

**School District of Shiocton Board of Education  
Regular Meeting on Monday, November 6, 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, Rachel Krueger, Kim Griesbach, Jason Marcks, Chris Marcks, and Ryan Grover</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 Mrs. Warning to approve the agenda as presented. Motion carried. 6-0.
Minutes	Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the October 23, 2023 Special Board meeting. Motion carried. 6-0.
Public Comment	The following members of the public spoke regarding agenda item h. under New Business: Ryan Glover and Chris Marcks.
Reports	<ul style="list-style-type: none"><li>• Child Care Committee Update: Mrs. Warning</li><li>• Policy Committee Update: Mrs. Warning</li><li>• Finance Committee Update: Mr. Birch</li><li>• Elementary School Update: Mrs. Griesbach</li></ul>
New Business	<p>Discuss and Take Action on Donation: Tom and Janice Van Straten Family Pay-it Forward Fund. Motion by Mr. Gomm with a second by Mr. Birch to approve the additional \$1,000 donation from the Tom and Janice Van Straten Family Pay-it Forward fund. Motion carried. 6-0.</p> <p>Discuss and Take Action on Donation: Delta Airlines. Motion by Mr. Gomm with a second by Mr. Pluger to approve the \$2,000 Delta Airlines donation. Motion carried. 6-0.</p> <p>Discuss and Take Action on Board Policy 2700.01 - School Performance and State Accountability Report Cards (revised). Motion by Mr. Birch with a second by Mr. Pluger to approve Board Policy 2700.01. Motion carried. 6-0.</p> <p>Discuss and Take Action on Board Policy 5113 - Open Enrollment Program (Inter-District) (revised). Motion by Mr. Birch with a second by Mrs. Hofacker to approve Board Policy 5113. Motion carried. 6-0.</p>

New Business	<p>Discuss and Take Action on Board Policy 5113 - Open Enrollment Program (Inter-District) (revised). Motion by Mr. Birch with a second by Mrs. Hofacker to approve Board Policy 5113. Motion carried. 6-0.</p> <p>Discuss and Take Action on Board Policy 7440.01 - Video Surveillance and Electronic Monitoring (revised). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve Board Policy 7440.01. Motion carried. 6-0.</p> <p>Discuss and Take Action on Board Policy 8146 - Notification of Educational Options (revised). Motion by Mr. Birch with a second by Mr. Pluger to approve Board Policy 8146. Motion carried. 6-0.</p> <p>Discuss and Take Action on Board Policy 8740 - Protection of District Funds (revised). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve Board Policy 8740. Motion carried. 6-0.</p> <p>Discuss and Take Action on Board Policy 9700 - Relations with Special Interest Groups (revised). Motion by Mr. Birch with a second by Mrs. Warning to approve Board Policy 9700. Motion carried. 6-0.</p> <p>Discussion regarding Operational Referendum 2024</p> <p>Discussion regarding Capital Campaign 2024 <ul style="list-style-type: none"> <li>i. Building projects recommended by Building Project Committee</li> <li>ii. Operational</li> </ul> </p> <p>Discussion regarding Referendum meetings</p>
WASB Opportunities	<p><a href="#">WASB webinars</a></p> <p><a href="#">WASB workshops</a></p>
Upcoming Events	<ul style="list-style-type: none"> <li>• Policy Committee Meeting on Tuesday, November 7, 2023 at 5:30PM</li> <li>• Building and Grounds Committee Meeting on Thursday, November 9, 2023 at 5:30PM</li> <li>• Veterans' Day program on Friday, November 10, 2023 at 9:45AM; breakfast at 8:30AM</li> <li>• Child Care Committee Meeting on Monday, November 13, 2023 at 5:30PM</li> <li>• Finance Committee Meeting on Thursday, November 16, 2023 at 12:00PM via zoom</li> </ul>
Board Member Comment	None.
Closed Session	Motion by Mr. Pluger with a second by Mrs. Hofacker to convene into Closed Session under WI State Statute 19.85 (1)(f) for the purpose of considering the financial, medical, social or personal histories or disciplinary data of specific persons and SS19.85(1)(c) and 118.51(11) for the purpose of discussing the termination of a student's open enrollment. Roll call. Motion carried. 6-0.
Open Session	No action taken in Open Session.
Notice of Next Meeting Date/Time	Monday, November 20, 2023 at 6:00PM
Adjournment	Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 7:37PM.

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School Board President

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School Board Clerk