

School District of Shiocton Board of Education
Regular Meeting of July 17, 2023

Call to Order	Board President, Brad Ritchie, called the meeting to order at 6:04PM.
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 – excused absent</p> <p>Others in attendance included Nichole Schweitzer, Michael Sippert, Rachel Krueger, and Sydney Ritchie</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. Motion carried. 6-0.
Minutes	Motion by Mr. Gomm with a second by Mr. Bellin to approve the minutes of the Regular Board Meeting on June 19, 2023. Motion carried. 6-0.
Treasurer's Report	Motion by Mr. Birch with a second by Mr. Bellin to approve the June Treasurer’s Report as presented. Motion carried. 6-0.
Financial Report	Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 210362-210504 in the amount of \$247,567.88 for General, Special Education, Food Service, and Community Service Funds as presented. Roll call. Motion carried. 6-0.
Presentation	Badger Girls State – Sydney Ritchie
Public Comment	None
Reports	Building Project Committee Update: Mr. Ritchie CESA 6 Report: Mr. Gomm WASB 2023 Summer Leadership Institute Report: Mrs. Warning – Tabled Superintendent’s Update: reminder - Annual Notice for 2023-2024

New Business	<p>Discuss and Take Action on the recommendation to hire: Maria Lee, School Social Worker. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve Maria Lee as the School Social Worker. Motion carried. 6-0.</p> <p>Discuss and Take Action on the recommendation to hire: Danielle Beschta, ECH/4K teacher – full time, one year only. Motion by Mrs. Hofacker with a second by Mr. Plugger to approve Danielle Beschta as a full time ECH/4K Teacher for one year only. Motion carried. 6-0.</p> <p>Discuss and Take Action on the recommendation to hire: Lakelyn Barber, full time float for the SCCC at 32 hours per week. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve Lakelyn Barber as a full time SCCC float at 32 hours per week. Motion carried. 6-0.</p> <p>Discuss and Take Action on ESSER III Safe Return Plan for the 2023-2024 school year. Motion by Mr. Birch with a second by Mr. Gomm to approve the 2023-2024 ESSER III Safe Return Plan. Motion carried. 6-0.</p> <p>Discuss and Take Action on the General Insurance Policies for 2023-2024. Motion by Mr. Gomm with a second by Mr. Bellin to approve the General Insurance Policies for 2023-2024 for 90% coverage with a \$5,000 deductible. Motion carried. 6-0.</p> <p>Discuss and Take Action on the recommendation to purchase a dishwasher. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the purchase of a dishwasher from Reinhart. Motion carried. 6-0.</p> <p>Discuss and Take Action on the Temporary Amendment to Board Policy 6320: Purchases. Motion by Mr. Gomm with a second by Mr. Birch to approve the Temporary Amendment for Board Policy 6320. Motion carried. 6-0.</p>
Old Business	<p>Second Reading and Take Action on 2023-2024 Student Handbook. Motion by Mr. Plugger with a second by Mrs. Hofacker to approve the 2023-2024 Student Handbook. Motion carried. 6-0.</p>
WASB Opportunities	<p>WASB webinars</p> <p>WASB workshops</p>
Upcoming Events	<ul style="list-style-type: none"> • Building Project Committee Meeting on July 19, 2023 at 5:30PM • National Night Out on August 1, 2023 at 5:00PM • Building Project Community Meeting on August 2, 2023 at 6:00PM • Coffee with Community on August 3, 2023 at 8:30AM • Building Project Community Meeting on August 3, 2023 at 6:00PM • Finance Committee Meeting on August 7, 2023 at 5:15PM
Board Member Comment	<p>None</p>
Notice of Next Meeting Date/Time	<p>Monday, August 7, 2023 at 6:00PM</p>
Adjournment	<p>Motion by Mrs. Hofacker with a second by Mr. Plugger to adjourn the meeting. Motion carried. Meeting adjourned at 7:32PM.</p>

School Board President

School Board Clerk