

**School District of Shiocton Board of Education  
Regular Meeting of July 17, 2023**

Call to Order

Board President, Brad Ritchie, called the meeting to order at 6:04PM.

Roll Call of  
Members

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, Michael Sippert, Rachel Krueger, and Sydney Ritchie

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 approve the agenda. Motion carried. 6-0.

Minutes

Motion by Mr. Gomm with a second by Mr. Bellin to approve the minutes of the Regular Board Meeting on June 19, 2023. Motion carried. 6-0.

Treasurer's Report

Motion by Mr. Birch with a second by Mr. Bellin to approve the June Treasurer’s Report as presented. Motion carried. 6-0.

Financial Report

Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 210362-210504 in the amount of \$247,567.88 for General, Special Education, Food Service, and Community Service Funds as presented. Roll call. Motion carried. 6-0.

Presentation

Badger Girls State – Sydney Ritchie

Public Comment

None

Reports

Building Project Committee Update: Mr. Ritchie  
CESA 6 Report: Mr. Gomm  
WASB 2023 Summer Leadership Institute Report: Mrs. Warning – Tabled  
Superintendent’s Update: reminder - Annual Notice for 2023-2024

New Business

Discuss and Take Action on the recommendation to hire: Maria Lee, School Social Worker. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve Maria Lee as the School Social Worker. Motion carried. 6-0.

Discuss and Take Action on the recommendation to hire: Danielle Beschta, ECH/4K teacher – full time, one year only. Motion by Mrs. Hofacker with a second by Mr. Plugger to approve Danielle Beschta as a full time ECH/4K Teacher for one year only. Motion carried. 6-0.

Discuss and Take Action on the recommendation to hire: Lakelyn Barber, full time float for the SCCC at 32 hours per week. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve Lakelyn Barber as a full time SCCC float at 32 hours per week. Motion carried. 6-0.

Discuss and Take Action on ESSER III Safe Return Plan for the 2023-2024 school year. Motion by Mr. Birch with a second by Mr. Gomm to approve the 2023-2024 ESSER III Safe Return Plan. Motion carried. 6-0.

Discuss and Take Action on the General Insurance Policies for 2023-2024. Motion by Mr. Gomm with a second by Mr. Bellin to approve the General Insurance Policies for 2023-2024 for 90% coverage with a \$5,000 deductible. Motion carried. 6-0.

Discuss and Take Action on the recommendation to purchase a dishwasher. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the purchase of a dishwasher from Reinhart. Motion carried. 6-0.

Discuss and Take Action on the Temporary Amendment to Board Policy 6320: Purchases. Motion by Mr. Gomm with a second by Mr. Birch to approve the Temporary Amendment for Board Policy 6320. Motion carried. 6-0.

Business

Second Reading and Take Action on 2023-2024 Student Handbook. Motion by Mr. Plugger with a second by Mrs. Hofacker to approve the 2023-2024 Student Handbook. Motion carried. 6-0.

WASB Opportunities

WASB webinars  
WASB workshops

Upcoming Events

- Building Project Committee Meeting on July 19, 2023 at 5:30PM
- National Night Out on August 1, 2023 at 5:00PM
- Building Project Community Meeting on August 2, 2023 at 6:00PM
- Coffee with Community on August 3, 2023 at 8:30AM
- Building Project Community Meeting on August 3, 2023 at 6:00PM
- Finance Committee Meeting on August 7, 2023 at 5:15PM

Board Member Comment


None

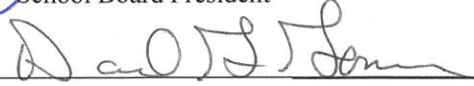
Notice of Next Meeting Date/Time

Monday, August 7, 2023 at 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Plugger to adjourn the meeting. Motion carried. Meeting adjourned at 7:32PM.

  
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 School Board President

  
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 School Board Clerk