

School District of Shiocton Board of Education
Regular Meeting on January 27, 2025

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>Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger, Michael Sippert, 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 Mr. Gomm with a second by Mrs. Warning to approve the agenda as amended. Motion carried. 7-0.
Minutes	Motion by Mrs. Hofacker with a second by Mrs. Schmidt to approve the minutes of the Regular Board Meeting on January 13, 2025 as presented. Motion carried. 7-0.
Treasurer's Report	Motion by Mrs. Warning with a second by Mr. Pluger to approve the December Treasurer’s Report as presented. Motion carried. 7-0.
Financial Report	Motion by Mrs. Warning with a second by Mr. Gomm to approve of check numbers 213275 - 213451 in the amount of \$244,458.05 for General, Special Education, Food Service, and Community Service Funds. Roll call. Motion carried. 7-0.
Public Comment	None.
Reports	<ul style="list-style-type: none">• Middle/High School Update: Mr. Ortlieb - Semester change; Upcoming events• WASB Delegate Assembly Update: Mr. Gomm• Legal Seminar Update: Mrs. Schweitzer
New Business	<p>Discuss and Take Action on Donation: M/M Jim Vorland - Athletic Teams. Motion by Mr. Gomm with a second by Mrs. Hofacker to accept the donation of \$30,000 from Mr. and Mrs. Vorland to the wrestling, football, and basketball team activity accounts. Motion carried. 7-0.</p> <p>Discuss and Take Action on Donation: M/M Jim Vorland - Bleacher Fund. Motion by Mr. Gomm with a second by Mr. Birch to accept the donation of \$50,000 from Mr. and Mrs. Vorland to the Bleacher Fund. Motion carried. 7-0.</p> <p>Discuss and Take Action on Donation: Gridiron Club - Bleacher Fund. Motion by Mrs. Hofacker with a second by Mrs. Warning to accept the donation of \$34,000 from the Gridiron Club to the Bleacher Fund. Motion carried. 7-0.</p>

New Business

Discuss and Take Action on Donation: M/M John Theisen - Business Education Department. Motion by Mr. Gomm with a second by Mr. Pluger to accept the donation of \$500 from Mr. and Mrs. Theisen to the Business Education Department. Motion carried. 7-0.

Discuss and Take Action on Donation: M/M John Theisen - Playground Fund. Motion by Mrs. Warning with a second by Mr. Gomm to accept the donation of \$500 from Mr. and Mrs. Theisen to the Playground Fund. Motion carried. 7-0.

Discuss and Take Action on Retirement: Lisa Beecher, Elementary Art Teacher. Motion by Mr. Birch with a second by Mr. Pluger to approve the retirement of Lisa Beacher, Elementary Art Teacher. Motion carried. 7-0.

Discussion and possible action on employee leave request – Tabled.

First Review of Official School District of Shiocton logo

Discuss and Take Action on Board Policy 2416 - Student Privacy and Parental Access to Information (revised). Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the revisions to Board Policy 2416. Motion carried 7-0.

Discuss and Take Action on Board Policy 3216 - Professional Staff Dress and Appearance (revised). Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the revisions to Board Policy 3216. Motion carried 7-0.

Discuss and Take Action on Board Policy 4216 - Support Staff Dress and Appearance (revised). Motion by Mrs. Hofacker with a second by Mr. Birch to approve the revisions to Board Policy 4216. Motion carried 7-0.

Discuss and Take Action on Board Policy 3231 - Outside Activities of Staff (revised). Motion by Mr. Birch with a second by Mrs. Hofacker to approve the revisions to Board Policy 3231. Motion carried 7-0.

Discuss and Take Action on Board Policy 4231 - Outside Activities of Support Staff (revised). Motion by Mr. Gomm with a second by Mr. Pluger to approve the revisions to Board Policy 4231. Motion carried 7-0.

Discuss and Take Action on Board Policy 4440 - Job-Related Expenses (revised). Motion by Mr. Gomm with a second by Mrs. Warning to approve the revisions to Board Policy 4440. Motion carried 7-0.

Discuss and Take Action on Board Policy 5330 - Administration of Medication/Emergency Care (revised). Motion by Mr. Birch with a second by Mr. Gomm to approve the revisions to Board Policy 5330 as amended. Motion carried 7-0.

Discuss and Take Action on Board Policy 5421 - Grading Scale. Motion by Mrs. Schmidt with a second by Mrs. Hofacker to approve the revisions to Board Policy 5421. Motion carried 7-0.

Discuss and Take Action on Board Policy 5430 - Class Rank. Motion by Mr. Birch with a second by Mrs. Schmidt to approve the revisions to Board Policy 5430. Motion carried 7-0.

Discuss and Take Action on Board Policy 8390 - Animals on District Property (revised). Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the revisions to Board Policy 8390. Motion carried 7-0.

Discuss and Take Action on Board Policy 8540 - Vending Machines (revised). Motion by Mr. Gomm with a second by Mrs. Warning to approve the revisions to Board Policy 8540. Motion carried 7-0.

Discuss and Take Action on Board Policy 8550 - Competitive Food Sales (revised). Motion by Mr. Birch with a second by Mrs. Hofacker to approve the revisions to Board Policy 8550. Motion carried 7-0.

Old Business

Second Reading and Take Action on 2025-2026 School Calendar. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the 2025-2026 School Calendar as presented. Motion carried. 7-0.

Second Review and Take Action on Open Enrollment Seats for 2025-2026 School Year

- i. Regular Education
- ii. Special Education

Motion by Mr. Birch with a second by Mr. Pluger to approve the Regular Education Open Enrollment Seats for the 2025-2026 school year as presented. Motion carried. 7-0.

Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the Special Education Open Enrollment Seats for the 2025-2026 school year as presented. Motion carried. 7-0.

Regular Education Open Enrollment Available Spaces for 2025 - 2026		Special Education Open Enrollment Available Spaces for 2025 - 2026	
GRADE	available spaces	GRADE	Total available spaces **
4K	9	ECH/4K/5K	0
K	8		
1	3	Gr5K - 5	0
2	18	Gr 6-8	0
3	10		
4	0	Gr 9-12	3
5	11		
6	30		
7	16		
8	8		
9	40		
10	41		
11	37	Speech (PK-12); OT/PT/contract ed services	0
12	39		

Building Referendum Update

- iii. Communication efforts
- iv. Dates for informational meetings

WASB Opportunities

WASB events

Upcoming Events

- Policy Committee Meeting on Monday, February 3, 2025 at 5:15PM
- Coffee with Community on Thursday, February 6, 2025 at 8:30AM in the LMC
- Child Care Committee Meeting on Thursday, February 6, 2025 at 5:30PM

Board Member Comment

None.

Closed Session

Motion by Mr. Gomm with a second by Mr. Birch to Adjourn into Closed Session pursuant to WI State Statute 19.95 (1) (c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility AND WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call. Motion carried. 7-0.

The purpose of the Closed Session is to discuss request for extended leave of absence and to discuss the competitive District Administrator recruitment process.

The School Board may reconvene in Open Session to take action as to those items discussed in Closed Session, as appropriate.

Open Session

None.

Notice of Next
Meeting
Date/Time

Monday, February 3, 2025 at 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Birch to adjourn the meeting. Motion carried.
7-0. Meeting adjourned at 8:45PM.

School Board President

School Board Clerk