

**School District of Shiocton Board of Education
Regular Meeting of October 16, 2023**

Call to Order

Board President, Brad Ritchie, called the meeting to order at 6:00PM.

Roll Call of
Members

The following members were in attendance:

Michael Bellin – excused absent
Jeremie Birch
David Gomm
Mindy Hofacker
Aaron Pluger
Bradley Ritchie
Stacey Warning

Others in attendance included Nichole Schweitzer, Michael Sippert, Rachel Krueger, and Nick Ortlieb

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 Mr. Birch to approve the agenda. Motion carried. 6-0.

Minutes

Motion by Mrs. Warning with a second by Mr. Pluger to approve the minutes of the Regular Board Meeting on October 2, 2023 as amended. Motion carried. 6-0.

Treasurer's
Report

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

Financial Report

Motion by Mrs. Warning with a second by Mr. Birch to approve check numbers 210881-211005 in the amount of \$323,051.31 for General, Special Education, Food Service, and Community Service Funds as presented. Roll call. Motion carried. 6-0.

Public Comment

None

Reports

Child Care Committee Update: Mrs. Warning

Building Project Committee Update: Mr. Ritchie

Finance Committee Update: Mr. Birch

CESA 6 Report: Mr. Gomm

MS/HS Update: Mr. Ortlieb

New Business

Discuss and Take Action on Donation: Mr. John Tackman. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the \$2,000 donation from Mr. Tackman. Motion carried. 6-0.

Discuss and Take Action on Recommendation to Hire: Kelley King, Special Education paraprofessional. Motion by Mrs. Hofacker with a second by Mr. Plugger to approve Kelley King as a special education paraprofessional. Motion carried. 6-0.

Discuss and Take Action on Early College Credit Program course requests for Semester II, 2023-2024 school year. Motion by Mr. Birch with a second by Mr. Gomm to approve the 2023-2024 Semester II Early College Credit program course requests. Motion carried. 6-0.

Old Business

Second Reading and Take Action on School and District Goals for 2023-2024. Motion by Mr. Gomm with a second by Mrs. Warning to approve the 2023-2024 School and District Goals. Motion carried 6-0.

WASB Opportunities

WASB webinars and workshops

Upcoming Events

- a. School Book Fair on Friday, October 13, 2023 through Thursday, October 19, 2023
- b. Parent Teacher Conferences on Tuesday, October 17, 2023 at 4:15PM
- c. Child Care Committee Meeting on Wednesday, October 18, 2023 at 5:30PM
- d. Parent Teacher Conferences on Thursday, October 19, 2023 at 4:15PM
- e. Policy Committee Meeting on Thursday, October 19, 2023 at 5:30PM
- f. No School for students on Friday, October 20, 2023; Staff Professional Development
- g. Finance Committee Meeting on Monday, October 23, 2023 at 5:15PM
- h. Policy Committee Meeting on Wednesday, October 25, 2023 at 5:30PM
- i. WASB Regional Meeting in Neenah on Thursday, October 26, 2023 at 4:30PM
- j. Early Release for students; End of Quarter 1 on Wednesday, November 1, 2023 at 12:10PM
- k. Coffee with Community on Thursday, November 2, 2023 at 8:30AM

Board Member Comment

None

Notice of Next Meeting Date/Time

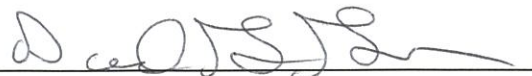
Special Board Meeting on Monday, October 23, 2023 at 6:00PM and Regular Board Meeting on Monday, November 6, 2023 at 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 7:16PM.



School Board President



School Board Clerk