

**School District of Shiocton Board of Education
Regular Board Meeting * September 26, 2022**

Call to Order

Board President, Mr. Ritchie, called the meeting to order at 5:30PM.

Attendance

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 and Mike Sippert

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. Birch to approve the agenda as presented. Motion carried. 6-0.

Minutes

Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the September 12, 2022 Regular Board meeting. Motion carried. 6-0.

Treasurer's Report

Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the Treasurer's Report. Motion carried. 6-0.

Financial Statement

Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 208633 - 208857 in the amount of \$436,038.47 for General, Special Education, Food Service, and Community Service Funds as presented. Motion carried. 6-0.

Public Comment

none

Reports

Superintendent Update: Staffing

New Business

Discuss and Take Action on donation from FVTC for a vertical mill valued between \$7,000 and \$10,000. Motion by Mr. Bellin with a second from Mr. Gomm to accept the vertical mill donated by FVTC. Motion carried. 6-0.

Discuss and Take Action on financial donation from Delta Air Lines. Motion by Mr. Gomm and second by Mr. Bellin to accept the \$2,000 financial donation from Delta Air Lines. Motion carried. 6-0.

Discuss and Take Action on resignation request by Jessika Wildenberg, Special Education paraprofessional. Motion by Mr. Bellin with a second by Mr. Pluger to accept the resignation of Jessika Wildenberg. Motion carried. 6-0.

Old Business

Facility Study Update

SB Opportunities

WASB webinars

WASB workshops

Upcoming Events

- A. 2022-2023 Homecoming: Parade on Friday, September 30 at 2:30PM; Football game at 7:00
- B. Coffee with Community is Thursday, October 6 at 8:30AM
- C. Shiocton Sportsman's Club Banquet on Thursday, October 6 at 5:00PM at Romy's
- D. Fall Parent/Teacher Conferences are October 18 and 20 from 4:15 - 8:00PM
- E. Grade 5 Campu U-Nah-Li-Ya trip is October 26 - 28 (new dates)

Board Member
Comment

none

Next Meeting
Date/Time

Regular Board Meeting on Monday, October 3, 2022 at 6:00PM

Adjournment

Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting. Motion carried.
6-0. Meeting adjourned at 6:15PM.

School Board President

School Board Clerk