

**School District of Shiocton Board of Education
Regular Meeting on July 15, 2024**

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: Jeremie Birch David Gomm Mindy Hofacker - absent Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning Others in attendance included Nichole Schweitzer and Rachel Krueger
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. Gomm with a second by Mr. Pluger to approve the agenda as presented. Motion carried. 6-0.
Minutes	Motion by Mr. Pluger with a second by Mr. Birch to approve the minutes of the Regular Board Meeting on June 17, 2024 as presented. Motion carried. 6-0. Motion by Mr. Birch with a second by Mr. Gomm to approve the minutes of the Special Board Meeting on July 2, 2024 as presented. Motion carried. 6-0.
Treasurer's Report	Motion by Mrs. Warning with a second by Mr. Birch to approve the June Treasurer's Report as presented. Motion carried. 6-0.
Financial Report	Tabled the approval of check numbers 212375-212501 in the amount of \$226,225.52 for General, Special Education, Food Service, and Community Service Funds.
Public Comment	None
Reports	Building and Grounds Committee Update: Mr. Gomm Personnel Committee Update: Mr. Ritchie

New Business	Discuss and Take Action on Resignation Request: Alyssa Dalton, MS ELA teacher. Motion by Mr. Gomm with a second by Mr. Birch to approve the resignation of Alyssa Dalton, MS ELA teacher. Motion carried. 6-0. Discuss and Take Action on Donation: Playground Fund (Anonymous donation). Motion by Mr. Gomm with a second by Mr. Pluger to accept the \$690 donation to the playground fund. Motion carried. 6-0. Discuss and Take Action on 2024-2025 Annual Notice to Parents. Motion by Mrs. Warning with a second by Mr. Pluger to approve the 2024-2025 Annual Notice to Parents. Motion carried. 6-0. Discuss and Take Action on 2024-2025 Support Staff Handbook. Tabled the action on the 2024-2025 Support Staff Handbook. Discuss and Take Action on 2024-2025 Professional Staff Handbook. Tabled the action on the 2024-2025 Professional Staff Handbook. Discuss and Take Action on 2024-2025 Compensation Plan. Tabled the action on the 2024-2025 Compensation Plan. Discuss and Take Action on Recommendation to hire a Substitute Teacher (1.0FTE) for the 2024-2025 school year. Motion by Mrs. Warning with a second by Mr. Birch to approve the hire of a Substitute Teacher (1.0FTE) for the 2024-2025 school year. Motion carried. 6-0. Discuss and Take Action on FACE Teacher contract change. Motion by Mr. Birch with a second by Mr. Pluger to approve the contract change for the FACE Teacher. Motion carried. 5- 0 –1 abstained. Discuss and Take Action on Athletic Director contract change. Motion by Mr. Gomm with a second by Mrs. Warning to approve the contract change for the Athletic Director. Motion carried. 6-0.
Old Business	Second Reading and Take Action on 2024-2025 Student Handbook. Motion by Mr. Birch with second by Mr. Pluger to approve the 2024-2025 Student Handbook as amended. Motion carried. 6-0.
WASB Opportunities	WASB events
Upcoming Events	• Policy Committee Meeting on Thursday, July 18, 2024 at 5:15PM • Policy Committee Meeting via zoom on Tuesday, July 23, 2024 at 5:00PM • Special Board Meeting on Wednesday, July 31, 2024 at 6:00PM • Coffee with Community in the LMC on Thursday, August 1, 2024 at 8:30AM • Finance Committee Meeting on Monday, August 5, 2024 at 5:15PM • National Night Out in Shiocton on Tuesday, August 6, 2024 at 4:00PM • Stephenville Round-up Parade on Saturday, August 10, 2024 at 12:00PM
Board Member Comment	None

Closed Session

Motion by Mr. Gomm with a second by Mrs. Warning to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(a) and (f) and 120.13(1)(c)(3) for the purpose of taking action as to the Closed Session Minutes from the April 11, 2024 Special Board Meeting and April 29, 2024 Special Board Meeting as to the consideration of student expulsions. Roll call. Motion carried 6-0.

The School Board may reconvene in Open Session to take action as to those items discussed in Closed Session, as appropriate.

Notice of Next
Meeting
Date/Time

Monday, August 5, 2024 at 6:00PM

Adjournment

Motion by Mr. Pluger with a second by Mr. Birch to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 10:04PM.



School Board President



School Board Clerk