

**School District of Shiocton Board of Education
Regular Meeting on Monday, December 4, 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 Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer and Rachel Krueger</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 as amended. Motion carried. 7-0.
Minutes	Motion by Mr. Bellin with a second by Mrs. Warning to approve the minutes of the November 20, 2023 Board meeting. Motion carried. 7-0.
Public Comment	None
Reports	<ul style="list-style-type: none">• Child Care Committee Update: Mrs. Warning• Policy Committee Update: Mrs. Warning• Finance Committee Update: Mr. Birch• Superintendent Update: Mrs. Schweitzer - CESA 6 meeting
New Business	<p>Discuss and Take Action related to Other Post-Employment Benefits (OPEB) Changes</p> <p>i. Discussion of Changes:</p> <p>a. Appointment of Successor Trustee and Custodian</p> <p style="text-align: center;">BE IT RESOLVED by the School Board of the School District of Shiocton, Outagamie County, Wisconsin, that the resignation of Trustee and Custodian BMO Harris Bank, NA is hereby accepted effective December 29, 2023.</p> <p>Motion by Mr. Bellin with a second by Mr. Pluger to approve the resignation of Trustee and Custodian BMO Harris Bank, NA. Roll call. Motion carried. 7-0.</p> <p style="text-align: center;">BE IT RESOLVED by the School Board of the School District of Shiocton, Outagamie County, Wisconsin, that Midwest Trust Institutional Holdings is hereby approved as the successor Trustee and Custodian for District funds invested in the Wisconsin OPEB Trust effective December 29, 2023.</p> <p>Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Midwest Trust Institutional Holdings as the Successor Trustee and Custodian for District Funds invested in the Wisconsin OPEB Trust. Roll call. Motion carried. 7-0.</p>

New Business

Authorizing Assignment of Investment Advisory Agreement

BE IT RESOLVED by the School Board of the School District of Shiocton, Outagamie County, Wisconsin, that the District's Wisconsin OPEB Trust Investment Advisory Agreement be assigned to PMA Asset Management under new majority ownership by TA Associates Management LP effective December 16, 2023.

Motion by Mrs. Warning with a second by Mr. Bellin to approve the District's Wisconsin OPEB Trust Investment Advisory Agreement with the changes of ownership effective December 16, 2023. Roll call. Motion carried. 7-0.

Discuss and Take Action on Donation to SCCC: Modern Woodmen of America. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the \$300 donation from Modern Woodmen of America for SCCC. Motion carried. 7-0.

Discuss and Take Action on Recommendation to Hire: Sarah Gillen, SCCC Assistant Teacher (FT). Motion by Mr. Gomm with a second by Mrs. Warning to approve the hire of Sarah Gillen as the SCCC Assistant Teacher (FT). Motion carried. 7-0.

Discuss and Take Action on Resignation: Jordan Wunderlich, Special Education Teacher. Motion by Mr. Bellin with a second by Mr. Pluger to approve the resignation of Jordan Wunderlich, Special Education Teacher effective 12/31/2023. Motion carried. 7-0.

Discuss and Take Action on Safety Walk Recommendations. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the recommendations of the Safety Walk. Motion carried. 7-0.

Discuss and Take Action on Board Policy 5200 - Attendance (revised). Motion by Mr. Birch with a second by Mr. Bellin to approve the revisions to Policy 5200 as amended. Motion carried. 7-0.

Discuss and Take Action on Board Policy 5215 - Missing and Absent Children (revised). Motion by Mr. Bellin with a second by Mr. Birch to approve the revisions to Policy 5215. Motion carried. 7-0.

Discuss and Take Action on Board Policy 5250 - Program and Curriculum Modifications (rescind). Motion by Mr. Gomm with a second by Mr. Bellin to approve to rescind Policy 5250. Motion carried. 7-0.

Discuss and Take Action on Board Policy 5517 - Student Anti-Harassment (revised). Motion by Mr. Gomm with a second by Mr. Bellin to approve the revisions to Policy 5517. Motion carried. 7-0.

Discuss and Take Action on Board Policy 5530 - Student Use or Possession of Intoxicants, Drugs, or Paraphernalia (revised). Motion by Mr. Birch with a second by Mr. Bellin to approve the revisions to Policy 5530. Motion carried. 7-0.

Discuss and Take Action on Board Policy 8700 - Nursing Mothers (new). Motion by Mr. Gomm with a second by Mr. Bellin to adopt Policy 8700. Motion carried. 7-0.

Discuss and Take Action on Board Policy 4430.05 - Nursing Mothers (rescind). Motion by Mr. Bellin with a second by Mr. Pluger to approve to rescind Policy 4430.05. Motion carried. 7-0.

