

**School District of Shiocton Board of Education**  
**Regular Meeting of January 23, 2023**

Call to Order	Board President, Brad Ritchie, 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, Mike Sippert, Rachel Krueger, and Nick Ortlieb
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. Gomm to approve the agenda. Motion carried. 7-0.
Minutes	Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the Regular Board Meeting on January 09, 2023. Motion carried. 7-0.
Treasurer's Report	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the December's Treasurer's Report as presented. Motion carried. 7-0.
Financial Report	Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 209301-209503 in the amount of \$331,900.40 for General, Special Education, Food Service, and Community Service Funds as presented. Roll Call. Motion carried. 7-0.
Public Comment	None
Reports	MS/HS Update: Mr. Ortlieb  WASB Convention Delegate Report: Mr. Pluger  WASB Convention Reports: Mr. Birch, Mr. Pluger, and Mr. Ritchie
New Business	Tabled until next meeting.

Old Business

Second Reading and Take Action on High School Grading Scale. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve. Motion Carried. 7-0.

Second Reading and Take Action on Open Enrollment Seats for 2023-2024

- **Regular Education** - all grades, ECH - Gr 12, are open; specific number of seats as presented

General Education Open Enrollment Available Spaces for 2023 - 2024	
GRADE	available spaces
4K	9
K	13
1	10
2	2
3	4
4	2
5	18
6	30
7	18
8	22
9	38
10	41
11	31
12	35

- **Special Education** -
  1. Speech and Language will be closed for all grades, ECH - Gr 12, due to insufficient space.
  2. The special education program in Grades ECH and 4K will be open; 1 seat for ECH, 4 seats for 4K.
  3. The elementary special education program for Grade K - 6 plus the middle school special education program for Grades 7 and 8 will be closed due to insufficient space.
  4. The high school special education program for Grades 9 - 12 will remain open with 7 seats available.

Motion by Mr. Gomm with a second by Mrs. Warning to approve open enrollment seats for 2023-2024 as presented. Motion Carried. 7-0.

Facility Study update

WASB Opportunities

- [WASB webinars](#)
- [WASB workshops](#)

Upcoming Events

- Coffee with Community on February 2, 2023 at 8:30AM
- School Board Meeting on February 6, 2023 at 6:00PM

Board Member Comment

None

Closed Session

The School Board may convene in Closed Session pursuant to WI State Statute 19.85(1)(a) and (f) as well as 120.13(1)(c)(3) for the purpose of taking action as to the Closed Session Minutes from the November 11, 2022 Board meeting.

Motion by Mr. Gomm with a second by Mr. Pluger to adjourn into Closed Session. Roll Call. Motion Carried. 7-0.

Open Session

The School Board may reconvene in Open Session to take action as to those items discussed in Closed Session, as appropriate.

Notice of Next Meeting Date/Time

Monday, February 6, 2023

Adjournment

Motion by Mr. Gomm with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 7:58PM.

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School Board President

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School Board Clerk