

**School District of Shiocton Board of Education**  
**Regular Meeting on Monday, March 4, 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, Rachel Krueger, Kim Griesbach, and Lindsey Lautenschlager</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 presented. Motion carried. 7-0.
Minutes	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of the February 19, 2024 Board meeting. Motion carried. 7-0.
Moment of Merit	Lindsey Lautenschlager – Genetec Certification
Public Comment	None
Reports	<ul style="list-style-type: none"><li>• Policy Committee Update: Mrs. Warning</li><li>• Elementary School Update: Mrs. Griesbach</li></ul>
New Business	<p>Discuss and Take Action on donation: Amcor (playground). Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the \$1,000 donation from Amcor for the playground fund. Motion carried. 7-0.</p> <p>Discuss and Take Action on retirement: Jeannie Otto, elementary education teacher. Motion by Mr. Bellin with a second by Mr. Pluger to approve the retirement of Jeannie Otto, elementary education teacher. Motion carried. 7-0.</p> <p>Discuss and Take Action on retirement: Eugene Zdanovec, elementary PE teacher. Motion by Mr. Bellin with a second by Mr. Birch to approve the retirement of Eugene Zdanovec, elementary PE teacher. Motion carried. 7-0.</p> <p>Discuss and Take Action on retirement: Johanna Funk, MS ELA teacher. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the retirement of Johanna Funk, MS ELA teacher. Motion carried. 7-0.</p> <p>Discuss and Take Action on retirement: Wendy Pfundtner, GT and MS Spanish teacher. Motion by Mr. Bellin with a second by Mrs. Warning to approve the retirement of Wendy Pfundtner, GT and MS Spanish teacher. Motion carried. 7-0.</p> <p>Discuss and Take Action on retirement: Tim Schoelzel, custodian. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the retirement of Tim Schoelzel, custodian effective May 31, 2024. Motion carried. 7-0.</p>

Discuss and Take Action on retirement: Julee Scheller, special education paraprofessional. Motion by Mrs. Warning with a second by Mr. Bellin to approve the retirement of Julee Scheller, special education paraprofessional. Motion carried. 7-0.

Discuss and Take Action on resignation: Travis Gerritts, MS History & ELA teacher. Motion by Mr. Pluger with a second by Mr. Bellin to approve the resignation of Travis Gerritts, MS History & ELA teacher. Motion carried. 7-0.

Discuss and Take Action on Board Policy 8407 - Police School Liaison Program (revised). Motion by Mr. Birch with a second by Mr. Pluger to approve the revisions to Board policy 8407. Motion carried 7-0.

Discuss and Take Action on Board Policy 8431 - Preparedness for Toxic Hazards (revised). Motion by Mrs. Warning with a second by Mr. Bellin to approve the revisions to Board policy 8431. Motion carried 7-0.

Discuss and Take Action on Board Policy 9130 - Public Requests, Suggestions, or Complaints (revised). Motion by Mr. Pluger with a second by Mr. Birch to approve the revisions to Board policy 9130. Motion carried 7-0.

Discuss and Take Action on Board Policy 9140 - Citizens' Advisory Committee (revised). Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the revisions to Board policy 9140. Motion carried 7-0.

Old Business

Referendum Update

WASB  
Opportunities

WASB events

Upcoming Events

- Personnel Committee Meeting on Tuesday, March 5, 2024 at 5:30PM
- Coffee with Community on Thursday March 7, 2024 at 8:30AM
- Early Dismissal on Friday, March 8, 2024 at 12:10PM
- Policy Committee Meeting on Monday, March 18, 2024 at 12:00PM via Zoom
- Finance Committee Meeting on Monday March 18, 2024 at 5:00PM
- Child Care Committee Meeting on Tuesday March 19, 2024 at 5:30PM
- Wrestling Club Cornhole Tournament on Saturday, May 4, 2024 at Shiocton Airport

Board Member  
Comment

None

Closed Session

Motion by Mr. Pluger with a second by Mrs. Hofacker 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, March 18, 2024 at 6:00PM

Adjournment

Motion by Mr. Pluger with a second by Mrs. Warning to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 7:23PM.

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School Board President

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School Board Clerk