

School District of Shiocton Board of Education
Regular Meeting of September 25, 2023

Call to Order	Board President, Brad Ritchie, called the meeting to order at 5:30PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin – arrived at 5:37PM Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Michael Sippert, Rachel Krueger, Saida Van Oss, Dave Hoffman, and Carla Hoffman</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 Mrs. Warning with a second by Mr. Gomm to approve the agenda. Motion carried. 6-0.
Minutes	Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the Regular Board Meeting on September 11, 2023. Motion carried. 6-0.
Treasurer's Report	Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the August Treasurer’s Report as presented. Motion carried. 6-0.
Financial Report	<p>Mr. Bellin arrived at 5:37PM</p> <p>Motion by Mr. Gomm with a second by Mr. Pluger to approve check numbers 210681-210880 in the amount of \$421,695.76 for General, Special Education, Food Service, and Community Service Funds as presented. Roll call. Motion carried. 7-0.</p>
Public Comment	None
Reports	Building Project Committee Update: Mr. Ritchie
New Business	<p>Discuss and Take Action on Purchase of a 2023 Ford Transit Van. Motion by Mrs. Hofacker with a second by Mr. Gomm to approve the purchase of a 2023 Ford Transit Van for \$78,500. Motion carried. 7-0.</p> <p>Discuss and Take Action on the Sale of the 2020 Ford Transit Connect (6 passenger). Tabled.</p>
WASB Opportunities	<p>WASB webinars</p> <p>WASB Region 7 meeting on October 26, 2023</p>

Upcoming Events	a. Child Care Committee Meeting on September 26, 2023 at 5:30PM b. School Homecoming on September 29, 2023; Parade at 2:30PM and Football game at 7:00PM c. Coffee with Community on Thursday, October 5, 2023 at 8:30AM d. No School on October 9, 2023; Staff Professional Development e. Building Project Committee on October 11, 2023 at 5:30PM
Board Member Comment	None
Closed Session	Motion by Mrs. Warning with a second by Mrs. Hofacker to Adjourn into Closed Session pursuant to WI State Statute §§ 19.85(1)(c) for the consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call. Motion carried. 7-0.
Open Session	Motion by Mr. Gomm with a second by Mr. Birch to terminate Mrs. Van Oss's employment with the School District of Shiocton and Shiocton Child Care Center. Roll call. Motion carried 6-0. 1 abstained.
Notice of Next Meeting Date/Time	Monday, October 2, 2023 at 6:00PM
Adjournment	Motion by Mr. Pluger with a second by Mr. Birch to adjourn the meeting. Motion carried. Meeting adjourned at 6:51PM.

School Board President

School Board Clerk