

**School District of Shiocton Board of Education**  
**Regular Meeting of October 16, 2023**

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 – excused absent Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Michael Sippert, Rachel Krueger, and Nick Ortlieb</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. Birch to approve the agenda. Motion carried. 6-0.
Minutes	Motion by Mrs. Warning with a second by Mr. Pluger to approve the minutes of the Regular Board Meeting on October 2, 2023 as amended. Motion carried. 6-0.
Treasurer's Report	Motion by Mr. Birch with a second by Mrs. Hofacker to approve the September Treasurer’s Report as presented. Motion carried. 6-0.
Financial Report	Motion by Mrs. Warning with a second by Mr. Birch to approve check numbers 210881-211005 in the amount of \$323,051.31 for General, Special Education, Food Service, and Community Service Funds as presented. Roll call. Motion carried. 6-0.
Public Comment	None
Reports	<p>Child Care Committee Update: Mrs. Warning</p> <p>Building Project Committee Update: Mr. Ritchie</p> <p>Finance Committee Update: Mr. Birch</p> <p>CESA 6 Report: Mr. Gomm</p> <p>MS/HS Update: Mr. Ortlieb</p>

New Business	<p>Discuss and Take Action on Donation: Mr. John Tackman. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the \$2,000 donation from Mr. Tackman. Motion carried. 6-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Kelley King, Special Education paraprofessional. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve Kelley King as a special education paraprofessional. Motion carried. 6-0.</p> <p>Discuss and Take Action on Early College Credit Program course requests for Semester II, 2023-2024 school year. Motion by Mr. Birch with a second by Mr. Gomm to approve the 2023-2024 Semester II Early College Credit program course requests. Motion carried. 6-0.</p>
Old Business	<p>Second Reading and Take Action on School and District Goals for 2023-2024. Motion by Mr. Gomm with a second by Mrs. Warning to approve the 2023-2024 School and District Goals. Motion carried 6-0.</p>
WASB Opportunities	<p>WASB webinars and workshops</p>
Upcoming Events	<ul style="list-style-type: none"> <li>a. School Book Fair on Friday, October 13, 2023 through Thursday, October 19, 2023</li> <li>b. Parent Teacher Conferences on Tuesday, October 17, 2023 at 4:15PM</li> <li>c. Child Care Committee Meeting on Wednesday, October 18, 2023 at 5:30PM</li> <li>d. Parent Teacher Conferences on Thursday, October 19, 2023 at 4:15PM</li> <li>e. Policy Committee Meeting on Thursday, October 19, 2023 at 5:30PM</li> <li>f. No School for students on Friday, October 20, 2023; Staff Professional Development</li> <li>g. Finance Committee Meeting on Monday, October 23, 2023 at 5:15PM</li> <li>h. Policy Committee Meeting on Wednesday, October 25, 2023 at 5:30PM</li> <li>i. WASB Regional Meeting in Neenah on Thursday, October 26, 2023 at 4:30PM</li> <li>j. Early Release for students; End of Quarter 1 on Wednesday, November 1, 2023 at 12:10PM</li> <li>k. Coffee with Community on Thursday, November 2, 2023 at 8:30AM</li> </ul>
Board Member Comment	<p>None</p>
Notice of Next Meeting Date/Time	<p>Special Board Meeting on Monday, October 23, 2023 at 6:00PM and Regular Board Meeting on Monday, November 6, 2023 at 6:00PM</p>
Adjournment	<p>Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 7:16PM.</p>

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School Board President

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School Board Clerk