. Motion carried. 7-0.

Discuss and Take Action on Board Policy 9211 - District-Support Organizations. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve revisions to Board Policy 9211 as presented. Motion carried. 7-0.

Discuss and Take Action on revisions to 2023-2024 Professional Staff Handbook – Leave without Pay. Motion by Mrs. Warning with a second by Mr. Bellin to approve the revisions to the 2023-2024 Professional Staff Handbook in regard to Leave without Pay Language as presented. Motion carried. 7-0.

Discuss and Take Action on revisions to 2023-2024 Support Staff Handbook – Leave without Pay. Motion by Mr. Gomm with a second by Mr. Bellin to approve the revisions to the 2023-2024 Support Staff Handbook in regards to the Leave without Pay Language as presented. Motion carried. 7-0.

Discuss and Take Action on revisions to 2023-2024 Professional Staff Handbook – Retirement (benefits). Motion Mr. Gomm by with a second by Mrs. Hofacker to approve the revisions to the 2023-2024 Professional Staff Handbook in regards to the retirement benefit as presented. Motion carried. 7-0.

Discuss and Take Action on Technology Assistant Technician position (1.0FTE). Motion by Mrs. Hofacker with a second by Mrs. Warning to approve moving the Technical Assistant Technician position to a 1.0 FTE as presented. Motion carried. 7-0.

Old Business

Second Reading and Take Action on 2023-2024 SCCC Parent Handbook (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the revisions to the 2023-2024 SCCC Parent Handbook as presented. Motion carried. 7-0.

Second Reading and Take Action on 2023 Fiscal Year Audit. Motion by Mr. Birch with a second by Mr. Gomm to approve the 2023 Fiscal Year Audit as presented. Motion carried. 7-0.

Second Reading and Take Action on Open Enrollment Seats for 2024-2025 school year for Regular Education and Special Education.

The Open Enrollment Seats for Regular Education are:

Regular Education Open Enrollment Available Spaces for 2024 - 2025	
GRADE	available spaces
4K	9
K	2
1	18
2	10
3	3
4	9
5	11
6	30
7	11
8	18
9	42
10	41
11	40
12	33

The Open Enrollment open seat recommendations for our special education programs at all grades, including:

- Closing Speech and Language for all grades ECH to Gr 12 to Open Enrollment
- Closing all Elementary School Special Education Programs (ECH to Gr 8) to Open Enrollment
- Closing all High School Special Education Programs (Gr 9 - 12) to Open Enrollment
- Closing all Special Education programs where services are contracted, including DHH, Audiology, PT, OT, VI, O&M, and Speech

Grade(s)	Number Staff	Number Students	Total Workload Value	OE Determination	Spaces Available	Comments
EC/4K	1	3	T8b	Closed	0	If one teacher takes on the responsibility of both EC/4K, it must be closed due to the programming requirements.
5K/1st	1	6	12	Closed	0	
2nd/3rd	1	7	11	Closed	0	
4th	1	8	12	Closed	0	
5th/6th	1	7	9	Closed	0	
7th/8th	1	14	16	Closed	0	
9th-12th	1	12	16	Closed	0	Each teacher case manages 12 students; provides instruction to add'l students in their specific academic area
9th-12th	1	12	15	Closed	0	
9th-12th/Transition	0.3	3		Closed	0	AC may return- need to close

*Each student receiving a service(s) beyond SPL had a Special Education Service Matrix form completed to determine a total matrix score

Motion by Mr. Birch with a second by Mr. Pluger to approve the Open Enrollment Seats for the 2024-2025 school year for regular and special education as presented. Motion carried. 7-0.

Referendum Update

WASB Opportunities

WASB events

Upcoming Events

- Referendum Meeting in the School LMC on Wednesday, January 24, 2024 at 6:30PM
- Referendum Meeting at the Ellington Town Hall on Monday, January 29, 2024 at 6:30PM
- Referendum Meeting at the Bovina Town Hall on Wednesday, January 31, 2024 at 6:30PM
- Coffee with Community in the School LMC on Thursday, February 1, 2024 at 8:30AM
- Referendum Call Team Meeting in the HS Art Room on Thursday, February 1, 2024 at 6:00PM
- Referendum Meeting at the Town of Maine Town Hall on Wednesday, February 7, 2024 at 6:30PM

Board Member Comment

None

Closed Session Motion by Mr. Gomm with a second by Mr. Pluger to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(a) and (f) and 120.13(1)(c)(3) for the purpose of taking action as to the Closed Session Minutes from the January 11, 2024 Special Board Meeting as to the consideration of a student expulsion. Roll call. Motion carried. 7-0.

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, February 5, 2024 at 6:00PM

Adjournment Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 7:43PM.

School Board President

School Board Clerk