

School District of Shiocton Board of Education
Regular Meeting on September 09, 2024

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 – arrived at 6:47PM Mindy Hofacker Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer and Rachel Krueger</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 Mrs. Hofacker to approve the agenda as presented. Motion carried. 6-0.
Minutes	<p>Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the minutes of the Special Board Meeting on August 26, 2024 as presented. Motion carried. 6-0.</p> <p>Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the minutes of the Special Board Meeting on September 4, 2024 as presented. Motion carried. 6-0.</p>
Public Comment	None.
Reports	Elementary School Update: Mrs. Griesbach
New Business	<p>Discuss and Take Action on Recommendation to Hire: Madilyn Nielsen, SCCC Assistant Teacher (1.0 FTE). Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the hire of Madilyn Nielsen, SCCC Assistant Teacher (1.0FTE). Motion carried. 6-0.</p> <p>Discuss and Take Action on Safety Training Report (per Act 143). Motion by Mr. Birch with a second by Mr. Pluger to approve the Safety Training Report as presented. Motion carried. 6-0.</p> <p>Discuss and Take Action on Return to School Plan for the 2024-2025 School Year. Motion by Mrs. Hofacker with a second by Mrs. Schmidt to approve the 2024-2025 Return to School Plan as presented. Motion carried. 6-0.</p>

New Business	<p>Discuss and Take Action on the Annual Meeting date and time for the 2025-2026 School Year. Motion by Mr. Birch with a second by Mr. Pluger to approve September 22, 2025 at 6:30PM for the 2025-2026 School Year Annual Meeting date and time. Motion carried. 6-0.</p> <p>Discuss and Take Action on Badger Girls/Badger Boys State sponsorship. Motion by Mr. Pluger with a second by Mrs. Schmidt to approve the Sponsorship of a Badger Girl and Badger Boy State Student Representative for 2024-2025. Motion carried. 6-0.</p>
WASB Opportunities	WASB events
Upcoming Events	<ul style="list-style-type: none"> • Building Project Committee Meeting on Monday, September 16, 2024 at 6:00PM • Shiocton GridIron Banquet on Wednesday, September 18, 2024 at 6:00PM • Annual Board Meeting in the LMC on Monday, September 23, 2024 at 6:30PM
Board Member Comment	None
Closed Session	<p>Motion by Mr. Birch with a second by Mrs. Hofacker to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(a),(c) and (f) for the purpose of consideration of the personal histories or disciplinary data of specific persons. Roll call. Motion carried. 6-0.</p> <p>(Mr. Gomm arrived at 6:47PM)</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, September 23, 2024 at 5:30PM in the LMC
Adjournment	Motion by Mr. Birch with a second by Mrs. Warning to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 7:28PM.

School Board President

School Board Clerk