

**School District of Shiocton Board of Education
Regular Meeting on November 20, 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
Jeremie Birch – excused absent
David Gomm
Mindy Hofacker
Aaron Pluger
Bradley Ritchie
Stacey Warning
- Others in attendance included Nichole Schweitzer, Michael Sippert, Rachel Krueger, Nick Ortlieb, and Tobias Collins (arrived at 6:17PM)
- 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. Pluger to approve the agenda. Motion carried. 6-0.
- Minutes Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the minutes of the Regular Board Meeting on November 6, 2023 as presented. Motion carried. 6-0.
- Treasurer's Report Motion by Mr. Bellin with a second by Mrs. Warning to approve the October 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 211006-211251 in the amount of \$306,978.52 for General, Special Education, Food Service, and Community Service Funds as presented. Roll call. Motion carried. 6-0.
- Public Comment Member of the public: Tobias Collins spoke regarding a parent letter
- Reports CESA 6 Update: Mr. Gomm
Child Care Committee Update: Mrs. Warning
Policy Committee Update: Mrs. Warning
Finance Committee Update: Mr. Ritchie
Middle/High School Update: Mr. Ortlieb - past and upcoming events
- New Business Discuss and Take Action on Board Policy 0132.2 - Administrative Guidelines (revised). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the revisions to Policy 0132.2. Motion carried. 6-0.
- Discuss and Take Action on Board Policy 0164 - Meetings (new). Motion by Mr. Bellin with a second by Mrs. Hofacker to approve Policy 0164. Motion carried. 6-0.
- Discuss and Take Action on Board Policy 0164.1 - Regular Meetings (rescind). Motion by Mr. Gomm with a second by Mr. Bellin to rescind Policy 0164.1. Motion carried. 6-0.

New Business

Discuss and Take Action on Board Policy 0164.2 - Special Meetings (rescind). Motion by Mrs. Hofacker with a second by Mr. Bellin to rescind Policy 0164.2. Motion carried. 6-0.

Discuss and Take Action on Board Policy 0165.1 - Notice of Meetings (rescind). Motion by Mr. Gomm with a second by Mrs. Warning to rescind Policy 0165.1. Motion carried. 6-0.

Discuss and Take Action on Board Policy 0165.2 - Change of Regular Meetings (rescind). Motion by Mr. Bellin with a second by Mr. Plugger to rescind Policy 0165.2. Motion carried. 6-0.

Discuss and Take Action on Board Policy 1400 - Job Descriptions. Motion by Mr. Gomm with a second by Mr. Bellin to approve Policy 1400. Motion carried. 6-0.

Discuss and Take Action on Board Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirements (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to adopt revisions to Policy 1421. Motion carried. 6-0.

Discuss and Take Action on Board Policy 3121 - Criminal History Record Check and Employee Self-Reporting Requirements (revised). Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the revisions to Policy 3121. Motion carried. 6-0.

Discuss and Take Action on Board Policy 4121 - Criminal History Record Check and Employee Self-Reporting Requirements (revised). Motion by Mr. Plugger with a second by Mr. Bellin to approve the revisions to Policy 4121. Motion carried. 6-0.

Discuss and Take Action on Board Policy 2340 - District Sponsored Trips (revised). Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the revisions to Policy 2340. Motion carried. -0.

Discuss and Take Action on Board Policy 2451 - Program or Curriculum Modifications (revised). Motion by Mr. Gomm with a second by Mr. Bellin to approve the revisions to Policy 2451. Motion carried. 6-0.

Discuss and Take Action on Board Policy 2522 - Library Media Centers (revised). Motion by Mrs. Hofacker with a second by Mrs. Bellin to approve the revisions Policy 2522. Motion carried. 6-0.

Discuss and Take Action on Board Policy 3120.07 - Employment of Casual Resources Personnel (rescind). Motion by Mrs. Hofacker with a second by Mr. Gomm to rescind Policy 3120.07. Motion carried. 6-0.

Discuss and Take Action on Board Policy 7540 - Computer Technology Network, and Internet Acceptable Use and Safety (revised). Motion by Mr. Gomm with a second by Mr. Bellin to approve the revisions to Policy 7540. Motion carried. 6-0.

Discuss and Take Action on Board Policy 0100 - Definitions (revised). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the revisions to Policy 0100. Motion carried. 6-0.

