

**School District of Shiocton Board of Education**  
**Regular Meeting of March 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 – arrived at 6:04PM Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning  Others in attendance included Nichole Schweitzer, Rachel Krueger, Nick Ortlieb, Brianna Schmidt, Kalista Ebben, Katelyn Flannery, Callista Freeman, Hailey Leeman, Johanna Funk, Jon Flannery, Ellen Flannery, Mandy Ebben, Shane Ebben, and Justin Leeman
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 Mrs. Hofacker to approve the agenda as amended. Motion carried. 6-0.
Minutes	Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the Regular Board Meeting on March 6, 2023. Motion carried. 6-0.
Treasurer's Report	(Mr. Gomm arrived at 6:04PM)  Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the February Treasurer’s Report as presented. Motion carried. 7-0.
Financial Report	Motion by Mrs. Warning with a second by Mr. Pluger to approve check numbers 209668-209840 in the amount of \$244,855.78 for General, Special Education, Food Service, and Community Service Funds as presented. Roll Call. Motion carried. 7-0.
Presentation	Forensics: Johanna Funk, Brianna Schmidt, Kalista Ebben, Katelyn Flannery, Callista Freeman, and Hailey Leeman
Public Comment	None
Reports	CESA 6 Update: Mr. Gomm  Personnel Committee Update: Mr. Ritchie  Policy Committee Update: Mrs. Warning  Building Project Committee Update: Mr. Ritchie  MS/HS School Update: Mr. Ortlieb - ACT & Career Day; Prom; Q3 end; senior spotlight; grading scale rollout

New Business

Discuss and Take Action to accept the Shiocton Archery Club donation. Motion by Mr. Birch with a second by Mr. Gomm to approve. Motion carried. 7-0.

Discuss and Take Action on recommendation to hire: Jared Sanchez, Assistant Track & Field Coach. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve Jared Sanchez as an Assistant Track and Field Coach. Motion carried. 7-0.

Discuss and Take Action on recommendation to hire: Alex Walechka, Assistant Track & Field Coach. Motion by Mr. Gomm with a second by Mr. Birch to approve Alex Walechka as an Assistant Track & Field Coach. Motion carried. 7-0.

Discuss and Take Action on recommendation to hire: Kaden Piechocki, Assistant Track & Field Coach. Motion by Mr. Birch with a second by Mrs. Warning to approve Kaden Piechocki as an Assistant Track & Field Coach. Motion carried. 7-0.

Discuss and Take Action on Speech and Language Pathologist for 2023-2024. Motion by Mr. Birch with a second by Mr. Bellin to approve the Speech and Language Pathologist position for 2023-2024 school year. Motion carried. 7-0.

Discuss and Take Action on Reading Interventionist for 2023-2024. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the Reading Interventionist position for the 2023-2024 school year. Motion carried. 7-0.

Discuss and Take Action on Social Worker for 2023-2024. Motion by Mr. Birch with a second by Mrs. Hofacker to approve a Social Worker position for the 2023-2024 school year. Motion carried. 7-0.

Discuss and Take Action on Leave without Pay language - Professional Staff Handbook. Motion by Mr. Birch with a second by Mrs. Warning to approve the Leave without Pay language for the Professional Staff Handbook. Motion carried. 7-0.

Discuss and Take Action on recommendation for replacement of HVAC pump. Motion by Mr. Birch with a second by Mrs. Hofacker to approve Option 1 from Energy Control & Design for the HVAC pump. Motion carried. 7-0.

Discuss and Take Action on Board Policy 1422 - Nondiscrimination and Equal Employment Opportunity. Motion by Mr. Birch with a second by Mr. Pluger to approve Board Policy 1422. Motion carried. 7-0.

Discuss and Take Action on Board Policy 3122 - Nondiscrimination and Equal Employment Opportunity. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve Board Policy 3122. Motion carried. 7-0.

Discuss and Take Action on Board Policy 4122 - Nondiscrimination and Equal Employment Opportunity. Motion by Mr. Bellin with a second by Mr. Gomm to approve Board Policy 4122. Motion carried. 7-0.

Discuss and Take Action on Board Policy 1422.02 - Nondiscrimination and Anti-Harassment - Nondiscrimination based on Genetic Information of the Employee. Motion by Mr. Bellin with a second by Mrs. Warning to approve Board Policy 1422.02. Motion carried. 7-0.

New Business	<p>Discuss and Take Action on Board Policy 3122.02 - Nondiscrimination and Anti-Harassment - Nondiscrimination based on Genetic Information of the Employee. Motion by Mr. Birch with a second by Mr. Pluger to approve Board Policy 3122.02. Motion carried. 7-0.</p> <p>Discuss and Take Action on Board Policy 4122.02 - Nondiscrimination and Anti-Harassment - Nondiscrimination based on Genetic Information of the Employee. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve Board Policy 4122.02. Motion carried. 7-0.</p> <p>Discuss and Take Action on Board Policy 2522 - Library Media Centers. Motion by Mrs. Warning with a second by Mr. Pluger to approve Board Policy 2522. Motion carried. 7-0.</p> <p>Discuss and Take Action on Board Policy 5421 – Grading. Motion by Mr. Bellin with a second by Mr. Gomm to approve Board Policy 5421. Motion carried. 7-0.</p> <p>Discuss and Take Action on Board Policy 9130 - Public Requests, Suggestions, or Complaints. Motion by Mr. Birch with a second by Mrs. Hofacker to approve Board Policy 9130. Motion carried. 7-0.</p>
Old Business	<p>Second Reading and Take Action on the 2023-2024 Calendar. Motion by Mr. Birch with a second by Mr. Pluger to approve the 2023-2024 calendar as presented with an amendment to include graduation on May 26, 2024. Motion carried. 7-0.</p> <p>Second Reading and Take Action of RFP for Architectural Services. Motion by Mr. Gomm with a second by Mr. Bellin to approve the RFP with an amendment to update spacing on the document. Motion carried. 7-0.</p>
WASB Opportunities	<p>WASB webinars</p> <p>WASB workshops</p>
Upcoming Events	<p>Early Release for students on March 24, 2023 at 12:10PM</p> <p>Building Project Committee Meeting on March 29, 2023 at 6:00PM</p> <p>Policy Committee Meeting on March 28, 2023 at 5:15PM</p> <p>No school for students for Spring Break from April 3, 2023 - April 7, 2023</p> <p>Spring Elections on April 4, 2023</p> <p>Canvass for School Board on April 6, 2023 at 3:30PM in LMC</p> <p>Finance Committee Meeting on April 10, 2023 at 5:15PM</p> <p>School Board Meeting on April 10, 2023 at 6:00PM</p> <p>Wrestling Club Cornhole Tournament on April 16, 2023</p>
Board Member Comment	None
Notice of Next Meeting Date/Time	Monday, April 10, 2023 at 6:00PM
Adjournment	Motion by Mr. Gomm with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 8:06PM.

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School Board President

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School Board Clerk