

**School District of Shiocton Board of Education
Regular Meeting on Monday, January 8, 2024**

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 -arrived at 6:38PM Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning - absent</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger, and Kim Griesbach</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 Mr. Birch to approve the agenda as amended. Motion carried. 5-0.
Minutes	Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the December 18, 2023 Board meeting. Motion carried. 5-0.
Public Comment	None
Reports	<ul style="list-style-type: none">• Policy Committee Update: Mrs. Warning• Elementary School Update: Mrs. Griesbach
New Business	<p>Discuss and Take Action regarding Donation: L&D VS (designated). Motion by Mr. Bellin with a second by Mr. Pluger to approve the \$500 donation by L&D VS. Motion carried. 5-0.</p> <p>Discuss and Take Action regarding Donation: Mike Wilcox Construction LLC (designated). Motion by Mr. Birch with a second by Mrs. Hofacker to approve the \$1,000 donation by Mike Wilcox Construction LLC. Motion carried. 5-0.</p> <p>Discuss and Take Action regarding Donation: Nicholas and Sally Van Straten (designated). Motion by Mr. Bellin with a second by Mr. Pluger to approve the \$500 donation by Nicholas and Sally Van Straten. Motion carried. 5-0</p> <p>Discuss and Take Action regarding Donation: Rodney and Paula Van Straten (designated). Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the \$500 donation by Rodney and Paula Van Straten. Motion carried. 5-0</p> <p>Discuss and Take Action on resignation: Bennett Wilcox, IT. Motion by Mr. Birch with a second by Mr. Pluger to approve the resignation of Bennett Wilcox, IT. Motion carried 5-0.</p>

Discussion regarding Shiocton Elementary School Report Card Gr PK-8 (Mrs. Griesbach)

First Reading of 2023-2024 SCCC Parent Handbook as revised

(Mr. Gomm arrived at 6:38PM)

First Reading of 2023 Fiscal Year Audit

First Review of Open Enrollment Seats for 2024-2025 school year

- I. Regular Education
- II. Special Education

Discuss and Take Action on Annual Notification of Educational Options. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the 2024 Annual Notification of Educational Options. Motion carried. 6-0.

Review and Discuss WASB 2024 Resolutions to go before Delegate Assembly

Discussion regarding Candidates for School Board

Discuss and Take Action on the Hire: Michael Paltzer, long term substitute. Motion by Mr. Bellin with a second by Mr. Plugger to hire Michael Paltzer as a HS Science long-term substitute. Motion carried. 6-0.

Old Business

Discuss and Take Action on Board Policy 0144.3: Conflict of Interest. Motion by Mr. Plugger with a second by Mr. Birch to approve the revised Policy 0144.3. Motion carried. 6-0.

WASB
Opportunities

WASB events

Upcoming
Events

- School Wide Spelling Bee on Wednesday, January 10, 2024 at 1:00PM
- Personnel Committee Meeting on Wednesday, January 10, 2024 at 5:00PM
- Special Board Meeting on Thursday, January 11, 2024 at 6:00PM
- Policy Committee Meeting on Monday, January 15, 2024 at 5:30PM
- Early Dismissal; End of Q2 on Tuesday, January 16, 2024 at 12:10PM
- No School; Professional Development on Wednesday, January 17, 2024
- WASB State Convention on Wednesday, January 17 - Friday, January 19, 2024
- Board of Education Meeting on Monday, January 22, 2024 at 6:00PM (4th Monday)
- Referendum Meeting in the School LMC on Wednesday, January 24, 2024 at 6:30PM

Board Member
Comment

None

Closed Session

Motion by Mr. Birch with a second by Mr. Bellin to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of consideration of Administrative Contracts and Superintendent Evaluation. Roll call. Motion carried. 6-0.

The School Board may reconvene in Open Session to take action as to those items discussed in Closed Session, as appropriate.

Open Session

Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the Administrative Contracts for the 2024-2025 school year. Motion carried. 6-0.

Notice of Next Meeting
Date/Time

Monday, January 22, 2024 at 6:00PM

Adjournment

Motion by Mr. Birch with a second by Mr. Pluger to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 8:11PM.



School Board President



School Board Clerk

