

School District of Shiocton Board of Education
Regular Meeting of September 13, 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 - Left at 6:27PM Mindy Hofacker Aaron Pluger - Arrived 6:03PM Bradley Ritchie Stacey Warning - Arrived at 6:01PM</p> <p>Others in attendance included Nichole Schweitzer, Kim Griesbach, Nick Ortlieb and Julie Buser</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 Mr. Bellin to approve the agenda as presented. Motion carried.
Minutes	<p>Motion by Mr. Bellin with a second by Mr. Birch to approve the minutes of the August 16, 2021 Regular Board meeting. Motion carried.</p> <p>Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the August 30, 2021 Special Board meeting. Motion carried.</p> <p>Motion by Mr. Gomm with a second by Mr. Bellin to approve the minutes of the September 2, 2021 Special Board meeting.</p>
Public Comment	None.
Reports	Child Care Committee - Mrs. Warning Elementary School Report - Mrs. Griesbach MS/HS School Report - Mr. Ortlieb
New Business	<p>Discuss and Take Action on elimination of SCCC Clerical position. Motion by Mr. Bellin with a second by Mrs. Warning to approve the elimination of SCCC Clerical position. Motion carried.</p> <p>Discuss and Take Action on elimination of IT Assistant, part-time position. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the elimination of the IT Assistant, part-time position. Motion carried.</p> <p>Discuss and Take Action on elimination of Bookkeeper position - two days/wk, 4-10 hours/wk. Motion by Mr. Birch with a second by Mr. Pluger to approve the elimination of Bookkeeper</p>

position - two days per week, 4-10 hrs/wk. Motion carried.

Discuss and Take Action on creation of Bookkeeper position - five days/wk, 15-20 hours per week. Motion by Mr. Gomm with a second by Mr. Bellin to approve the creation of Bookkeeper position, 5 days/wk, 15-20 hr/ week. Motion carried.

Discuss and Take Action to Hire: Chris Aspenson, District Bookkeeper. Motion by Mrs. Warning with a second by Mr. Bellin to approve the hire of Chris Aspenson. Motion carried.

Discuss and Take Action on 2021-2022 Professional Staff Handbook as updated. Motion by Mrs. Warning with a second by Mr. Pluger to approve the updated 2021-2022 Professional Staff Handbook as presented. Motion carried.

Discuss and Take Action on 2021-2022 Code of Conduct as updated. Motion by Mr. Bellin with a second by Mr. Pluger to approve the 2021-2022 updated Code of Conduct. Motion carried.

Discuss and Take Action to set Annual Meeting date for 2022-2023. Motion by Mr. Bellin with a second by Mrs. Warning to approve September 26, 2022 as the Annual Meeting date. Motion carried.

Old Business Discussion regarding the 2021-2022 Return to School Plan

WASB WASB Webinars
Opportunities WASB Workshops
 Regional Meeting on October 7 in Neenah

Upcoming Events 1. Picture Day Wednesday, September 15, 2021
 2. Gridiron Banquet at RiverRail on Thursday, September 16
 3. Annual Meeting for the School District of Shiocton - September 27 @ 6:30PM
 4. Staff Professional Development Monday, October 4, No School
 5. WASB Regional Meeting Thursday, October 7 at Bridgewood, Neenah 6:00PM

Board Comment None.

Notice of Next Meeting Monday, September 27, 5:30PM
Date/Time

Adjournment Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried.
Meeting adjourned at 6:49PM.

School Board President

School Board Clerk