

School District of Shiocton Board of Education
Regular Meeting on August 05, 2024

Amended

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 Aaron Pluger Bradley Ritchie Nancy Schmidt - absent 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. Gomm with a second by Mr. Birch to approve the minutes of the Regular Board Meeting on July 15, 2024 as presented. Motion carried. 6-0. Motion by Mr. Pluger with a second by Mrs. Warning to approve the minutes of the Special Board Meeting on July 31, 2024 as presented. Motion carried. 6-0.
Financial Report	Motion by Mrs. Warning with a second by Mrs. Hofacker to approve check numbers 212375-212501 in the amount of \$226,225.52 for General, Special Education, Food Service, and Community Service Funds. Roll call. Motion carried. 6-0.
Public Comment	None
Reports	Finance Committee Update: Mr. Birch

New Business

Discuss and Take Action on Donation: WOW Logistics - Playground Fund. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the \$1,000 donation from WOW Logistics for the Playground fun. Motion carried. 6-0.

Discuss and Take Action on Recommendation to Hire: Paige Fiestadt, 4K teacher (1.0FTE). Motion by Mr. Birch with a second by Mrs. Warning to hire Paige Fiestadt, 4K Teacher (1.0FTE). Motion carried. 6-0.

Discuss and Take Action on Recommendation to Hire: Heidi Knuth, IT Technology Assistant Technician (1.0FTE). Motion by Mr. Gomm with a second by Mrs. Hofacker to hire Heidi Knuth as an IT Technology Assistant Technician. Motion carried. 6-0.

Discuss and Take Action on Recommendation to Hire: Darren Adkins, MS ELA (1.0FTE). Motion by Mr. Birch with a second by Mr. Pluger to hire Darren Adkins, MS ELA Teacher (1.0FTE). Motion carried. 6-0.

Discuss and Take Action on Recommendation to Hire: Nathan Krake, JV2 Volleyball Coach. Motion by Mr. Gomm with a second by Mr. Pluger to approve the Hire of Nathan Krake, JV2 Volleyball Coach. Motion carried. 6-0.

Discuss and Take Action on Resignation: Gage Kamp, JV Boys Basketball Coach. Motion by Mr. Gomm with a second by Mr. Pluger to accept the resignation of Gage Kamp, JV Boys Basketball Coach. Motion carried. 6-0.

Discuss and Take Action on Resignation: Eric Schmidt, Varsity Girls Basketball Coach. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the resignation of Eric Schmidt, Varsity Girls Basketball Coach. Motion carried. 6-0.

Discuss and Take Action on Resignation: Sarah Gillen, SCCC Teacher. Motion by Mr. Gomm with a second by Mrs. Warning to approve the resignation of Sarah Gillen, SCCC Teacher. Motion carried. 6-0.

Discuss and Take Action on Resignation: McKenzie Rangle, SCCC Teacher. Tabled.

Discuss and Take Action on Resignation: Sandra Garcia Lopez, Custodian. Tabled.

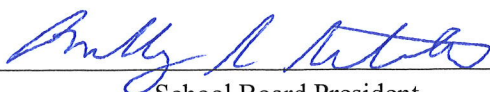
Discuss and Take Action on ELA Curriculum Pilot (Gr 6 - 8). Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the ELA Amplify Curriculum Pilot program. Motion carried. 6-0.

Discuss and take action on substitute rates of pay:

- i. Teachers
- ii. Paraprofessionals
- iii. Office Staff
- iv. Custodians
- v. Food Service

Motion by Mr. Gomm with a second by Mr. Birch to approve the increase in substitute rate of pay for the above substitute positions. Motion carried. 6-0.

Old Business	Discuss and Take Action on 2024-2025 Support Staff Handbook. Motion by Mrs. Hofacker with a second by Mr. Gomm to approve the 24-25 Support Staff Handbook as amended. Motion carried. 6-0. Discuss and Take Action on 2024-2025 Compensation Plan. Motion by Mr. Plugger with a second by Mr. Mr. Birch to approve the 24-25 Compensation Plan. Motion carried. 5-0-1. Discuss and Take Action on 2024-2025 Professional Staff Handbook. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the 24-25 Professional Staff Handbook as amended. Motion carried. 5-0-1.
WASB Opportunities	WASB events
Upcoming Events	• 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 • Finance Committee Meeting on Monday, August 12, 2024 at 5:15PM • Building Project Committee Meeting on Tuesday, August 13, 2024 at 6:00PM • Gridiron Banquet on Wednesday, September 18, 2024
Board Member Comment	None
Closed Session	Motion by Mr. Gomm with a second by Mr. Plugger to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(a),(c) and (f) for the purpose of consideration of the personal histories or disciplinary data of specific persons. 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 appropriate.
Open Session	Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the resignation of McKenzie Rangle, SCCC Teacher. Motion carried. 6-0. Motion by Mr. Gomm with a second by Mr. Birch to approve the resignation <i>Termination</i> of Sandra Garcia Lopez, Custodian. Motion carried. 6-0.
Notice of Next Meeting Date/Time	Monday, August 19, 2024 at 6:00PM
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Plugger to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 8:07PM.


 School Board President


 School Board Clerk