

School District of Shiocton Board of Education
Regular Meeting of June 19, 2023

Call to Order	Board President, Brad Ritchie, called the meeting to order at 6:02PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger – excused absent Bradley Ritchie Stacey Warning – arrived at 6:10PM</p> <p>Others in attendance included Nichole Schweitzer, Michael Sippert, and Kayla Duenas</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. Gomm with a second by Mr. Birch to approve the agenda. Motion carried. 5-0.
Minutes	Motion by Mr. Bellin with a second by Mr. Gomm to approve the minutes of the Regular Board Meeting on June 5, 2023. Motion carried. 5-0.
Treasurer's Report	Motion by Mr. Birch with a second by Mrs. Hofacker to approve the May Treasurer’s Report as presented. Motion carried. 5-0.
Financial Report	<p>(Mrs. Warning arrived at 6:10PM)</p> <p>Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 210165-210360 in the amount of \$241,563.66 for General, Special Education, Food Service, and Community Service Funds as presented. Roll call. Motion carried. 6 -0.</p>
Public Comment	None.
Reports	<p>Child Care Committee Update: Mrs. Warning Building and Grounds Committee Update: Mr. Gomm Building Project Committee Update: Mr. Ritchie</p>
New Business	<p>Discuss and Take Action on the Shiocton Steps for Suicide Awareness Donation. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the donation. Motion carried. 6-0.</p> <p>Discuss and Take Action on the Outagamie County Conservation Club Donation. Motion by Mr. Gomm with a second by Mrs. Warning to approve the donation. Motion carried. 6-0.</p>

New Business	<p>Discuss and Take Action on the School Nurse Report for 2022-2023 School Year. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the School Nurse Report for 2022 -2023. Motion carried. 6-0.</p> <p>Discuss and Take Action on the Seclusion and Restraint Report for the 2022-2023 School Year. Motion by Mr. Gomm with a second by Mr. Bellin to approve the Seclusion and Restraint Report for 2022-2023. Motion carried. 6-0.</p> <p>Discuss and Take Action on Resignation: Jude Backman, Head Varsity Baseball coach. Motion by Mr. Gomm with a second by Mr. Bellin to approve the resignation of Jude Backman. Motion carried. 6-0.</p> <p>Discuss and Take Action on Resignation: Ashley Derks, Math Interventionist. Motion by Mr. Birch with a second by Mr. Gomm to approve the resignation of Ashley Derks. Motion carried. 6-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Courtney Howe, SCCC Float (1.0FTE). Motion by Mr. Birch with a second by Mr. Bellin to approve the hire of Courtney Howe as a SCCC float. Motion carried. 6-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Phoenix Horn, Substitute Teacher (1.0FTE). Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the hire of Phoenix Horn as a full time Substitute Teacher. Motion carried. 6-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Denise Seifer, Substitute Teacher (.67FTE). Motion by Mrs. Warning with a second by Mr. Bellin to approve the hire of Denise Seifer as a .67FTE Substitute Teacher. Motion carried. 6-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Dominic Gunderson, Substitute Teacher (0.5FTE). Motion by Mr. Birch with a second by Mrs. Hofacker to approve the hire of Dominic Gunderson as a .5FTE Substitute Teacher. Motion carried. 6-0.</p> <p>Discuss and Take Action regarding Annual Notice to Parents, including the annual declaration of the District's student academic standards, in effect for the 2023 - 2024 school year, pursuant to WI State Statutes 120.12 (13) and 118.30 (1g)(a)(1). Motion by Mr. Birch with a second by Mrs. Hofacker to approve the Annual Notice to Parents for the 2023-2024 school year. Motion carried. 6-0.</p> <p>First Reading of 2023-2024 Student Handbook</p>
WASB Opportunities	<p>WASB webinars</p> <p>WASB workshops</p>
Upcoming Events	<ul style="list-style-type: none"> • Building Project Committee Meeting on June 28, 2023 at 5:30PM • Last day of summer school on June 30, 2023 • Staff Holiday on July 4, 2023 • Finance Committee Meeting on July 17, 2023 at 5:15PM
Board Member Comment	None
Closed Session	<p>Motion to adjourn into Closed Session pursuant to WI Statute Sec. 19.85(1)(a) and (f) for the purpose of consideration of minutes from the closed session meeting held on June 5, 2023.</p> <p>Motion by Mr. Gomm with a second by Mr. Bellin to adjourn to closed session. Roll call. Motion carried. 6-0.</p>

Open Session	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, July 17, 2023 at 6:00PM
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Birch to adjourn the meeting. Motion carried. Meeting adjourned at 7:33PM.

School Board President

School Board Clerk