Regular Meeting of February 21, 2022 Call to Order Board President, Brad Ritchie, called the meeting to order at 6:00PM. Roll Call of The following members were in attendance: Members Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger **Bradley Ritchie** Stacey Warning Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Nick Ortlieb, Kim Griesbach, Robin Schmidt, Kathleen Frost, and Colton Westby. Pledge of Allegiance Verification of It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84(1)Notice "Public Notice" & 19.85(1) "Exemptions" Wis. Stats Agenda Motion by Mrs. Warning with a second by Mr. Birch to approve the agenda as amended to table Closed Session. Motion carried. Minutes Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the February 7, 2022 Regular Board meeting. Motion carried. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the January Treasurer's Treasurer's Report Report as presented. Motion carried. **Financial Statement** Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 207529-207671 in the amounts of \$258,024.77 for General, Special Education, Food Service and Community Service funds as presented. Motion carried. (Roll Call 7-0) Presentation Diversity and Inclusion - Mrs. Frost, Ms. Schmidt Public Comment None. Reports CESA 6 Update: Mr. Gomm WASB State Convention report: Mr. Pluger Finance Committee Report: Mr. Birch Elementary School Report: Mrs. Griesbach - K4/K5 Enrollment, NAEP Testing, Summer School

School District of Shiocton Board of Education

Elementary School Report: Mrs. Griesbach - K4/K5 Enrollment, NAEP Testing, Summer School Middle/High School Report: Mr. Orlieb - March 8 events; "Like" feedback; Portrait of a Graduate

New Business	Discuss and Take Action on Retirement: Tim Huebner, middle school. Motion by Mr. Gomm with a second by Mr. Bellin to approve the retirement of Tim Huebner. Motion carried.
	Discuss and Take Action on Retirement: Deb Scott, kindergarten. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the retirement of Deb Scott. Motion carried.
	Discuss and Take Action on Retirement: Sue Cismoski, middle school paraprofessional. Motion by Mr. Gomm with a second by Mr. Birch to approve the retirement of Sue Cismoski. Motion carried.
	Discuss and Take Action on Retirement: Joyce Baggot, elementary school paraprofessional. Motion by Mr. Birch with a second by Mr. Pluger to approve the retirement of Joyce Baggot. Motion carried.
	Discuss and Take Action on Retirement: Lori Ritchie, LMC paraprofessional. Motion by Mr. Gomm with a second by Mr. Bellin to approve the retirement of Lori Ritchie. Motion carried.
	Discuss and Take Action on resignation: Julie Buser, District Administrative Assistant. Motion by Mr. Bellin with a second by Mrs. Hofacker to accept the resignation of Julie Buser. Motion carried.
	Discuss and Take Action to accept donation: WI State Golf Association. Motion by Mr. Pluger with a second by Mr. Bellin to accept the donation from WI State Golf Association. Motion carried.
	Discuss and Take Action on WIAA Application to Co-Op: Hockey. Motion by Mr. Gomm with a second by Mr. Birch to approve the WIAA Application for Co-op Hockey. Motion carried.
Old Business	Discuss and Take Action on Return to School Plan update. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the Return to School Plan update. Motion carried.
	1. Quarantine: "Day 5" for students
WASB Opportunities	 <u>WASB webinars</u> <u>WASB workshops</u>

Upcoming Events	 ACT Testing for Juniors Tuesday, March 8 Parent/Teacher Conferences Tuesday, March 8 4:30-7:30PM Science/Health/Fine Arts Fair Tuesday, March 8 4:30-7:30PM No School March 11 - Conference Compensation Middle/High School Drama Performance of "<i>Crumpled Classics</i>" on Friday,
	 March 18 at 7:00PM, Saturday, March 19 at 3:00PM and 7:00PM End of Quarter 3, Early Dismissal for students on Thursday, March 24 No School on Friday, March 25 Wrestling Club Cornhole tournament Saturday, April 2

Board Comment	None.
Closed Session	Tabled.
Notice of Next Meeting Date/Time	Monday, March 7, 2022 6:00PM
Adjournment	Motion by Mrs. Warning with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 7:19PM.

School Board President

School Board Clerk