

**School District of Shiocton Board of Education**  
**Regular Meeting on March 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, Nick Ortlieb, Lindsey Lautenschlager, Heidi Knuth, Josh Gorske, Jolene Pintar, Jeremy Drath, and Garrett Zimmerman</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. Birch with a second by Mr. Gomm to approve the agenda as amended. Motion carried. 6-0.
Minutes	Motion by Mr. Birch with a second by Mr. Gomm to approve the minutes of the Regular Board Meeting on March 3, 2025 as presented. Motion carried. 6-0.
Treasurer's Report	Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the February Treasurer's Report as presented. Motion carried. 6-0.
Financial Report	Motion by Mr. Gomm with a second by Mrs. Warning to approve of check numbers 213578 - 213741 in the amount of \$241,477.58 for General, Special Education, Food Service, and Community Service Funds. Roll call. Motion carried. 6-0.
Presentations	<ul style="list-style-type: none"><li>• Shiocton MS/HS Ice Fishing Club (Mr. Drath, Dr. Pintar)</li><li>• Artificial Intelligence Team - Efforts to educate (Mrs. Lautenschlager, Mr. Gorske)</li><li>• Phone System (Mrs. Lautenschlager, Ms. Knuth)</li></ul>
Public Comment	None.
Reports	<ul style="list-style-type: none"><li>• Finance Committee Update: Mr. Birch</li><li>• Middle/High School Update: Mr. Ortlieb - ACT testing; Career Day; Senior Adulting Day; upcoming events</li><li>• WASB Session Reports: Mrs. Schweitzer, Mr. Gomm</li></ul>

New Business	<p>Discuss and Take Action on Donation: Shari Allen - Playground Fund. Motion by Mr. Gomm with a second by Mr. Birch to accept the \$2,080 donation from Shari Allen for the Playground fund. Motion carried. 6-0.</p> <p>Discuss and Take Action on Donation: Better Life Insurance - Playground Fund. Motion by Mrs. Hofacker with a second by Mrs. Warning to accept the \$1,000 donation from Cindy Conradt/Better Life Insurance for the Playground Fund. Motion carried. 6-0.</p> <p>Discuss and Take Action on Donation: SPICE - Playground Fund. Motion by Mr. Pluger with a second by Mr. Birch to accept a donation of \$1,411.00 from the Spring SPICE raffle for the playground fund. Motion carried. 6-0.</p> <p>Discuss and Take Action on Resignation: Christina Howard, District Registrar. Motion by Mrs. Hofacker with a second by Mr. Gomm to accept the resignation of Christina Howard, District Registrar. Motion carried. 6-0.</p> <p>Discuss and Take Action on Resignation: Sarah Grum, Special Education Paraprofessional. Motion by Mr. Pluger with a second by Mrs. Hofacker to accept the resignation of Sarah Grum, Special Education Paraprofessional. Motion carried. 6-0.</p> <p>Discuss and Take Action on Employment Change: Alivia Collar, SCCC Assistant. Motion by Mr. Birch with a second by Mrs. Warning to approve Alivia Collar, SCCC Assistant to move from full time to part time employment. Motion carried. 6-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Garrett Zimmerman, Superintendent. Motion by Mrs. Hofacker with a second by Mr. Brich to approve the hire of Garrett Zimmerman, Superintendent. Motion carried. 6-0.</p> <p>Discuss and Take Action on MS/HS Ice Fishing Team beginning with the 2025-2026 school year. Motion by Mr. Gomm with a second by Mr. Pluger to approve the addition of the Winter Sport, MS/HS Ice Fishing beginning in the 2025-2026 school year. Motion carried. 6-0.</p> <p>Discuss and Take Action on 2025-2026 Semester I Start College Now and ECCP course requests. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the 2025-2026 Semester I Start College Now and ECCP course requests. Motion carried. 6-0.</p> <p>Discuss and Take Action on School District of Shiocton School Board Scholarship. Tabled.</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"> <li>• Referendum Community meeting on Thursday, March 20, 2025 at 6:00PM at Town of Maine Town Hall</li> <li>• Referendum Community meeting on Saturday, March 22, 2025 at 9:00AM in the LMC</li> <li>• Referendum Community meeting on Tuesday, March 25, 2025 at 6:00PM in the LMC</li> <li>• Early Dismissal for students on Friday, March 28, 2025 at 12:10PM</li> <li>• Finance Committee meeting on Monday, March 31, 2025 at 5:15PM</li> <li>• Spring Election Vote on Tuesday, April 1, 2025</li> <li>• Coffee with Community on Thursday, April 3, 2025 at 8:30AM in the LMC</li> <li>• Canvass of the Spring Election on Thursday, April 3, 2025 at 4:15PM in the LMC</li> <li>• Wrestling Club Cornhole Tournament on Saturday, May 17, 2025</li> </ul>

Board Member Comment	None.
Closed Session	<p>Motion by Mr. Pluger and a second by Mrs. Hofacker to Adjourn into Closed Session pursuant to WI State Statute 19.85 (1) (c) to consider 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) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call. Motion carried. 6-0</p> <p>The purpose of the closed session is to review District Administrator candidates and discuss salary, benefits, and related considerations for an employment offer.</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, April 7, 2025 at 6:00PM
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 8:27PM.

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School Board President

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School Board Clerk