

School District of Shiocton Board of Education
Regular Meeting on February 3, 2025

Call to Order	Board President, Brad Ritchie, called the meeting to order at 6:04PM.
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, Kim Griesbach, Allison Sherman, and Michelle Jorgenson.</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. Pluger with a second by Mrs. Hofacker to approve the agenda as presented. Motion carried. 7-0.
Minutes	Motion by Mr. Gomm with a second by Mr. Birch to approve the minutes of the Regular Board Meeting on January 27, 2025 as presented. Motion carried. 7-0.
Presentation	Act20 Reading Law, Science of Reading - Mrs. Sherman, Mrs. Jorgenson, and Mrs. Griesbach
Public Comment	None.
Reports	Policy Committee Update: Mrs. Warning Elementary School Update: Mrs. Griesbach - school events WASB Session Reports: Mrs. Hofacker
New Business	Discuss and Take Action on Retirement: Kim Hauser, Gr 6 Teacher. Motion by Mr. Birch with a second by Mr. Pluger to approve the retirement of Kim Hauser, Grade 6 Teacher. Motion carried. 7-0.
Old Business	<p>Second Reading and Take Action on Official School District of Shiocton logo. Motion by Mrs. Hofacker with a second by Mr. Birch to adopt the official School District of Shiocton Logos. Motion carried. 7 -0.</p> <p>Building Referendum Update</p>
WASB Opportunities	WASB events
Upcoming Events	<ul style="list-style-type: none">• 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• Special Board Meeting on Thursday, February 6, 2025 at 6:30PM• Special Board Meeting on Wednesday, February 12, 2025 at 5:00PM and 6:45PM• No School; Staff professional development on Monday, February 17, 2025

Board Member Comment	None.
Closed Session	<p>Motion by Mrs. Hofacker with a second by Mrs. Schmidt to Adjourn into Closed Session pursuant to WI State Statute 19.85 (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)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data. Roll call. Motion carried. 7-0.</p> <p>The purpose of the Closed Session is to review applicant qualifications for the District Administrator position.</p> <p>The School Board may reconvene in Open Session to take action as to those items discussed in Closed Session, as appropriate.</p>
Open Session	No action taken.
Notice of Next Meeting Date/Time	Monday, February 17, 2025 at 6:00PM
Adjournment	Motion by Mr. Pluger with a second by Mr. Birch to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 7:58PM.

School Board President

School Board Clerk