

**School District of Shiocton Board of Education  
Regular Meeting on September 11, 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, Rachel Krueger, Kim Griesbach, Dominic Gunderson, Alex Rubsam, Ryan Glover, Tim Bellile, and Chris Marcks</p>
Pledge of Allegiance	
Moment of Silence	In honor of 9-11
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 Mr. Pluger to approve the agenda as presented. Motion carried. 7-0.
Minutes	Motion by Mr. Gomm with a second by Mr. Bellin to approve the minutes of the August 28, 2023 Special Board meeting. Motion carried. 7- 0.
Presentation	Dom Gunderson, Athletic Director Police School Liaison, Officer Rubsam
Public Comment	Ryan Glover, sharing of scout communication
Reports	<ul style="list-style-type: none"><li>• Building Project Committee Update: Mr. Ritchie</li><li>• Elementary School Update: Mrs. Griesbach - Beginning of year, testing, field trips</li><li>• Superintendent Update: Mrs. Schweitzer - Hwy 76 road project; vehicle purchase update</li></ul>
New Business	<p>Discuss and Take Action on Safety Training documentation per Act 143. Motion by Mr. Birch with a second by Mr. Gomm to approve the Safety Training documentation per Act 143. Motion carried. 7-0.</p> <p>Discuss and Take Action on Donation from the Tom and Janice Van Straten Family. Motion by Mr. Gomm with a second by Mr. Pluger to approve the \$100,000 donation from the Tom and Janice Van Straten Family. Motion carried. 7-0.</p>

New Business	<p>Discuss and Take Action on Donation from Robert Prokop/Amcors for Middle School Softball. Motion by Mr. Gomm with a second by Mr. Bellin to approve the middle school softball donation from Robert Prokop/Amcors. Motion carried. 7-0.</p> <p>Discuss and Take Action on Return to School Plan for the 2023-2024 School Year. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the 2023-2024 Return to School Plan. Motion carried. 7-0.</p> <p>Discuss and Take Action on 2024-2025 Annual Meeting Date. Motion by Mrs. Warning with a second by Mr. Pluger to approve the meeting date of September 23, 2024 as the 2024-2025 Annual meeting date. Motion carried. 7-0.</p> <p>Discuss and Take Action on Resignation: Henry Garza, paraprofessional. Motion by Mr. Bellin with a second by Mrs. Warning to approve the resignation of Henry Garza, paraprofessional. Motion carried 7-0.</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>• School Picture Day on September 13, 2023</li> <li>• Building Project Committee Meeting on September 13, 2023 at 5:00PM</li> <li>• Gridiron Banquet at Romy's Nitingale on September 20, 2023 at 5:00PM</li> <li>• Annual Meeting for the School District of Shiocton on September 25, 2023 at 6:30PM</li> <li>• Child Care Committee Meeting on September 26, 2023 at 5:30PM</li> <li>• School Homecoming on September 29, 2023 at 7:00PM</li> </ul>
Board Member Comment	None
Closed Session	<p>Motion by Mr. Birch with a second by Mrs. Warning to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(f) and 118.125 for the purpose of considering the financial, medical, social, or person histories or disciplinary data of specific persons preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Roll call. Motion carried. 7-0.</p>
Open Session	No action taken.
Notice of Next Meeting Date/Time	September 25, 2023 at 5:30PM
Adjournment	Motion by Mr. Gomm with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 7:40PM.

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School Board President

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School Board Clerk