

School District of Shiocton Board of Education

Regular Meeting of November 21, 2022

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

Others in attendance included Nichole Schweitzer, Mike Sippert, Rachel Krueger, Nick Ortlieb, Mary Ott, Bryant Hess, Amanda Taylor, Karri Bedor, Kris VanDenBosch, Ashley Wieser, Alex VanDenbosch, Josh Leitzke, Devon Bedor, Derek Bedor, Austin VandenBosch, Bennett Schmidt, Bennet Wilson, Isaiah Carton, Gunner Baker, Cody Young, Sydney Ritchie, Charlie O'Brien, Max Dake, Amanda Peterson, Savannah Wilkum, Abbie Daniels, Schott Daniels, Danelle Daniels, Lydia Hofacker, Jackie Herrman, Eve Superise, Rob H., Kendal Stingle, Shyann Singler, Jordyn Houterman, Destiny Monnet, Eric Schmidt, Melissa Dawes, Ty Marcks, Menny Quiroz, Shane Kanaman, Nancy Schimdt, Brad Jorgensen, Shelby Erickson, Traci Cherne, Chris Cherne, Ron Herman, Colton Westby, Jennifer Ritchie, Becky Young, Jeff Langenhorst, Jessica Forster, Angels Neubert, Sara Bergsbaken, Amber Young, Katie Derks, Michelle Sixel, Unknown, Andy Erickson, Matt , Rhonda Uelman, Chad Schimdt, J-Rod, Gail Puls, Terry James, Heather Herb, Jackie Korth, Shelly Klemp, David Klemp, Terri Brouillard, Rob Hendrickson, Amy Klitzke, Matthew Klitzke, Joel Klitzke , Amanda Baker, Marty Baker, Mike Dawes, Cher Marcks, Pam Birch, and Breanna Birch

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 amend the agenda as presented. Motion carried. 7-0.

Minutes Motion by Mr. Gomm, with a second by Mr. Birch to approve the minutes of the November 7, 2022 Regular Board meeting. Motion carried. 7-0.

Treasurer's Report Motion by Mr. Bellin, with a second by Mr. Birch to approve the October Treasurer's Report as presented. Motion carried. 7-0.

Financial Report Motion by Mr. Gomm, with a second by Mr. Bellin to approve check numbers 208948-209155 in the amount of \$257,267.78 for General, Special Education, Food Service and Community Service Funds as presented. Motion carried. 7-0.

Presentation HS Student Council Member – Shelby Erickson

Public Comment	Chad Schmidt, Brad Jorgensen, Traci Cherne, Amanda Baker, Cher Marcks, Pam Birch, Bryant Hess, Amanda Taylor, and Rob Hendrickson
Reports	Finance Committee Report: Mr. Birch CESA 6 Update: Mr. Gomm MS/HS Update: Mr. Ortlieb - Safety update; Veterans Day Program; events and happenings
New Business	Discuss and Take Action on recommendation to hire: Alexandria Schroeder, elementary Special Education teacher (full time). Motion by Mr. Birch, with a second by Mr. Pluger to approve. Motion Carried. 7-0. Discuss and Take Action on recommendation to hire: Brooke Gillen, SFC supervisor (part-time). Motion by Mr. Gomm, with a second by Mrs. Hofacker to approve. Motion Carried.7-0. Discuss and Take Action on recommendation to support one (1) Badger Girl and one (1) Badger Boy representative. Motion by Mr. Gomm, with a second by Mr. Pluger to approve. Motion Carried. 7-0. Review and Discuss ACT results (Mr. Ortlieb) First Reading of the 2023-2024 Course Description Guide
Old Business	Grading Scale Update (Mr. Ortlieb)
WASB Opportunities	WASB webinars WASB workshops
Upcoming Events	Early Release on November 23 at 12:10PM No School on November 24 and 25 - Thanksgiving holiday
Closed Session	The School Board may convene in Closed Session pursuant to Wis. Stat. §§ 19.85(1)(c), (f), and (g) to address the continued employment of a professional staff member in the District, including consultation with legal counsel for the District who may be called upon to issue advice concerning strategy to be adopted by the Board with respect to litigation in which the District is or is likely to become involved. Motion by Mrs. Hofacker with a second by Mrs. Warning to Adjourn into Closed Session. Roll Call 7 to 0.
Open Session	The School Board may reconvene in Open Session to take action as to those items discussed in Closed Session, as appropriate.
Notice of Next Meeting Date/Time	Monday, December 05, 2022 @ 6:00PM.
Adjournment	Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 9:01PM.

School Board President

School Board Clerk