

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

Call to Order	Board President, Brad Ritchie, called the meeting to order at 6:01PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger - absent Bradley Ritchie Nancy Schmidt Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger and Kim Griesbach</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. Schmidt to approve the agenda as presented. 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 17, 2025 as presented. Motion carried. 6-0.
Public Comment	None.
Reports	Elementary School Update: Mrs. Griesbach WASB Session Reports: Mrs. Schmidt, Mr. Ritchie
New Business	<p>Discuss and Take Action on Donation: Shadows on the Wolf, Trap Shoot Team. Motion by Mr. Gomm with a second by Mr. Birch to accept the \$500 donation from the Shadows on the Wolf to be use by the Trap Shoot Team. Motion carried. 6-0.</p> <p>Discuss and Take Action on Retirement: Kay Romenesko, 4K Teacher. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the retirement of Kay Romenesko, 4K Teacher. Motion carried. 6-0.</p> <p>Discuss and Take Action on Retirement: Colleen Ninneman, 4K paraprofessional. Motion by Mr. Gomm with a second by Mr. Birch to approve the retirement of Colleen Ninneman, 4K paraprofessional. Motion carried. 6-0.</p> <p>Discuss and Take Action on Resignation: Kathryn Leeman, MS Volleyball Coach. Motion by Mrs. Schmidt with a second by Mrs. Warning to approve the resignation of Kathryn Leeman, MS Volleyball Coach. Motion carried. 6-0.</p> <p>Discuss and Take Action on Resignation: Jacob Leeman, MS Volleyball Coach. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the resignation of Jacob Leeman, MS Volleyball Coach. Motion carried. 6-0.</p>

New Business

Discuss and Take Action on Resignation: Haylee Gomm, JV Volleyball Coach. Motion by Mr. Birch with a second by Mrs. Warning to approve the resignation of Haylee Gomm, JV Volleyball Coach. Motion carried. 6-0.

Discuss and Take Action on Resignation: Kaden Piechocki, HS Track & Field Assistant Coach. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the resignation of Kaden Piechocki, HS Track & Field Assistant Coach. Motion carried. 6-0.

Discuss and Take Action on Recommendation to hire: Jackie Sell, HS Softball Assistant Coach. Motion by Mr. Gomm with a second by Mrs. Schmidt to approve the hire of Jackie Sell as the HS Softball Assistant Coach. Motion carried. 6-0.

Discuss and Take Action on Recommendation to hire: Casey Hokanson, HS Track & Field Assistant Coach. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the hire of Casey Hokanson as a HS Track and Field Assistant Coach. Motion carried. 6-0.

Discuss and Take Action on Board Policy 0142.1 - Electoral Process (revised). Motion by Mr. Gomm with a second by Mr. Birch to approve the revisions to Board Policy 0142.1. Motion carried. 6-0.

Discuss and Take Action on Board Policy 2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (rescind). Motion by Mrs. Hofacker with a second by Mrs. Schmidt to rescind Board Policy 2264. Motion carried. 6-0.

Discuss and Take Action on Board Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs of Activities (revise). Motion by Mrs. Warning with a second by Mr. Birch to approve the revisions to Board Policy 2266. Motion carried. 6-0.

Discuss and Take Action on Board Policy 5460 - Graduation Requirements (revised). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the revisions to Board Policy 5460. Motion carried. 6-0.

Discuss and Take Action on Board Policy 5771 - Search and Seizure (revised). Motion by Mr. Birch with a second by Mrs. Hofacker to approve the revisions to Board Policy 5771 as amended. Motion carried. 6-0.

Discuss and Take Action on Board Policy 6423 - Use of District Credit Cards (revised). Motion by Mr. Gomm with a second by Mrs. Warning to approve the revisions to Board Policy 6423. Motion carried. 6-0.

Discuss and Take Action on Board Policy 8531 - Free- and Reduced-Priced Meals (revised). Motion by Mr. Birch with a second by Mrs. Hofacker to approve the revisions to Board Policy 8531. Motion carried. 6-0.

Discuss and Take Action on Board Policy 8600 - Transportation (revised). Motion by Mr. Gomm with a second by Mrs. Warning to approve the revisions to Board Policy 8600. Motion carried. 6-0.

Discuss and Take Action on Board Policy 8601 - Controlled Substance and Alcohol Policy for Employees that Transport Students (new). Motion by Mr. Birch with a second by Mrs. Hofacker to adopt Board Policy 8601. Motion carried. 6-0.

Discuss and Take Action on Board Policy 8660 - Transportation by Private Vehicle. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the revisions to Board Policy 8660. Motion carried. 6-0.

Old Business	Second Reading and Take Action on FY2024 Audit. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the FY2024 Audit. Roll call. Motion carried. 6-0.
	Building Referendum Update
WASB Opportunities	WASB events WSB Complimentary Events
Upcoming Events	<ul style="list-style-type: none"> • Science and Fine Arts Fair on Tuesday, March 4, 2025 from 4:00PM - 7:00PM • Special Board meeting on Tuesday, March 4, 2025 at 5:00PM in room M105 • Coffee with Community on Thursday, March 6, 2025 at 8:30AM in the Cafeteria • Referendum Community meeting on Thursday, March 6, 2025 at 6:00PM at Bovina Town Hall • No School; Conference compensation on Friday, March 7, 2025 • Special Board meeting on Sunday, March 9, 2025 at 4:00PM in the LMC • Referendum Community meeting on Tuesday, March 11, 2025 at 6:00PM at Ellington Town Hall • Community Town Hall meeting with Superintendent candidates on Wednesday, March 12, 2025 at 6:00PM • Referendum Community meeting on Thursday, March 20, 2025 at 6:00PM at Town of Maine Town Hall • Referendum Community meeting on Saturday, March 22, 2025 at 9:00AM in the LMC • Referendum Community meeting on Tuesday, March 25, 2025 at 6:00PM in the LMC
Board Member Comment	None.
Closed Session	<p>Motion by Mrs. Warning with a second by Mrs. Hofacker 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. 6-0.</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, March 17, 2025 at 6:00PM
Adjournment	Motion by Mr. Gomm with a second by Mr. Birch to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 8:02PM.

School Board President

School Board Clerk