

**School District of Shiocton Board of Education**  
**Regular Meeting of May 17, 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, Mike Sippert, Julie Buser, Megan Jarosh, Adam Jarosh, Donna Morris, Karen Schultz, Laurie McNichols, Dave McNichols, Jill Krohlow, Neil Krohlow, Steve Gassner and Kim Griesbach.</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. Bellin with a second by Mr. Birch to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Gomm with a second by Mr. Bellin to approve the minutes of the May 3, 2021 Regular Board meeting. Motion carried.
Treasurer's Report	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the April Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Birch with a second by Mr. Pluger to approve check numbers 206137-206249 in the amounts of \$152,117.19 for General, Special Education, Food Service and Community Service funds as presented. Motion carried. (Roll Call 7-0)
Moment of Merit	Mrs. Krohlow, Mrs. Morris, Mrs. Schultz, and Mrs. McNichols
Public Comment	None
Reports	Personnel Committee - Mr. Ritchie CESA 6 Update - Mr. Gomm Elementary School - Mrs. Griesbach

New Business	<p>Discuss and Take Action to hire: Megan Jarosh, SCCC Director. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the hire of Megan Jarosh. Motion carried.</p> <p>Discuss and Take Action to hire: Jady Walker, SCCC Assistant teacher. Motion by Mr. Bellin with a second by Mrs. Warning to approve the hire of Jady Walker. Motion carried.</p> <p>Discuss and Take Action on resignation: Maria Coenen, SCCC door attendant. Motion by Mr. Gomm with a second by Mr. Plugger to accept the resignation of Maria Coenen. Motion carried.</p> <p>Discuss and Take Action on the Code of Conduct. Motion by Mr. Gomm with a second by Mr. Plugger to approve the Code of Conduct for 2021-2022 as presented. Motion carried.</p> <p>Discuss and Take Action on the Professional Staff Handbook for 2021-2022. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the Professional Staff Handbook for 2021-2022 as presented. Motion carried.</p> <p>Discuss and Take Action on the Support Staff Handbook for 2021-2022. Motion by Mr. Gomm with a second by Mrs. Warning to approve the Support Staff Handbook for 2021-2022 as presented. Motion carried.</p> <p>Discuss and Take Action on the 2021-2022 Fee Schedule. Motion by Mrs. Warning with a second by Mr. Bellin to approve the 2021-2022 Fee Schedule as presented. Motion carried.</p>
Old Business	Discussion on Reopening Plan and Face Coverings
WASB Opportunities	<ol style="list-style-type: none"> <li>1. <a href="#">WASB webinars</a></li> <li>2. <a href="#">WASB workshops</a></li> </ol>
Upcoming Events	<ol style="list-style-type: none"> <li>1. Child Care Committee Tuesday, May 25, 5:00PM</li> <li>2. Staff Retirement Celebration Wednesday, May 26 at 3:20PM (School Cafeteria)</li> <li>3. Senior Awards Wednesday, May 26 at 6:30PM (HS Gym)</li> <li>4. No School - Memorial Day Monday, May 31</li> <li>5. Senior Supper Wednesday, June 2, 6:00PM (River Rail)</li> <li>6. Last day of school Friday, June 4 (Early Dismissal)</li> <li>7. Graduation, Sunday June 6, 1:00PM</li> </ol>
Board Comment	None
Notice of Next Meeting Date/Time	Monday, June 7, 2021 at 6:00PM

Adjournment

Motion by Mr. Birch with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 7:21PM.

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School Board President

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School Board Clerk