

School District of Shiocton Board of Education
Regular Meeting of January 4, 2021

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>Michael Bellin Jeremie Birch David Gomm Mindy Hofacker - 6:02PM Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Kim Griesbach and Michael Sippert.</p>
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. Bellin with a second by Mrs. Warning to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the December 21, 2020 Regular Board meeting. Motion carried.
Public Comment	None
Reports	Finance Committee - Mr. Birch CESA 6 Update - Mr. Gomm Elementary School - Mrs. Griesbach
New Business	<p>Discuss and Take Action on Donation: River Rail. Motion by Mr. Gomm with a second by Mrs. Hofacker to accept the Donation from River Rail. Motion carried.</p> <p>Discuss and Take Action on Donation: Boldt Company. Motion by Mr. Birch with a second by Mr. Pluger to accept the Donation from Boldt Company. Motion carried.</p> <p>First Reading of 2021-2022 Calendar.</p> <p>First Review of Annual Notification of Educational Options 2021-2022.</p> <p>First Review regarding Open Enrollment Seats for 2021-2022</p> <ul style="list-style-type: none">● Regular Education● Special Education

Old Business	Review of Referendum Communications <ul style="list-style-type: none"> ● Presentation ● Meetings: Dates, Times, Locations, and format ● Outreach FY2020 Audit Follow-Up
WASB Opportunities	WASB Webinars WASB Workshops
Upcoming Events	a. School Board Candidacy paperwork due on Tuesday, January 5, 2021 5:00PM b. Reality Check for seniors on Friday, January 8, 2021 (AM) c. Semester I/Quarter II end on January 19 d. WASB State Education Conference January 20-22 (virtual) e. Staff Professional Development on Friday, January 22
Board Comment	Mr. Gomm Requested that CESA reports be moved to the second meeting of the month.
Closed Session	Motion by Mr. Birch with a second by Mr. Bellin to adjourn into Closed Session pursuant to WI State Statute 19.85 (1)(c) for the purpose of consideration of Administrative Contracts and Superintendent Evaluation. Motion carried. (Roll Call 7-0)
Open Session	Motion by Mrs. Warning with a second by Mrs. Hofacker to return to Open Session and Take Action as needed. Motion carried. (Roll Call 7-0)
Action Taken	No Action Needed at this Time.
Notice of Next Meeting Date/Time	Monday, January 18, 2021 6:00PM
Adjournment	Motion by Mr. Pluger with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 7:41PM

School Board President

School Board Clerk