

School District of Shiocton Board of Education
Regular Board Meeting * October 17, 2022

Call to Order Board President, Mr. Ritchie, called the meeting to order at 6:00PM.

Attendance The following members were in attendance:

Michael Bellin
Jeremie Birch
David Gomm
Mindy Hofacker
Aaron Pluger (excused absent)
Bradley Ritchie
Stacey Warning

Others in attendance included Nichole Schweitzer, Nick Ortlieb, Mike Sippert, Jim Puls, Kim Epavier, Jody Andres, Matt McGregor, Ronald Herman, Abby Moxon, Ryan Young, Jennifer Ritchie, Ken Pigsley, and Kayleigh Pigsley

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. Gomm with a second by Mr. Bellin to approve the minutes of the October 3, 2022 Regular Board meeting. Motion carried. 6-0.

Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of the Special Board Meeting held on October 12, 2022. 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 208858-208947 in the amount of \$106,550.03 for General, Special Education, Food Service, and Community Service Funds as presented. Motion carried. 6-0.

Presentation Donation from Sportsmans Club by Jim Puls

Public Comment none

Reports Finance Committee Update: Mr. Birch
CESA6 Update: Mr. Gomm
Middle/High School Update: Mr. Ortlieb

New Business Discuss and Take Action on donation from the Class of 1994. Motion by Mr. Gomm with a second by Mr. Bellin to approve the donation from the Class of 1994. Motion carried. 6-0.

Discuss and Take Action on recommendation to hire Phoenix Horn as girls wrestling coach (0.5FTE). Motion by Mr. Gomm with second by Mrs. Hofacker to approve the hire of Phoenix Horn as girls wrestling coach (0.5FTE). Motion carried. 6-0.

Discuss and Take Action on recommendation to hire Michael Dawes, middle school girls basketball coach. Motion by Mr. Bellin with second by Mrs. Warning to approve the hire of Michael Dawes, middle school girls basketball coach.. Motion carried. 6-0.

Discuss and Take Action on recommendation to hire Sarah Gillen, SCCC float (part-time). Motion by Mr. Birch with a second by Mr. Bellin to approve the hire of Sarah Gillen, SCCC float (part-time). Motion carried. 6-0.

Discussion regarding high school grading scale.

Old Business Facility Updates: Educational Adequacy Assessment; Physical Assessment; Solar Feasibility Assessment; Next Steps

WASB Opportunities WASB webinars
WASB workshops

- Upcoming Events
- a. Scholastic Book Fair - October 14 - 20
 - b. Parent/Teacher Conferences on October 18 and 20 from 4:15 - 8:00PM
 - c. Financial Aid Student & Parent Meeting on October 18 from 7:00 - 8:00PM (corrected from "AM" to "PM")
 - d. Special Board Meeting to set the levy on October 24 at 6:00PM (tentative) (corrected as no longer "tentative")
 - e. Grade 5 Camp U-Nah-Li-Ya - October 26-28

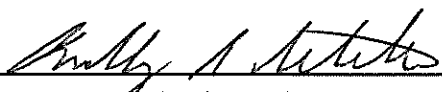
Board Member none
Comment


CLOSED SESSION Motion by Mrs. Warning with a second by Mr. Birch to convene into Closed Session pursuant to WI State Statute 19.85(1)(a) and (f) as well as 120.13(1)(c)(3) for the purpose of taking action as to the Closed Session Minutes from the October 6, 2022 School Board meeting as to the consideration of expulsion. Motion carried. Roll Call. 6-0

OPEN SESSION no action taken

Next Meeting Regular Board Meeting on Monday, November 7, 2022. Special Board Meeting on Monday, Date/Time October 24, 2022 at 6:00PM

Adjournment Motion by Mrs. Warning with a second by Mr. Gomm to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 8:33PM.



School Board President


School Board Clerk