Discuss and Take Action on Board Policy 0142.1 - Electoral Process (revised). Motion by Mr. Plugger with a second by Mr. Bellin to approve the revisions to Policy 0142.1. Motion carried. 6-0.

Discuss and Take Action on Board Policy 0143.1 - Public Expression of Board Members (revised). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the revisions to Policy 1443.1. Motion carried. 6-0.

Discuss and Take Action on Board Policy 0144.3 - Conflict of Interest (revised). Motion by Mr. Gomm with a second by Mr. Plugger to table Policy 0144.3. Motion carried. 6-0.

Discuss and Take Action on Board Policy 1260 - Incapacity of the District Administrator (Inter-District) (revised). Motion by Mr. Gomm with a second by Mrs. Warning to approve the revisions to Policy 1260. Motion carried. 6-0.

Discuss and Take Action on Board Policy 3217 - Weapons (revised). Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the revisions to Policy 3217. Motion carried. 6-0.

Discuss and Take Action on Board Policy 4217 - Weapons (revised). Motion by Mr. Gomm with a second by Mr. Bellin to approve the revisions to Policy 4217. Motion carried. 6-0.

Discuss and Take Action on Board Policy 5772 - Weapons (revised). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the revisions to Policy 5772. Motion carried. 6-0.

Discuss and Take Action on Board Policy 6114 - Cost Principles (revised). Motion by Mrs. Warning with a second by Mr. Bellin to approve the revisions to Policy 6114. Motion carried. 6-0.

Discuss and Take Action on Board Policy 6116 - Time and Effort (revised). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the revisions to Policy 6116. Motion carried. 6-0.

Recommendation to Hire: Jetlyn Michonski, Girls Wrestling Coach. Motion by Mr. Gomm with a second by Mr. Pluger to approve the hire of Jetlyn Michonski as the Girls Wrestling Coach. Motion carried. 6-0.

Recommendation to Hire: Austin Conradt, Custodial Assistant. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the hire of Austin Conradt as a Custodial Assistant for the remainder of the 2023-2024 school year. Motion carried. 6-0.

Recommendation to Hire: Deven Bedor, JV 2 Boys Basketball Coach. Motion by Mr. Pluger with a second by Mr. Bellin to approve the hire of Deven Bedor as the JV2 Boys Basketball Coach. Motion carried. 6-0.

First Reading and Take Action on the 2024-2025 Course Description Guide. Motion by Mrs. Warning and a second by Mr. Pluger to approve the 2024-2025 Course Description Guide as amended. Motion carried. 6-0.

Discuss and Take Action regarding Building Projects to be included in Capital Campaign 2024. Motion by Mr. Gomm with a second by Mrs. Warning to approve all of the proposed building projects in the 2024 Capital Campaign. Motion carried. 6-0.

First Reading of Operational Referendum resolution:

Motion: Be it resolved by the School Board of the School District of Shiocton, Outagamie County, Wisconsin, that the revenues included in the School District Budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$2,200,000 for the 2024-2025 school year, by \$2,500,000 for the 2025-2026 school year, and by \$2,700,000 for the 2026-2027 school year, for non-recurring purposes consisting of ongoing operational expenses necessary to maintain the educational programs of the District.

First Reading of the Capital Campaign resolution:

Motion: Be it resolved by the School Board of the School District of Shiocton, Outagamie County, Wisconsin, that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$35,800,000 for the public purpose of paying the cost of a District-wide school building and facility improvement project consisting of: construction of additions, including for technical education, a gymnasium, band and choir, a child care center, district offices and safe and secure entrances; renovations, capital maintenance, building infrastructure, systems and site improvements; and acquisition of furnishings, fixtures and equipment.

WASB
Opportunities

WASB webinars and workshops

Coming Events

- No School on Wednesday, November 22, 2023 - Friday, November 24, 2023
- Child Care Committee Meeting on Monday, November 27, 2023 at 5:30PM
- Policy Committee Meeting on Monday, November 27, 2023 at 6:30PM

Board Member
Comment

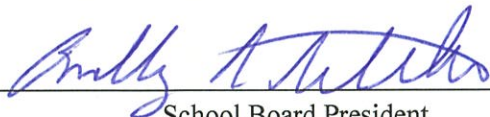
None

Notice of Next
Meeting
Date/Time

Monday, December 4, 2023 at 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. 3-0.
Meeting adjourned at 8:33PM.



School Board President



School Board Clerk