

School District of Shiocton Board of Education
Regular Meeting on Monday, April 8, 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 - absent Mindy Hofacker Aaron Pluger - absent Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger, Kim Griesbach, and Julie Gomm</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 Mrs. Hofacker to approve the agenda as amended. Motion carried. 5-0.
Minutes	Motion by Mr. Bellin with a second by Mr. Birch to approve the minutes of the March 18, 2024 Board meeting. Motion carried. 5-0.
Moment of Merit	Michael Bellin – School Board
Public Comment	None
Reports	<ul style="list-style-type: none">• CESA 6 Update: Mr. Gomm - tabled• Wellness Committee Update: Mrs. Gomm (for Mr. Gomm)• Child Care Committee Update: Mrs. Warning• Finance Committee Update: Mr. Birch• Elementary School Update: Mrs. Griesbach
New Business	<p>Discuss and Take Action on donation: Class of 2024. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the \$1,000 donation of a popcorn machine from the Class of 2024. Motion carried. 5-0.</p> <p>Discuss and Take Action on donation: M/M John Theisen. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the \$2,000 donation from Mr. and Mrs. Theisen for the Technical Education Department. Motion carried. 5-0.</p> <p>Discuss and Take Action on resignation: RoseMary Stingle, SPED Assistant/Paraprofessional. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the resignation of RoseMary Stingle, SPED Assistant/Paraprofessional. Motion carried. 5-0.</p> <p>Discuss and Take Action on resignation: Amanda Long, SCCC Lead teacher. Motion by Mrs. Warning with a second by Mr. Bellin to approve the resignation of Amanda Long, SCCC Lead teacher. Motion carried. 5-0.</p> <p>Discuss and Take Action on resignation: Josh Fuhrman, MS/HS math and RtI instructor. Tabled.</p>

Discuss and Take Action on recommendation to hire: Sarah Gillen, SCCC Lead teacher. Motion by Mr. Bellin with a second by Mr. Birch to approve the hire of Sarah Gillen, SCCC Lead teacher. Motion carried. 5-0.

Discuss and Take Action on recommendation to hire: Skylar Morris, SCCC float (FT). Motion by Mr. Birch with a second by Mrs. Hofacker to approve the hire of Skylar Morris, SCCC float (FT). Motion carried. 5-0.

Discuss and Take Action on Recommendation to hire: Allison Glampe, MS ELA. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the hire of Allison Glampe, MS ELA. Motion carried. 5-0.

Discuss and Take Action on Recommendation to hire: David Beilfuss, MS Baseball coach. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the hire of David Beilfuss as the Middle School Baseball coach. Motion carried. 5-0.

Discuss and Take Action on Recommendation to hire: Allison Sherman, MS Track & Field coach. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the hire of Allison Sherman, MS Track & Field coach. Motion carried. 5-0.

Discuss and Take Action on 2024-2025 Staff Compensation. Tabled.

First Reading on Curriculum Recommendation: Heggerty (4K)

First Reading on Curriculum Recommendation: Mystery Science (K - Gr 5)

Discuss and Take Action on Overnight Field Trip request: HS Computer Science class. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the overnight Field Trip request for the HS Computer Science class. Motion carried. 5-0.

Discuss and Take Action on Board Policy 1211 - Whistleblower Protection (new). Motion by Mr. Bellin with a second by Mrs. Hofacker to adopt Board Policy 1211. Motion carried. 5-0.

Discuss and Take Action on Board Policy 3211 - Whistleblower Protection (new). Motion by Mr. Birch with a second by Mr. Bellin to adopt Board Policy 3211. Motion carried. 5-0.

Discuss and Take Action on Board Policy 4211 - Whistleblower Protection (new). Motion by Mr. Birch with a second by Mr. Bellin to adopt Board Policy 4211. Motion carried. 5-0.

Discuss and Take Action on Board Policy 5461 - Children At Risk of Not Graduating (new). Motion by Mr. Birch with a second by Mr. Bellin to adopt Board Policy 5461. Motion carried. 5-0.

Discuss and Take Action on Board Policy 2460.03 - Independent Educational Evaluation (IEE) (revised). Motion by Mrs. Warning with a second by Mr. Bellin to approve the revisions to Board Policy 2460.03. Motion carried. 5-0.

Discuss and Take Action on Board Policy 6325 - Procurement - Federal Grants (revised). Motion by Mr. Birch with a second by Mrs. Hofacker to approve the revisions to Board Policy 6325. Motion carried. 5-0.

Discuss and Take Action on Board Policy 7440 - Facility Security (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the revisions to Board Policy 7440. Motion carried. 5-0.

Discuss and Take Action on Board Policy 7540 - Technology (revised). Motion by Mr. Birch with a second by Mr. Bellin to approve the revisions to Board Policy 7540. Motion carried. 5-0.

Discuss and Take Action on Board Policy 7544 - Use of Social Media (revised). Motion by Mr. Birch with a second by Mr. Bellin to approve the revisions to Board Policy 7544 as amended. Motion carried. 5-0.

Discuss and Take Action on Board Policy 8120 - Volunteers (revised). Motion by Mr. Birch with a second by Mr. Bellin to approve the revisions to Board Policy 8120 as amended. Motion carried. 5-0.

Discuss and Take Action on Board of Education Scholarship. The submission Student D was selected as the 2023-2024 Board of Education Scholarship Recipient.

Review of School Board Election results

Old Business

Referendum Update
i. Prioritized Projects
ii. Playground

WASB Opportunities

WASB New School Board Member event
WASB events

Upcoming Events

- Referendum Feedback Community Meeting in the LMC on Tuesday, April 9, 2024 at 6:00PM
- Special Board Meetings on Thursday, April 11, 2024
- Board Retreat in the LMC on Monday, April 15, 2024 at 6:00PM
- Child Care Committee Meeting on Thursday, April 18, 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. Birch with a second by Mrs. Warning to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) to discuss employment, compensation and performance evaluation of a professional staff member. Roll call. Motion carried. 5-0.

The School Board may reconvene in Open Session to take action as to those items discussed in Closed Session, as appropriate.

Open Session

Motion by Mr. Bellin with a second by Mr. Birch to accept the resignation of Josh Fuhman, MS/HS math and RtI instructor. Motion carried. 5-0.

Notice of Next Meeting Date/Time

Monday, April 22, 2024 at 6:00PM

Adjournment

Motion by Mrs. Warning with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. 5-0. Meeting adjourned at 9:00PM.

School Board President

School Board Clerk