

School District of Shiocton Board of Education
Regular Meeting of February 20, 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 – excused absent Others in attendance included Nichole Schweitzer, Mike Sippert, 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. Gomm with a second by Mr. Bellin to approve the agenda. Motion carried. 6-0.
Minutes	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of the Regular Board Meeting on February 6, 2023. Motion carried. 5-0.
Treasurer's Report	Motion by Mr. Bellin with a second by Mr. Birch to approve the January’s Treasurer’s Report as presented. Motion carried. 6-0.
Financial Report	Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 209504 – 209667 in the amount of \$254,732.80 for General, Special Education, Food Service, and Community Service Funds as presented. Roll Call. Motion carried. 6-0.
Public Comment	None
Reports	Finance Committee Update: Mr. Birch MS/HS Update: Mr. Ortlieb WASB Convention Reports: Mrs. Hofacker
New Business	Discuss and Take Action on retirement: Jim Johnson, School Psychologist. Motion by Mr. Gomm with a second by Mr. Pluger to approve. Motion Carried. 6-0. Discuss and Take Action on retirement: Kathy Schmitt, Reading Specialist and ELA Coordinator. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve. Motion Carried. 6-0. Discuss and Take Action on retirement: Patti Clark-Stojke, Speech and Language Pathologist. Motion by Mr. Gomm with a second by Mr. Bellin to approve. Motion Carried. 6-0. First Reading of the 2022 Fiscal Year Audit Discuss Board Reorganization meeting in April

Old Business	<p>Second Reading and Take Action on Request For Proposal (RFP): Construction Manager. Motion by Mr. Gomm with a second by Mr. Pluger to approve. Motion Carried. 6-0.</p> <p>Update on HVAC pump</p>
WASB Opportunities	<p>WASB webinars WASB workshops</p>
Upcoming Events	<ul style="list-style-type: none"> • Building Project Committee Meeting on February 27, 2023 at 6:00PM • Childhood Development Day on February 28, 2023 at 3:30PM • Coffee with Community on March 2, 2023 at 8:30AM • Childhood Development Day on March 3, 2023 at 3:30PM • School Board Meeting on March 6, 2023 at 6:00PM
Board Member Comment	
Closed Session	<p>The School Board may convene in 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 Mrs. Hofacker to adjourn into Closed Session. Roll Call. Motion Carried. 6-0.</p>
Open Session	<p>The School Board may reconvene in Open Session to take action as to those items discussed in Closed Session, as appropriate.</p>
Notice of Next Meeting Date/Time	<p>Monday, March 6, 2023</p>
Adjournment	<p>Motion by Mr. Gomm with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 7:33PM.</p>

School Board President

School Board Clerk