

School District of Shiocton
Meeting of April 26, 2021

- Call to Order Nichole Schweitzer, Superintendent, 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, Julie Buser, and Michael Sippert.
- 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.
- Approval of Agenda Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the agenda as presented. Motion carried.
- Oath of Office The oath of office was administered by Mr. Gomm and election documents were signed by the two newly elected board members; Mrs. Warning and Mr. Bellin.
- Motion by Mr. Gomm to nominate Brad Ritchie as **Board President**, with a second by Mrs. Hofacker.
- Motion by Mr. Gomm with a second by Mrs. Hofacker to close nominations. Motion carried.
- As there were no further nominations. Brad Ritchie was unanimously elected as Board President.
- Motion by Mr. Bellin to nominate Jeremie Birch as **Board Vice President**, with a second by Mrs. Hofacker.
- Motion by Mr. Gomm with a second by Mr. Bellin to close nominations. Motion carried.
- As there were no further nominations. Jeremie Birch was unanimously elected Board Vice President.
- Motion by Mr. Pluger to nominate Mr. Bellin as **Board Treasurer**, with a second by Mr. Birch.
- Motion by Mr. Gomm with a second by Mr. Birch to close nominations. Motion

carried.

As there were no further nominations. Mr. Bellin was unanimously elected as Board Treasurer.

Motion by Mr. Bellin to nominate Mr. Gomm as **Board Clerk**, with a second by Mr. Mr. Birch.

Motion by Mrs. Warning with a second by Mr. Bellin to close nominations. Motion carried. As there were no further nominations, Mr. Gomm was unanimously elected as Board Clerk.

School Newspaper

Motion by Mr. Gomm with a second by Mr. Bellin to name the **Seymour Advertiser** as the school's official newspaper. Motion carried.

CESA #6 Delegate

Motion by Mr. Birch with a second by Mr. Bellin to elect Mr. Gomm as the **CESA #6 Delegate**. Motion carried unanimously.

WASB Delegates

Motion by Mr. Birch with a second by Mr. Bellin to elect Mr. Gomm as the **WASB Delegate**. Motion carried unanimously.

Motion by Mr. Pluger with a second by Mr. Gomm to elect Mr. Ritchie as the **Alternate WASB Delegate**. Motion carried unanimously.

Depository
Selection

Motion by Mr. Birch with a second by Mrs. Hofacker to approve **Wolf River Community Bank** as the official school depository. Motion carried.

Legal Services

Motion by Mr. Gomm with a second by Mrs. Warning to approve **Buelow, Vetter, Buikema, Olson, and Vliet, LLC; Strang, Patteson, Renning, Lewis & Lacy**; and **Menn Law Firm** as the law firms Shiocton School District will utilize. Motion carried.

Committees

The Board Committees appointments were made as follows:

Personnel Committee:

* **Chair - Brad Ritchie**

Committee Members: Aaron Pluger, Mindy Hofacker

Policy Committee:

* **Chair - Stacey Warning**

Committee Members: Mike Bellin, Mindy Hofacker

Finance Committee:

* **Chair - Jeremie Birch**

Committee Members: Brad Ritchie, Aaron Pluger

Safety Committee:

* **Chair - Jeremie Birch**

Committee Members: Mindy Hofacker, Dave Gomm

Non-voting members include Amber George, Butch Bunnell and Shiocton PSLO

Building & Grounds:

*** Chair - Dave Gomm**

Committee Members: Mike Bellin, Aaron Pluger

Non-voting members include Doug Pahlow, Dave Wilcox, and Dick Keuttel

Child Care:

*** Chair - Stacey Warning**

Members: Mike Bellin, Mindy Hofacker

Non-voting members include Megan Butch and Christina Schlintz

Co-Curricular Representative – Mike Bellin

Wellness Committee Representative - Dave Gomm

Minutes	Motion by Mr. Birch with a second by Mr. Bellin to approve minutes of the April 12, 2021 meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Bellin with a second by Mr. Pluger to accept the Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mrs. Warning to approve check numbers 205914 - 206136 in the amount of \$286,615.34 for the General, Special Education, Food Service, and Community Service Funds. Motion carried.(7-0)
Public Comment	None.
Reports	Child Care Committee - Mrs. Warning Finance Committee Update - Mr. Birch
New Business	<p>Discuss and Take Action on resignation: Janelle Heise, (Grade 3). Motion by Mr. Bellin with a second by Mrs. Warning to accept the resignation of Janelle Heise at the end of the 2020-2021 school year. Motion carried.</p> <p>Discuss and Take Action on resignation: Cortny Leopold, MS Girls' Basketball coach. Motion by Mr. Pluger with a second by Mrs. Hofacker to accept the resignation of Cortny Leopold. Motion carried.</p> <p>Discuss and Take Action to Hire: Kathryn Schmitt, Reading Specialist & ELA Curriculum Coordinator. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the hire of Kathryn Schmitt starting with the 2021-2022 school year. Motion carried.</p> <p>Discuss and Take Action to Hire: David Fieck, Special Education teacher (elementary). Motion by Mrs. Warning with a second by Mr. Pluger to approve the hire of David Fieck starting with the 2021-2022 school year. Motion carried.</p> <p>Discuss and Take Action to Hire: Steve Parker (Grade 5). Motion by Mrs. Hofacker with a second by Mr. Birch to approve the hire of Steve Parker starting with the 2021-2022 school year. Motion carried.</p>

Discuss and Take Action to Hire: Stacy Phillips (Grade 4). Motion by Mr. Gomm with a second by Mr. Bellin to approve the hire of Stacy Phillips starting with the 2021-2022 school year. Motion carried.

Discuss and Take Action to Hire: Andy Erickson, Assistant Softball Coach (one year only). Motion by Mr. Bellin with a second by Mr. Birch to approve the hire of Andy Erickson. Motion carried.

Discuss and Take Action to Hire: Kylie Dake, Dance Coach (limited term pending sufficient interest). Motion by Mr. Birch with a second by Mr. Bellin to approve the hire of Kylie Dake. Motion carried.

Old Business

Select School Board Scholarship Awardee

Discuss Reopening Plan

1. Grade 6 end-of-year trip
2. Grade 5 Camp U trip

WASB Opportunities

1. [WASB webinars](#)
2. [WASB workshops](#)

Upcoming Events

- HS Band and Choir Concert - Monday, April 26 at 7:00PM
- Policy Committee - Wednesday, April 28 at 5:15PM
- Finance Committee Monday, May 3 at 5:30PM
- Building and Grounds Committee Wednesday, May 5 at 5:30PM
- No School/Staff Appreciation/Professional Development - Friday, May 7
- Child Care Committee Tuesday, May 25, 5:00PM
- No School - Memorial Day Monday, May 31

Next Meeting Date/Time May 3, 2021 6:00PM

Adjournment

Motion by Mr. Pluger with a second by Mr. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 7:04PM.

School Board President

School Board Clerk