

**School District of Shiocton Board of Education  
Regular Meeting on December 18, 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 - arrived at 6:22PM Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Michael Sippert, Rachel Krueger, Nick Ortlieb, Kim Griesbach, and Bryant Hess</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. Pluger with a second by Mr. Bellin to approve the agenda. Motion carried. 6-0.
Minutes	Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the Regular Board Meeting on December 4, 2023 as presented. Motion carried. 6-0.
Treasurer's Report	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the November Treasurer's Report as presented. Motion carried. 6-0.
Financial Report	Motion by Mr. Bellin with a second by Mr. Pluger to approve check numbers 211252- 211396 in the amount of \$207,204.21 for General, Special Education, Food Service, and Community Service Funds as presented. Roll call. Motion carried. 6-0.
Public Comment	None
Reports	<ul style="list-style-type: none"><li>• CESA 6 Update: Mr. Gomm – Tabled.</li><li>• Child Care Committee Update: Mrs. Warning</li><li>• Elementary School Update: Mrs. Griesbach - Upcoming Events</li><li>• MS/HS Update: Mr. Ortlieb - Upcoming Events</li></ul>
New Business	<p>Mr. Gomm arrived at 6:22PM</p> <p>Discussion regarding Shiocton High School Report Card (Mr. Ortlieb)</p> <p>Discuss and Take Action regarding Donation: Sportsmans Club. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the \$15,000 donation by the Sportsmans Club. Motion carried. 7-0.</p>

New Business

Discuss and Take Action regarding Donation for Track: Mr. and Mrs. Vorland. Motion by Mr. Gomm with a second by Mrs. Warning to approve the \$100,000 donation by Mr. and Mrs. Vorland towards the Track renovation. Motion carried. 7-0.

Discuss and Take Action regarding Donation for athletic teams: Mr. and Mrs. Vorland. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the \$30,000 donation by Mr. and Mrs. Vorland for the athletic teams. Motion carried. 7-0.

Discuss and Take Action on resignation: Kelley King, special education paraprofessional. Motion by Mr. Birch with a second by Mr. Pluger to approve the resignation of Kelley King, special education paraprofessional. Motion carried. 7-0.

Discuss and Take Action on resignation: Lakelyn Barber, SCCC float. Motion by Mr. Bellin with a second by Mrs. Warning to approve the resignation of Lakelyn Barber, SCCC float. Motion carried. 7-0.

Discuss and Take Action on resignation: Jetlyn Michonski, Girls WR Coach. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the resignation of Jetlyn Michonski, Girls WR Coach. Motion carried. 7-0.

Discuss and Take Action on Board Policy 0155: Committees (revised). Motion by Mr. Gomm with a second by Mr. Bellin to approve the revisions to Board Policy 0155 as amended. Motion carried 7-0.

WASB events

- Child Care Committee Meeting on Tuesday, December 19, 2023 at 5:00PM
- No school, Winter Break on Monday, December 25 - January 1, 2024
- School Resumes on Tuesday, January 2, 2024
- Coffee with Community: Referendum Meeting on Thursday, January 4, 2024 at 8:30AM
- Policy Committee Meeting on Monday, January 8, 2024 at 5:00PM
- Board of Education Meeting on Monday, January 8, 2024 at 6:00PM (2nd Monday)
- School Wide Spelling Bee on Tuesday, January 9, 2024 at 1:00PM
- Personnel Committee Meeting on Wednesday, January 10, 2024 at 5:00PM
- 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)

Board Member Comment

None

Closed Session

Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn into Closed Session pursuant to WI State Statue 19.85(1)(c) for the purpose of consideration of Superintendent Evaluation. Roll call. Motion carried. 7-0.

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

Open Session

No action taken.

Notice of Next Meeting

Monday, January 8, 2024 at 6:00PM

Date/Time

Adjournment

Motion by Mr. Gomm with a second by Mrs. Warning to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 7:53PM.

  
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School Board President

  
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School Board Clerk