

**School District of Shiocton Board of Education**  
**Regular Meeting on December 02, 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 – via phone Mindy Hofacker Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger, Kim Griesbach, Erik Kass, Jody Andres, and Ryan Young</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. Warning to approve the agenda as presented. Motion carried. 7-0.
Minutes	Motion by Mrs. Warning with a second by Mr. Pluger to approve the minutes of the Regular Board Meeting on November 18, 2024 as presented. Motion carried. 7-0.
Presentation	Referendum Financing (Erik Kass)
Presentation	Elementary School Report Card (State) (Mrs. Griesbach)
Public Comment	None.
Reports	<p>Finance Committee Meeting: Mr. Birch</p> <p>Elementary School Update: Mrs. Griesbach</p>
New Business	<p>Discuss and Take Action on Donation: Green Bay Packer Foundation - Playground Fund. Motion by Mr. Pluger with a second by Mrs. Hofacker to accept the \$3,000 donation for the Green Bay Packer Foundation. Motion carried. 7-0.</p> <p>Discuss and Take Action on Donation: Al and Carol Van Straten - Playground Fund. Motion by Mrs. Schmidt with a second by Mr. Gomm to accept the \$2,000 donation from Al and Carol Van Straten for the Playground Fund. Motion carried. 7-0.</p> <p>Discuss and Take Action on Resignation: Mariah Bestul, SCCC Lead. Motion by Mr. Birch with a second by Mrs. Warning to approve the resignation of Mariah Bestul, SCCC Lead. Motion carried. 7-0.</p> <p>Discuss and Take Action on Retirement: Nichole Schweitzer, District Administrator. Tabled.</p>

New Business	<p>Discuss and Take Action on 2025 Summer School Consortium Agreement. Motion by Mr. Birch with a second by Mr. Pluger to approve the 2025 Summer School Consortium Agreement. Motion carried. 7-0.</p> <p>Discussion regarding Capital Referendum</p> <ol style="list-style-type: none"> <li>i. Projects recommended</li> <li>ii. Resolution language (draft)</li> <li>iii. Financial Data</li> <li>iv. Communication and Outreach</li> </ol> <p>First Reading of Capital Referendum Resolution Language</p>
Old Business	<p>Second Reading and Take Action on 2025-2026 Course Description Guide. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the 2025-2026 Course Description Guide. Motion carried. 7-0.</p> <p>Second Reading and Take Action on 2025-2026 Academic and Career Planning (PI-26). Motion by Mr. Gomm with a second by Mr. Birch to approve the 2025-2026 Academic and Career Planning (PI-26). Motion carried. 7-0.</p>
WASB Opportunities	WASB events
Upcoming Events	<ul style="list-style-type: none"> <li>• Child Care Committee Meeting on Tuesday, December 10, 2024 at 5:30PM</li> <li>• MS/HS Winter Concert in the High School gym on Tuesday, December 10, 2024 at 7:00PM</li> <li>• Elementary (K-2) Winter Concert in High School gym on Friday, December 13, 2024 at 1:45PM</li> <li>• No School, Winter Break on Monday, December 23, 2024 - January 1, 2025</li> <li>• Deadline for Incumbents to File Notice of Noncandidacy on Friday, December 27, 2024 at 5:00PM</li> <li>• Candidate Deadline for Filing All Ballot Access Documents on Tuesday, January 7, 2025 at 5:00PM</li> </ul>
Board Member Comment	None.
Closed Session	<p>Motion by Mr. Pluger with a second by Mrs. Hofacker to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(f) for the purpose of considering the social or personal histories or disciplinary data of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any persons referred to in such histories or data AND 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. Roll call. Motion carried. 7-0.</p> <p>(Mr. Gomm left the meeting at 7:45PM before closed meeting discussion.)</p> <p>The subjects for closed session include discussion of recent student safety incident and discussion of Administrative staff employment matter.</p>
Open Session	Discuss and Take Action on Retirement: Nichole Schweitzer, District Administrator. Motion by Mrs. Hofacker with a second by Mr. Pluger to accept the retirement of Nichole Schweitzer, District Administrator. Motion carried. 6-0.

Notice of Next  
Meeting  
Date/Time

Monday, December 16, 2024 at 6:00PM

Adjournment

Motion by Mrs. Warning with a second by Mr. Birch to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 8:41PM.

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School Board President

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School Board Clerk