

School District of Shiocton Board of Education
Regular Meeting of January 24, 2022

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, Nick Ortlieb, and Mike Sippert.</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. Gomm 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 January 10, 2022 Regular Board meeting. Motion carried.
Treasurer's Report	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the December Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mrs. Warning with a second by Mr. Birch to approve check numbers 207383-207528 in the amounts of \$198,203.94 for General, Special Education, Food Service and Community Service funds as presented. Motion carried. (Roll Call 7-0)
Public Comment	None.
Reports	<p>Finance Committee Update: Mr. Birch WASB Convention - Delegate Assembly Update - Mr. Gomm WASB Convention Report: Mr. Birch and Mrs. Hofacker Middle/High School Report: Mr. Ortlieb - Break & semester end; Career Day; FBLA Regionals, ACT Prep Superintendent Report: Mrs. Schweitzer - DPI Waiver Request</p>

New Business

Discuss and Take Action on resignation: Rebecca Brost, SCCC teacher. Motion by Mr. Plugger with a second by Mr. Bellin to accept the resignation of Rebecca Brost. Motion carried.

Discuss and Take Action on Trap Shoot Team Coach. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the Trap Shoot Team Coach position. Motion carried.

Discuss and Take Action on Annual Notification of Educational Options. Motion by Mr. Birch with a second by Mr. Bellin to approve the 2022 Annual Notification of Educational Options as presented. Motion carried.

Discuss and Take Action on Annual Safety Report (Act 143). Motion by Mrs. Warning with a second by Mr. Gomm to approve the 2022 Annual Safety Report as presented. Motion carried.

Old Business

Second Reading and Take Action on FY 2021 Audit Report. Motion by Mr. Birch with a second by Mr. Plugger to approve the FY 2021 Audit Report.

Second Review and Take Action on Open Enrollment Seats for 2022-2023 (Space Determination)

1. Regular Education
2. Special Education

General Education Open Enrollment Available Spaces for 2022 - 2023	
GRADE	Total available spaces
4K	10
K	10
1	1
2	9
3	4
4	15
5	12
6	30
7	22
8	18
9	36
10	41
11	37
12	34

Special Education Open Enrollment Available Spaces for 2022 - 2023	
GRADE	Total available spaces **
ECH (3 yr & 4K)	6 EC & 5 4K
Gr5K - 6	5
Gr 7-8	4
Gr 9-12	10
Speech (PK-12)	CLOSED
CONTRACTED SERVICES	
OT	5
PT	4
VI	5
O&M	5
DHH	5
Audiology	5

Motion by Mr. Birch with a second by Mrs. Hofacker to approve the Open Enrollment seats for the 2022-2023 School Year. Motion carried.

Return to School Plan Update

WASB
Opportunities

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

Upcoming Events

1. FBLA Regionals at Shiocton School District, Saturday, Feb.5, 2022
2. No School, Professional Development, Monday, Feb. 21

Board Comment

None.

Closed Session

Motion by Mrs. Warning with a second by Mr. Birch to Adjourn into Closed Session pursuant to State Statute 19.85(1)(c) for the purpose of consideration of Administrative Contracts and Superintendent Evaluation. Motion carried. Roll Call (7-0) Time: 7:33PM

Open Session

Motion by Mr. Birch with a second by Mrs. Warning to return to Open Session and Take Action as Needed. Motion carried. Time: 7:45PM

Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the 2022-2023 Administrative contracts as presented. Motion carried. (Roll call 7-0)

Notice of Next
Meeting
Date/Time

Monday, February 7, 2022

Adjournment

Motion by Mr. Gomm with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 7:45PM.

School Board President

School Board Clerk