

**School District of Shiocton Board of Education
Regular Meeting of August 21, 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 – 6:03PM arrived Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Michael Sippert, Nick Ortlieb, Kim Griesbach, Jon Schwantz, and Dominic Gunderson.</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 Mrs. Warning with a second by Mrs. Hofacker to approve the agenda. Motion carried. 6-0.
Minutes	Motion by Mr. Bellin with a second by Mr. Birch to approve the minutes of the Regular Board Meeting on August 7, 2023. Motion carried. 6-0.
Treasurer's Report	<p>Mr. Gomm arrived at 6:03PM</p> <p>Motion by Mr. Bellin with a second by Mr. Birch to approve the July Treasurer’s Report as presented. Motion carried. 7-0.</p>
Financial Report	Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 210505-210680 in the amount of \$483,351.21 for General, Special Education, Food Service, and Community Service Funds as presented. Roll call. Motion carried. 7 -0.
Moment of Merit	Coach Jon Schwantz
Public Comment	None
Reports	<ul style="list-style-type: none">• Finance Committee Update: Mr. Birch• Building Project Committee Update: Mr. Ritchie• CESA 6 Update: Mr. Gomm• Community Involvement Update: Mr. Birch (parade)• Elementary School Update: Mrs. Griesbach• Middle/High School Update: Mr. Ortlieb

New Business

Discuss and Take Action on Resignation: Phoenix Horn, Girls Wrestling coach. Motion by Mr. Gomm with a second by Mr. Bellin to approve the resignation of Phoenix Horn, Girls Wrestling coach. Motion carried. 7-0.

Discuss and Take Action on Resignation: Phoenix Horn, substitute teacher (contracted). Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the resignation of Phoenix Horn, substitute teacher (contracted). Motion carried. 7-0.

Discuss and Take Action on Resignation: Kristin Roesler, Grade 8 Volleyball coach. Motion by Mr. Gomm with a second by Mr. Pluger to approve the resignation of Kristin Roesler, Grade 8 Volleyball coach. Motion carried. 7-0.

Discuss and Take Action on Resignation: Haylee Gomm, JV2 Volleyball coach. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the resignation of Haylee Gomm, JV2 Volleyball coach. Motion carried. 7-0.

Discuss and Take Action on Resignation: Ben Prodell, JV/Assistant Baseball coach. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the resignation of Ben Prodell, JV/Assistant Baseball coach. Motion carried. 7-0.

Discuss and Take Action on Recommendation to Hire: Kristin Roesler, JV2 Volleyball coach. Motion by Mr. Pluger with a second by Mr. Bellin to approve Kristin Roesler as the JV2 Volleyball coach. Motion carried. 7-0.

Discuss and Take Action on Recommendation to Hire: Haylee Gomm, JV Volleyball coach. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve Haylee Gomm as the JV Volleyball coach. Motion carried. 6-0. (1 Abstained).

Discuss and Take Action on Recommendation to Hire: Jacob Leeman, Grade 8 Volleyball coach. Motion by Mr. Gomm with a second by Mr. Bellin to approve Jacob Leeman as the Grade 8 Volleyball coach. Motion carried. 7-0.

Discuss and Take Action on Recommendation to Hire: Rob Herrmann, JV2 GBB coach. Motion by Mr. Birch with a second by Mrs. Hofacker to approve Rob Herrmann as the JV2 Girls Basketball coach. Motion carried. 7-0.

Discuss and Take Action on Recommendation to Hire: Ben Prodell, Head Varsity Baseball coach. Motion by Mr. Bellin with a second by Mr. Pluger to approve Ben Prodell as the Head Varsity Baseball coach. Motion carried. 7-0.

Discuss and Take Action on Recommendation to Hire: Suzanne Heuer, ECH/4K paraprofessional (full-time). Motion by Mr. Gomm and a second by Mr. Bellin to approve Suzanne Heuer as a ECH/4K paraprofessional (full time). Motion carried. 7-0.

Discuss and Take Action on purchase of SAN (Storage Area Network). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the purchase of the SAN (Storage Area Network) from Wire Technologies for a five-year contract. Motion carried. 7-0.

Discuss and Take Action on Job Related Expenses. Motion by Mr. Gomm with a second by Mr. Bellin to approve the Job Related Expenses as presented. Motion carried. 7-0.

Discuss and Take Action on ESSER III Budget. Motion by Mr. Birch with a second by Mr. Bellin to approve the ESSER III Budget for 2023-2024. Motion carried. 7-0.

First Reading of 2023-2024 Budget

WASB
Opportunities

WASB webinars
WASB workshops

Coming Events

- a. Staff In-service on August 21 - August 24, 2023
- b. School Open House on August 23, 2023 at 4:00PM
- c. School Social on August 23, 2023 at 6:00PM
- d. Board of Education Meet-n-Greet on August 23, 2023 at 6:15PM
- e. First day of school for students on August 28, 2023
- f. Building Project Committee Meeting on August 30, 2023 at 5:30PM
- g. No School on September 1, 2023 and September 4, 2023
- h. Gridiron Banquet at Romy's Nitingale on September 20, 2023 at 5:00PM

Board Member
Comment

None

Notice of Next
Meeting
Date/Time

Special Board Meeting Monday, August 28, 2023 at 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried.
Meeting adjourned at 7:29PM.



School Board President



School Board Clerk