

School District of Shiocton Board of Education
Regular Meeting of February 06, 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 – excused absent Aaron Pluger Bradley Ritchie Stacey Warning Others in attendance included Nichole Schweitzer, Rachel Krueger, Kim Griesbach, Gene Fielding, Janice Fielding, Brenda Fielding, Sarah Fielding, Scott Fielding, Joel Fielding, Bob Brownson, Henry Fielding, Karli Rueche, Brianna Gunderson, Fred Fielding, and Jody Andres
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. Pluger to approve the agenda as presented. Motion carried. 6-0.
Minutes	Motion by Mr. Gomm with a second by Mr. Bellin to approve the minutes of the January 23, 2023 Regular Board meeting. Motion carried. 6-0.
Moment of Merit	Gene and Janice Fielding
Public Comment	None
Reports	Child Care Committee Update: Mrs. Warning Elementary School Update: Mrs. Griesbach WASB Convention Reports: Mr. Bellin and Mrs. Schweitzer
New Business	Discuss and Take Action on recommendation to hire: Jon Schwantz, Head Track and Field Coach. Motion by Mr. Bellin with a second by Mr. Gomm to approve. Motion Carried. 6-0. Discuss and Take Action on resignation of Emma Sauer, elementary teacher. Motion by Mr. Gomm with a second by Mrs. Warning to approve. Motion Carried. 6-0. Discuss and Take Action on Summer School Consortium for Summer 2023. Motion by Mr. Pluger with a second by Mr. Birch to approve. Motion Carried. 6-0. First Reading of Request For Proposal (RFP): Construction Manager. Discuss and Take Action to establish Building Project Committee (ad-hoc). Motion by Mr. Birch with a second by Mrs. Warning to approve. Motion Carried. 6-0. Discussion about HVAC pump
Old Business	Facility Study update a) Building plans b) Outdoor complex plans

WASB Opportunities	WASB webinars WASB workshops
Upcoming Events	<ul style="list-style-type: none"> • No school for students on February 20, 2023 • Finance Committee Meeting on February 20, 2023 at 5:15PM • School Board Meeting on February 20, 2023 at 6:00PM
Board Member Comment	None.
Closed Session	<p>Motion to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the for the purpose of consideration of Superintendent Evaluation and Contract.</p> <p>Motion by Mr. Birch with a second by Mr. Bellin. Roll Call. Motion carried. 6-0.</p>
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 20, 2023
Adjournment	Motion by Mrs. Warning with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 8:37PM.

School Board President

School Board Clerk