

**School District of Shiocton Board of Education
Regular Meeting on August 7, 2023**

Call to Order Board Vice President, Jeremie Birch, 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 -excused absent
Stacey Warning

Others in attendance included Nichole Schweitzer, Rachel Krueger, Bennett Wilcox, and Cole Wilcox.

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. Gomm to approve the agenda as presented. Motion carried. 6-0.

Minutes Motion by Mr. Gomm with a second by Mr. Pluger to approve the minutes of the July 17, 2023 Regular Board meeting. Motion carried. 6- 0.

Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the minutes of the July 26, 2023 Special Board meeting. Motion carried. 6- 0.

Moment of Merit Bennett Wilcox - Genetec Certification

Public Comment None

Reports

- Finance Committee Update: Mr. Birch
- Child Care Committee Update: Mrs. Warning
- Building Project Committee Update: Mr. Gomm
- WASB 2023 Summer Leadership Institute Report: Mrs. Warning
- Superintendent's Report: Road construction update; HVAC pump update; WASB Regional meeting; School Vehicle update; Board Meet-n-Greet

New Business

Discuss and Take Action on the recommendation to Hire: Rose Stingle (full-time). Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the hiring of Rose Stingle full-time with .45FTE as Special Education administrative assistant (11 month contract) and .55FTE paraprofessional (regular and special education). Motion Carried. 6-0.

Discuss and Take Action on recommendation to Hire: Kimberly Oles, Math Interventionist & Coach. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve Kimberly Oles as Math Interventionist and Coach. Motion Carried. 6-0.

Discuss and Take Action on recommendation to Hire: Connie Sell, SCCC assistant teacher (FT). Motion by Mr. Gomm with a second by Mr. Bellin to approve Connie Sell as an assistant teacher for the SCCC. Motion Carried. 6-0.

Discuss and Take Action on resignation of Jessica Demerath, Speech and Language Pathologist. Motion by Mr. Bellin with a second by Mr. Gomm to approve the resignation of Jessica Demerath. Motion Carried. 6-0.

Discuss and Take Action on bids for Bakery. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve Pan-O-Gold Bakery for their bakery services for the 2023-2024 school year. Motion carried. 6-0.

Discuss and Take Action on bids for Dairy. Motion by Mr. Bellin with a second by Mr. Pluger to approve Prairie Farm Dairy for their milk services for the 2023-2024 school year. Motion carried. 6-0.

Discuss and Take Action on bids for Snow Plowing. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve Wilkinson Excavating, LLC for their snow removal services the 2023-2024 school year. Motion carried. 6-0.

Discuss and Take Action on bids for Recycling/Waste. Motion by Mr. Bellin with a second by Mr. Pluger to approve GFL for their recycling and waste removal for the 2023-2024 school year. Motion carried. 6-0.

Discuss and Take Action on Badger Girls/Boys State. Motion by Mr. Gomm with a second by Mr. Bellin to approve the sponsorship of one Badger Boy and one Badger Girl for the 2023-2024 school year. Motion carried. 6-0.

Discuss date and time of Fall/Winter Board Retreat

Old Business

Discuss participation in Stephenville Round-Up parade

WASB Opportunities

[WASB webinars](#)
[WASB workshops](#)

Upcoming Events

- Community Connection Meeting on August 10, 2023 at 9:30AM
- Stephenville Round-up Parade on August 12, 2023 at 12:00PM
- Community Connection Meeting on August 15, 2023 at 6:00PM
- Community Connection Meeting on August 17, 2023 at 6:00PM
- Finance Committee Meeting on August 21, 2023 at 5:15PM
- Gridiron Banquet at Romy's Nitingale on September 20, 2023 at 5:00PM

Board Member
Comment

None

Notice of Next
Meeting
Date/Time

Monday, August 21, 2023 at 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. 6-0.
Meeting adjourned at 7:17PM.



School Board President



School Board Clerk