

**School District of Shiocton Board of Education**  
**Regular Meeting on February 19, 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 - absent Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Michael Sippert, Rachel Krueger, Nick Ortlieb, Shelby Erickson, Aubrey Hess, and Scott Daniels</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 Mrs. Warning with a second by Mr. Gomm to approve the agenda. Motion carried. 6-0.
Minutes	Motion by Mr. Gomm with a second by Mr. Bellin to approve the minutes of the Regular Board Meeting on as presented. Motion carried. 6-0.
Treasurer's Report	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the January Treasurer's Report as presented. Motion carried. 6-0.
Financial Report	Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 211534- 211696 in the amount of \$412,403.32 for General, Special Education, Food Service, and Community Service Funds as presented. Roll call. Motion carried. 6-0.
Presentation	February is CTE Month: FLBA and SkillsUSA
Public Comment	None
Reports	<ul style="list-style-type: none"><li>• Policy Committee Update: Mrs. Warning</li><li>• WASB 2024 State Convention report: Mr. Bellin, Mr. Ritchie</li><li>• MS/HS School Update: Mr. Ortlieb - professional development, school activities, assessments, and conferences</li></ul>
New Business	<p>Discuss and Take Action on Donation: Van Straten Family - Van Straten Pay-it Forward Fund. Motion by Mrs. Hofacker with a second by Mr. Gomm to approve the \$1,800 donation by the Van Straten Family for The Van Straten Pay-it Forward Fund. Motion carried. 6-0.</p> <p>Discuss and Take Action on Donation: Bellin Health - AED machine. Motion by Mr. Gomm with a second by Mr. Bellin to approve the donation of the AED machine by Bellin Health. Motion carried. 6-0.</p>

## New Business

Discuss and Take Action on recommendation to hire: Ben Taylor, Assistant Baseball Coach. Motion by Mr. Gomm with a second by Mr. Birch to approve the hire of Ben Taylor as the Assistant Baseball Coach. Motion carried. 6-0.

Discuss and Take Action on resignation: Sara Duda, Food Service. Motion by Mrs. Warning with a second by Mr. Bellin to approve the resignation of Sara Duda, Food Service effective on May 31, 2024. Motion carried. 6-0.

Discuss and Take Action on resignation: Cindy Dorn, Food Service. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the resignation of Cindy Dorn, Food. Service effective on May 31, 2024. Motion carried. 6-0.

Discuss and Take Action on Board Policy 0122 - Board Powers (revised). Motion by Mr. Bellin with a second by Mrs. Warning to approve the revisions of Board Policy 0122. Motion carried. 6-0.

Discuss and Take Action on Board Policy 0131.1 - Bylaws and Policies (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the revisions of Board Policy 0131.1. Motion carried. 6-0.

Discuss and Take Action on Board Policy 0144.1 - Compensation (revised). Motion by Mr. Birch with a second by Mr. Bellin to approve the revisions of Board Policy 0144.1. Motion carried. 6-0.

Discuss and Take Action on Board Policy 0152 - Officers (revised). Motion by Mr. Gomm with a second by Mr. Bellin to approve the revisions of Board Policy 0152. Motion carried. 6-0.

Discuss and Take Action on Board Policy 0171.3 - Clerk (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the revisions of Board Policy 0171.3. Motion carried. 6-0.

Discuss and Take Action on Board Policy 2250 - Innovative and Pilot Programs (revised). Motion by Mr. Gomm with a second by Mr. Bellin to approve the revisions of Board Policy 2250. Motion carried. 6-0.

Discuss and Take Action on Board Policy 2413 - Health Education (revised). Motion by Mrs. Warning with a second by Mr. Bellin to approve the revisions of Board Policy 2413. Motion carried. 6-0.

Discuss and Take Action on Board Policy 2414 - Human Growth and Development (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the revisions of Board Policy 2414 as amended. Motion carried. 6-0.

Discuss and Take Action on Board Policy 5610 - Suspension and Expulsion (revised). Motion by Mr. Bellin with a second by Mr. Gomm to approve the revisions of Board Policy 5610. Motion carried. 6-0.

Discuss and Take Action on Board Policy 6611 - District Supported/Sponsored Student Activity Accounts (new). Motion by Mrs. Hofacker with a second by Mr. Bellin to adopt new Board Policy 6611. Motion carried. 6-0.

Discuss and Take Action on Board Policy 8700 - Lactating Employees (revised). Motion by Mr. Gomm with a second by Mr. Birch to approve the revisions of Board Policy 8700. Motion carried. 6-0

Discuss and Take Action to set Graduation date for the 2024-2025 School Year. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the Graduation date for the 2024-2025 School year to be Sunday, June 1, 2025. Motion carried. 6-0.

Old Business Discuss and Take Action on proposed 2024-2025 District Calendar. Motion by Mr. Birch with a second by Mr. Bellin to approve the proposed 2024-2025 District calendar. Motion carried. 6-0.

Referendum Update

WASB Opportunities WASB events

- Upcoming Events
- Primary/Referendum Election on Tuesday, February 20, 2024
  - Referendum Canvass in the LMC on Thursday, February 22, 2024 at 3:45PM
  - Policy Committee Meeting on Monday, March 4, 2024 at 5:00PM
  - Personnel Committee Meeting on Tuesday, March 5, 2024 at 5:30PM
  - Coffee with Community on Thursday March 7, 2024 at 8:30AM
  - Wrestling Club Cornhole Tournament on Saturday, May 4, 2024 at the Shiocton Airport

Board Member Comment None

Notice of Next Meeting Date/Time Monday, March 4, 2023 at 6:00PM

Adjournment Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 7:44PM.

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School Board President

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School Board Clerk