## School District of Shiocton Board of Education Regular Meeting of February 15, 2021

Call to Order Board President, Brad Ritchie, called the meeting to order at 6:00PM.

Roll Call of Members The following members were in attendance:

Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning

Others in attendance included Nichole Schweitzer, Mike Sippert, Julie Buser, and Nick Ortlieb.

Verification of

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.

Notice

Agenda

Motion by Mrs. Warning with a second by Mr. Bellin 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 February 1,

2021 Regular Board meeting. Motion carried.

Treasurer's Report Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the January Treasurer's

Report as presented. Motion carried.

Financial Statement Motion by Mrs. Warning with a second by Mr. Bellin to approve check numbers

205646-205765 in the amounts of \$170,046.61 for General, Special Education, Food Service

and Community Service funds as presented. Motion carried.(Roll Call 7-0)

Public Comment None.

Reports CESA 6 Update - Mr. Gomm

MS/HS Principal - Mr. Ortlieb Superintendent - Mrs. Schweitzer

New Business Discuss and Take Action on Retirement, Laurie McNichols, Gr. 5. Motion by Mr. Gomm with a

second by Mr. Pluger to approve the retirement of Laurie McNichols, effective at the end of the

2020-2021 school year. Motion carried.

Discuss and Take Action on Retirement, Karen Schultz, 4K paraprofessional. Motion by Mr.

Gomm with a second by Mrs. Warning to approve the retirement of Karen Schultz, effective

June 4, 2021. Motion carried.

Discuss and Take Action on School, District Goals for 2020-2021. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the School, District Goals for 2020-2021. Motion carried.

Discuss TEACH Grant received.

Old Business

Second Reading and Take Action on Board Policy #5113 Open Enrollment. Motion by Mrs. Warning with a second by Mr. Bellin to approve Board Policy #5113 as presented. Motion carried.

WASB Opportunities 1. WASB webinars

2. <u>WASB workshops</u>

**Upcoming Events** 

- a. Primary/Referendum Election Tuesday, February 16
- b. Child Care Committee Meeting Tuesday, February 16 5:30PM
- c. Referendum Canvas on Monday, February 22, 3:15PM
- d. Parent/Teacher Conferences Wednesday, March 3, 4:30PM

Board Comment None.

Notice of Next Meeting Date/Time Monday, March 1, 2021

Adjournment

Motion by Mr. Pluger with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 7:07PM.

School Board President
School Board Clerk