

School District of Shiocton Board of Education
Regular Meeting of February 1, 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 Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, and Kim Griesbach.</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. Pluger with a second by Mr. Birch to approve the agenda as presented. Motion carried.
Minutes	<p>Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the January 18, 2021 Regular Board meeting. Motion carried.</p> <p>Motion by Mr. Bellin with a second by Mrs. Warning to approve the minutes of the January 21, 2021 Special Board meeting. Motion carried.</p>
Public Comment	None.
Reports	<p>Policy Committee - Mrs. Warning WASB State Convention - Mr. Gomm Elementary School - Mrs. Griesbach Superintendent - Mrs. Schweitzer</p>
New Business	<p>Discuss and Take Action on Donation: Jim and Pam Vorland. Motion by Mr. Gomm with a second by Mrs. Warning to accept the donation from Jim and Pam Vorland in the amount of \$3,000 for Wrestling. Motion carried.</p> <p>Approve Board of Canvassers for the February 16 and April 6 Elections. Motion by Mr. Gomm with a second by Mr. Pluger to approve the Board of Canvassers as recommended. Motion carried.</p> <p>Discuss and Take Action on Overnight Trip - State WR Tournament. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the Overnight Trip for State WR. Motion carried.</p>

First Reading of Board Policy #5113: Open Enrollment.

Old Business	Discussion regarding Referendum 2021 <ul style="list-style-type: none">● Website and other Communications● Next Steps● Vote Date is February 16, 2021
WASB Opportunities	WASB Webinars WASB Workshops
Upcoming Events	<ol style="list-style-type: none">1. Virtual Informational Meeting Tuesday February 2, 6:30PM2. 100th Day of the 2020-2021 School Year is February 43. Informational Meeting Wed., February 10, Shiocton School Cafeteria, 6:30PM4. Professional Development/No School Monday, February 155. Primary/Referendum Election Tuesday, February 166. Referendum Canvas on Monday, February 22, 3:15PM
Board Comment	None.
Closed Session	Motion by Mr.. Pluger 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 Superintendent Evaluation and Contract. Motion carried. (Roll call 7-0)
Open Session	Motion by Mr. Gomm 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 taken at this time.
Notice of Next Meeting Date/Time	Monday, February 15, 2021 6:00PM
Adjournment	Motion by Mr. Pluger with a second by Mr. Birch to adjourn the meeting. Motion carried. Meeting adjourned at 7:33PM.

School Board President

School Board Clerk