

School District of Shiocton Board of Education

Regular Meeting on June 17, 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>Jeremie Birch David Gomm Mindy Hofacker - absent Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning - absent</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger, Michael Sippert, Gage Relien, and Michelle Relien</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. Birch with a second by Mr. Pluger to approve the agenda as presented. Motion carried. 5-0.
Minutes	<p>Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the Regular Board Meeting on June 3, 2024 as presented. Motion carried. 5-0.</p> <p>Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the Special Board Meeting on June 13, 2024 as presented. Motion carried. 5-0.</p>
Recognition	Gage Relien, Student Reporter
Treasurer's Report	Motion by Mr. Birch with a second by Mrs. Schmidt to approve the May Treasurer's Report as presented. Motion carried. 5-0.
Financial Report	Motion by Mr. Gomm with a second by Mr. Pluger to approve check numbers 212204-212373 in the amount of \$184,022.03 for General, Special Education, Food Service, and Community Service Funds as presented. Roll call. Motion carried. 5-0.
Public Comment	None
Reports	Finance Committee Update: Mr. Birch

New Business

Discuss and Take Action on Recommendation to hire: Tanner Baeten, Paraprofessional (1.0 FTE). Motion by Mr. Gomm with a second by Mr. Pluger to approve the hire of Tanner Baeten, Paraprofessional (1.0FTE). Motion carried. 5-0.

Discuss and Take Action on Recommendation to hire: Tyler Wagner, Elementary PE and Adaptive PE (1.0FTE). Motion by Mr. Birch with a second by Mr. Pluger to approve the hire of Tyler Wagner, Elementary PE and Adaptive PE Teacher (1.0FTE). Motion carried. 4-0. 1 Abstained.

Discuss and Take Action on Recommendation to hire: Kalynn Young, Dance Coach. Motion by Mr. Gomm with a second by Mr. Pluger to approve the hire of Kalynn Young as the Dance Coach. Motion carried. 5-0.

Discuss and Take Action on Resignation Request: Robert Hendrickson, Gr 6 Teacher. Motion by Mr. Birch with a second by Mr. Gomm to approve the resignation of Robert Hendrickson, Grade 6 Teacher. Motion carried. 5-0.

Discuss and Take Action on Donation: Randy Conradt - Playground Fund. Motion by Mrs. Schmidt with a second by Mr. Birch to approve the \$500 donation from Randy Conradt for the Playground Fund. Motion carried. 5-0.

Discuss and Take Action on Donation: Shiocton Lions Club - Playground Fund. Motion by Mr. Birch with a second by Mrs. Schmidt to approve the \$500 donation from the Shiocton Lions Club for the Playground Fund. Motion carried. 5-0.

Discuss and Take Action on Donation: Shiocton Sportsmans Club - Playground Fund. Motion by Mr. Gomm with a second by Mr. Birch to approve the \$1,000 donation from the Shiocton Sportsmans Club for the Playground Fund. Motion carried. 5-0.

Discuss and Take Action on Donation: SPICE - Playground Fund. Motion by Mr. Pluger with a second by Mrs. Schmidt to approve the \$5,475.93 donation from SPICE for the Playground Fund. Motion carried. 5-0.

Discuss and Take Action on Donation: Modern Woodmen - Playground Fund. Motion by Mr. Gomm with a second by Mr. Birch to approve the \$2,500 donation from Modern Woodmen for the Playground Fund. Motion carried. 5-0.

Discuss and Take Action on Insurances: Property, Cyber, and related insurances for 2024-2025. Motion by Mr. Gomm with a second by Mr. Pluger to approve the insurance proposals for the 2024-2025 school year as presented. Motion carried. 5-0.

Discuss and Take Action on 2023-2024 School Nurse report. Motion by Mr. Birch with a second by Mrs. Schmidt to approve the 2023-2024 School Nurse report. Motion carried. 5-0.

Discuss and Take Action on 2023-2024 Seclusion and Restraint report. Motion by Mr. Birch with a second by Mr. Pluger to approve the 2023-2024 Seclusion and Restraint report. Motion carried. 5-0.

First Reading and Discussion of 2024-2025 Student Handbook

Old Business	Second Reading and Take Action on Library Media Plan. Motion by Mr. Gomm with a second by Mr. Birch to approve the Library Media Plan for 2024-2027 as presented. Motion carried. 5-0.
WASB Opportunities	WASB events
Upcoming Events	<ul style="list-style-type: none">• Building and Ground Committee Meeting on Tuesday, June 18, 2024 at 5:15PM• Personnel Committee Meeting on Tuesday, June 18, 2024 at 6:15PM• Building and Grounds Committee Meeting on Tuesday, July 2, 2024 at 5:15PM• Personnel Committee Meeting on Tuesday, July 2, 2024 at 6:15PM• Stephenville Round-Up Parade on Saturday, August 10, 2024
Board Member Comment	None
Notice of Next Meeting Date/Time	Monday, July 15, 2024 at 6:00PM
Adjournment	Motion by Mr. Gomm with a second by Mr. Birch to adjourn the meeting. Motion carried. 5-0. Meeting adjourned at 7:42PM.

School Board President

School Board Clerk