

School District of Shiocton Board of Education
Regular Meeting on February 17, 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 - absent Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger, Michael Sippert, Tyler Pamperin, Hannah Widmann, Billie Jean Puls, Jeff Widmann, Melissa Widmann, Chelsi Brown, Anna Brown, and Dan Trudgeon.</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 Mr. Pluger to approve the agenda as amended. Motion carried. 6-0.
Minutes	Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the Regular Board Meeting on February 3, 2025 as presented. Motion carried. 6-0.
Presentations	<ul style="list-style-type: none">• Career and Technical Education Month – Tyler Pamperin, Billie Jean Puls, Hannah Widmann• Request for Attachment (property) – Chelsi Brown• Audit FY 2024 – Dan Trudgeon
Treasurer's Report	Motion by Mrs. Warning with a second by Mr. Pluger to approve the January Treasurer's Report as presented. Motion carried. 6-0.
Financial Report	Motion by Mr. Birch with a second by Mr. Gomm to approve of check numbers 213452 - 213577 in the amount of \$259,962.00 for General, Special Education, Food Service, and Community Service Funds. Roll call. Motion carried. 6-0.
Public Comment	None.
Reports	<ul style="list-style-type: none">• CESA6 Update: Mr. Gomm• MS/HS Update: Mr. Ortlieb's written report• WASB Session Reports: Mr. Pluger

New Business	<p>Discuss and Take Action on Request for Attachment (property). Motion by Mr. Gomm with a second by Mr. Birch to approve the request for Attachment (property) pending the approval of detachment from the resident district. Motion carried. 6-0.</p> <p>Discuss and Take Action on Donation: Families in Need, lunch balances. Motion by Mrs. Warning with a second by Mr. Gomm to accept the donation of \$600 for student lunch account balances from Families in Need. Motion carried. 6-0.</p> <p>Discuss and Take Action on Donation: Shiocton Sportsmans Club. Motion by Mr. Gomm with a second by Mr. Pluger to accept the \$10,000 donation from the Shiocton Sportsmans Club. Motion carried. 6-0.</p> <p>Discuss and Take Action on Middle School Softball. Motion by Mr. Birch with a second by Mr. Pluger to approve Middle School Softball as an official offering as a spring sport. Motion carried. 6-0.</p> <p>Discuss and Take Action on Middle School Baseball. Motion by Mr. Pluger with a second by Mrs. Warning to approve Middle School Baseball as an official offering as a spring sport. Motion carried. 6-0.</p> <p>Discuss and Take Action on Canvassers for School Board election. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve Mrs. Henning, Mr. Gomm, and Mrs. Krueger to canvass for the Spring Election. Motion carried. 6-0.</p> <p>Discuss and Take Action on Canvassers for Referendum Vote on April 1, 2025. Motion by Mrs. Warning with a second by Mr. Pluger to approve Mrs. Henning, Mr. Gomm, and Mr. Birch to canvass for the Referendum vote. Motion carried. 6-0.</p> <p>First Reading of the FY2024 Audit</p>
Old Business	Building Referendum Update
WASB Opportunities	<p>WASB events</p> <p>WASB Complimentary Events</p>
Upcoming Events	<ul style="list-style-type: none"> • Special Board Meeting on Tuesday, February 18, 2025 at 5:00PM • Special Board Meeting on Wednesday, February 19, 2025 at 5:00PM • Music Concert Grades 3-5 in HS gym on Tuesday, February 25, 2025 at 1:30PM • Referendum Community Meeting in LMC on Wednesday, February 26, 2025 at 6:00PM
Board Member Comment	None.
Closed Session	<p>Motion by Mr. Pluger with a second by Mrs. Warning to Adjourn into Closed Session pursuant to WI Stat Statute 19.85(1)(a), (c), and (f) for the purpose of taking action as to the Closed Session Minutes from the Regular Board Meetings held on December 16, 2024 <i>and</i> January 13, 2025 <i>and</i> January 27, 2025 <i>and</i> Feb 3, 2025 AND WI State Statute 19.85 (1)(f) for the purpose of considering financial, medical, social or per- 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 AND WI 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. 6-0</p>

Closed Session The purpose of the Closed Session is to approve the minutes from prior meetings' Closed Session AND to review applicant qualifications for the District Administrator position AND to discuss salary, benefits, and related considerations of a 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 No action taken.

Notice of Next Meeting
Date/Time Monday, March 3, 2025 at 5:00PM

Adjournment Motion by Mr. Pluger with a second by Mr. Gomm to adjourn the meeting. Motion carried. 6-0.
Meeting adjourned at 8:53PM.

School Board President

School Board Clerk