

School District of Shiocton Board of Education
Regular Meeting of May 01, 2023

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 Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger, Kim Griesbach, Nick Ortlieb, Michael Sippert, Jen Ritchie, Reid Ritchie, Hayden Ritchie, Jeff Langenhorst, Audrey Brown, Chelsi Brown, Dan Young, Melissa Shepard, Kyrieay Young, Holly Eckstein, Wycovia Young, Jude Backman, and Dom Gunderson</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. Bellin with a second by Mrs. Hofacker to approve the agenda as presented. Motion carried. 7-0.
Minutes	Motion by Mr. Gomm with a second by Mr. Bellin to approve the minutes of the April 24, 2023 Regular Board meeting. Motion carried. 7- 0.
Presentation	Gr 5 Junior Achievement experience
Public Comment	None
Reports	<ul style="list-style-type: none">• Finance Committee Update: Mr. Birch• Personnel Committee Update: Mr. Ritchie• Building Project Committee Update: Mr. Ritchie• Elementary School Update: Mrs. Griesbach - End of year events• Middle/High School Update: Mr. Ortlieb - Prom, Brand/Choir Trip, Grading Scale, Senior Activities, 8th Grade Graduation, last day of school
New Business	<p>Select Board Scholarship awardee.</p> <p>Discuss and Take Action on of Policy 0100 – Definitions. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve Policy 0100. Motion Carried. 7-0.</p> <p>Discuss and Take Action on Policy 0161 - Parliamentary Authority. Motion by Mr. Birch with a second by Mr. Bellin to approve Policy 0161. Motion Carried. 7-0.</p> <p>Discuss and Take Action on Board Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirements. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Policy 1421. Motion Carried. 7-0.</p>

New Business

Discuss and Take Action on Board Policy 3121 - Criminal History Record Check. Motion by Mr. Birch with a second by Mrs. Hofacker to approve Policy 3121. Motion Carried. 7-0.

Discuss and Take Action on Board Policy 4121 - Criminal History Record Check. Motion by Mr. Birch with a second by Mrs. Hofacker to approve Policy 4121. Motion Carried. 7-0.

Discuss and Take Action on Board Policy 3120.04 - Employment of Substitutes. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve Policy 3120.04. Motion Carried. 7-0.

Discuss and Take Action on Board Policy 4120.04 - Employment of Substitutes. Motion by Mr. Birch with a second by Mr. Plugger to approve Policy 4120.04. Motion Carried. 7-0.

Discuss and Take Action on Board Policy 3425 – Benefits. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Policy 3425. Motion Carried. 7-0.

Discuss and Take Action on Board Policy 4425 – Benefits. Motion by Mr. Plugger with a second by Mr. Birch to approve Policy 4425. Motion Carried. 7-0.

Discuss and Take Action on Board Policy 2260.02 – Services for Bilingual Students/English Learners. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve Policy 2260.02. Motion Carried. 7-0.

Discuss and Take Action on Board Policy 2460.03 – Independent Education Evaluation (IEE). Motion by Mr. Bellin with a second by Mrs. Hofacker to approve Policy 2460.03. Motion Carried. 7-0.

Discuss and Take Action on Board Policy 5340 - Student Accidents/Illness/ Concussion. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Policy 5340. Motion Carried. 7-0.

Discuss and Take Action on Board Policy 9700.01 - Advertising and Commercial Activities. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve Policy 9700.01. Motion Carried. 7-0.

First Reading of Professional Staff Handbook for 2023-2024

First Reading of Support Staff Handbook for 2023-2024

Old Business

Discuss and Take Action on Co-curricular Code Handbook for 2023-2024. Motion by Mr. Gomm with a second by Mr. Bellin to approve the 2023-2024 Co-curricular Code Handbook. Motion Carried. 7-0.

Discuss and Take Action on Professional Staff Salary increase for 2023-2024. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the 2023-2024 Professional Staff Salary increase. Motion Carried. 6-0. One Abstained.

Discuss and Take Action on Support Staff Wage increase for 2023-2024. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the 2023-2024 Support Staff Wage increase. Motion Carried. 7-0.

Discuss and Take Action on Health Insurance for 2023-2024. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve 2023-2024 Health Insurance with Robin. Motion Carried. 7-0.

Discuss and Take Action on Dental Insurance for 2023-2024. Motion by Mr. Gomm with a second by Mr. Plugger to approve 2023-2024 Dental Insurance. Motion Carried. 7-0.

WASB Opportunities

[WASB webinars](#)

[WASB workshops](#)

Upcoming Events	<ul style="list-style-type: none"> a. Coffee with Community on May 04, 2023 at 8:30AM b. No school for students on May 05, 2023 c. Staff Appreciation Breakfast on May 05, 2023 at 7:30AM d. Building Project Committee meeting on May 9, 2023 at 6:30PM e. Middle School Spring Band Concert on May 9, 2023 at 2:00PM f. Shiocton Music Showcase on May 9, 2023 at 7:00PM g. Building Project Committee meeting on May 10, 2023 at 4:30PM h. Finance Committee Meeting on May 15, 2023 at 5:15PM i. Board Meeting on May 15, 2023 at 6:00PM j. Shiocton Spring Concert on May 19, 2023 at 8:00PM k. Wrestling Club Golf Outing on June 17, 2023
Board Member Comment	None
Closed Session	<p>Motion to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee and specifically for discussing consideration of the head boys basketball coaching position candidates and for discussing administrative contracts.</p> <p>Motion by Mrs. Hofacker with a second by Mr. Pluger. Roll Call. Motion Carried. 7-0.</p>
Open Session	Returned to Open Session. Motion by Mr. Gomm with a second by Mr. Pluger to approve administrative contracts as discussed. Roll Call. Motion Carried. 7-0.
Notice of Next Meeting Date/Time	Monday, May 15, 2023 at 6:00PM
Adjournment	Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 9:48PM.

School Board President

School Board Clerk