Discuss and Take Action on Board Policy 3139 - Staff Discipline (revised). Motion by Mr. Birch with a second by Mr. Bellin to approve the revisions to Policy 3139. Motion carried. 7-0.

Discuss and Take Action on Board Policy 4139 - Staff Discipline (revised). Motion by Mr. Bellin with a second by Mr. Pluger to approve the revisions to Policy 4139. Motion carried. 7-0.

Discuss and Take Action on Board Policy 8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (revised/renumbered). Motion by Mr. Birch with a second by Mrs. Hofacker to approve the revisions and renumbering of Policy 8913. Motion carried. 7-0.

Discuss and Take Action on Board Policy 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (rescind). Motion by Mrs. Warning with a second by Mr. Gomm to approve to rescind Policy 1623. Motion carried. 7-0.

Discuss and Take Action on Board Policy 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (rescind). Motion by Mr. Bellin with a second by Mrs. Hofacker to approve to rescind Policy 3123. Motion carried. 7-0.

Discuss and Take Action on Board Policy 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (rescind). Motion by Mr. Bellin with a second by Mrs. Warning to approve to rescind Policy 4123. Motion carried. 7-0.

Discuss and Take Action on Board Policy 1630.01 - Family & Medical Leave of Absence ("FMLA") (revised). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the revisions to Policy 1630.01. Motion carried. 7-0.

Discuss and Take Action on Board Policy 3430.01 - Family & Medical Leave of Absence ("FMLA") (revised). Motion by Mr. Pluger with a second by Mrs. Warning to approve the revisions to Policy 3430.01. Motion carried. 7-0.

Discuss and Take Action on Board Policy 4430.01 - Family & Medical Leave of Absence ("FMLA") (revised). Motion by Mr. Gomm with a second by Mr. Birch to approve the revisions to Policy 4430.01. Motion carried. 7-0.

Discuss and Take Action on Board Policy 2521 - Selection of Instructional Materials and Equipment (revised). Motion by Mr. Gomm with a second by Mr. Bellin to approve the revisions to Policy 2521. Motion carried. 7-0.

Old Business

Discuss and Take Action on **Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes**

BE IT RESOLVED by the School Board of the School District of Shiocton, Outagamie County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$2,200,000 for the 2024-2025 school year, by \$2,500,000 for the 2025-2026 school year and by \$2,700,000 for the 2026-2027 school year, for non-recurring purposes consisting of ongoing operational expenses necessary to maintain the educational programs of the District.

Motion by Mr. Gomm with a second by Mr. Bellin to approve the Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes. Roll call. Motion carried. 7-0.

Discuss and Take Action on **Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$35,800,000**

BE IT RESOLVED by the School Board of the School District of Shiocton, Outagamie County, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$35,800,000 for the public purpose of paying the cost of a District-wide school building and facility improvement project consisting of: construction of additions, including for technical education, a gymnasium, band and choir, a child care center, district offices and safe and secure entrances; renovations, capital maintenance, building infrastructure, systems and site improvements, including playground equipment and updates; and acquisition of furnishings, fixtures and equipment.

Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$35,800,000. Roll call. Motion carried. 7-0.

Old Business	<p>Discuss and Take Action on Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes <u>and</u> an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$35,800,000</p> <p>Motion by Mr. Gomm with a second by Mr. Birch to approve the Resolution Providing for a Referendum Election on the Questions of the Approval for a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes <u>and</u> an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$35,800,000. Roll call. Motion carried. 7-0.</p> <p>Discuss and Take Action on 2024-2025 Course Description Guide – Revised. Motion by Mrs. Warning with a second by Mr. Pluger to approve the revisions to the 2024-2025 Course Description Guide. Motion carried. 7-0.</p> <p>Discuss and Take Action on Board Policy 0144.3 - Conflict of Interest (revised). Tabled.</p>
WASB Opportunities	WASB events
Upcoming Events	<ul style="list-style-type: none">• MS/HS Band Chili Supper and Winter Concert on December 5, 2023 at 5:00PM• Early Dismissal for students on December 6, 2023 at 12:10PM• Coffee with Community on December 7, 2023 at 8:30AM• Kindergarten - second grade Winter Concert on December 8, 2023 at 1:45PM• Child Care Committee Meeting on Monday, December 11, 2023 at 5:00PM• Board of Education Meeting on Monday, January 8, 2024 at 6:00PM (2nd Monday)• Board of Education Meeting on Monday, January 22, 2024 at 6:00PM (4th Monday)
Board Member Comment	None
Notice of Next Meeting Date/Time	Monday, December 18, 2023 at 6:00PM
Adjournment	Motion by Mr. Pluger with a second by Mrs. Warning to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 7:33PM.

School Board President

School Board Clerk