

**School District of Shiocton Board of Education
Regular Meeting on Monday, February 5, 2024**

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| 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, Rachel Krueger, Kim Griesbach, Amanda Peterson, Andy Erickson, and Nate Krake</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. Pluger to approve the agenda as amended. Motion carried. 7-0. |
| Minutes | Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the January 22, 2024 Board meeting. Motion carried. 7-0. |
| Public Comment | None |
| Reports | <ul style="list-style-type: none">• Policy Committee Update: Mrs. Warning• WASB 2024 State Convention report: Mrs. Hofacker, Mr. Pluger• Elementary School Update: Mrs. Griesbach |
| New Business | <p>Discuss and Take Action on Donation: GridIron Club - Bleacher Fund. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the \$80,000 donation from the GridIron Club for the replacement of the football bleachers. Motion carried. 7-0.</p> <p>Discuss and Take Action on Spanish Club Trip request. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the Spanish Club trip request to Costa Rica in April 2025. Motion carried. 7-0.</p> <p>Discuss and Take Action on MS Softball team (pilot). Motion by Mr. Birch with a second by Mrs. Warning to approve the pilot of the Middle School Softball team. Motion carried. 7-0.</p> <p>Discuss and Take Action on MS Baseball team (pilot). Motion by Mr. Gomm with a second by Mr. Pluger to approve the pilot of the Middle School Baseball team. Motion carried. 7-0.</p> |

Discuss and Take Action on Board of Canvassers for Referendum Vote on February 20, 2024. Motion by Mr. Plugger with a second by Mrs. Hofacker to approve the selection of the Board of Canvassers for the February 20, 2024 Election Vote. Motion carried. 7-0.

First Reading of proposed 2024-2025 District Calendar.

Discuss and Take Action on Board Policy 6151 - Returned/Outstanding-Stale Checks (revised). Motion by Mr. Birch with a second by Mrs. Hofacker to approve the revisions to Board Policy 6151. Motion carried 7-0.

Discuss and Take Action on Board Policy 6610 - Non District Supported Student Activity Accounts (replacement). Motion by Mr. Birch with a second by Mr. Bellin to approve the revisions to Board Policy 6610. Motion carried. 7-0.

Discuss and Take Action on Board Policy 8121 - Personal Background Check - Contracted Services (new). Motion by Mr. Gomm with a second by Mrs. Hofacker to adopt new Board Policy 8121. Motion carried 7-0.

Discuss and Take Action on Board Policy 3215 - Use of Tobacco and Nicotine by Professional Staff (revised). Motion by Mr. Birch with a second by Mr. Bellin to approve the revisions to Board Policy 3215. Motion carried. 7-0.

Discuss and Take Action on Board Policy 4215 - Use of Tobacco and Nicotine by Support Staff (revised). Motion by Mr. Gomm with a second by Mr. Bellin to approve the revisions to Board Policy 4215. Motion carried. 7-0.

Discuss and Take Action on Board Policy 5512 - Use of Tobacco and Nicotine by Students (revised). Motion by Mr. Birch with a second by Mr. Plugger to approve the revisions to Board Policy 5512. Motion carried. 7-0.

Discuss and Take Action on Board Policy 7434 - Use of Tobacco and Nicotine on School Premises (revised). Motion by Mr. Birch with a second by Mrs. Hofacker to approve the revisions to Board Policy 7434. Motion carried. 7-0.

Old Business

Referendum Update

WASB
Opportunities

WASB events

Upcoming
Events

- Referendum Meeting at Town of Maine Town Hall on Wednesday, February 7, 2024 at 6:30PM
- Referendum Meeting in the School LMC on Wednesday, February 14, 2024 at 6:30PM
- No School; Staff Professional Development on Monday, February 19, 2024
- Primary/Referendum Election on Tuesday, February 20, 2024
- Referendum Canvass in the LMC on Thursday, February 22, 2024 at 3:45PM

Board Member
Comment

None

Closed Session Motion by Mr. Gomm with a second by Mrs. Warning to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of consideration of Superintendent Evaluation. 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.

Open Session No action taken.

Notice of Next Meeting
Date/Time Monday, February 19, 2024 at 6:00PM

Adjournment Motion by Mrs. Warning with a second by Mr. Birch to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 8:50PM.

School Board President

School Board Clerk