

**School District of Shiocton Board of Education
Regular Meeting on August 19, 2024**

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>Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger, Michael Sippert, Nicholas Ortlieb, and Kim Griesbach</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 Mr. Gomm with a second by Mrs. Warning to approve the agenda as presented. Motion carried. 7-0.
Minutes	<p>Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the minutes of the Regular Board Meeting on August 5, 2024 as amended. Motion carried. 7-0.</p> <p>Motion by Mr. Gomm with a second by Mrs. Schmidt to approve the minutes of the Special Board Meeting on August 12, 2024 as presented. Motion carried. 7-0.</p>
Treasurer's Report	Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the July Treasurer's Report as presented. Motion carried. 7-0.
Financial Report	Motion by Mr. Gomm with a second by Mrs. Hofacker to approve of check numbers 212502-212651 in the amount of \$341,577.23 for General, Special Education, Food Service, and Community Service Funds. Roll call. Motion carried. 7-0.
Public Comment	None
Reports	<p>a. Finance Committee Update: Mr. Birch</p> <p>b. Building Project Committee: Mr. Ritchie</p> <p>c. Elementary School Update: Mrs. Griesbach - New staff; data analysis results; Inservice plans; upcoming events/important dates</p> <p>d. Middle/High School Update: Mr. Ortlieb - New staff; data analysis results; Inservice plans; upcoming events/important dates</p>

New Business

Discuss and Take Action on Donation: M/M Jim and Pam Vorland, Bleacher Fund. Motion by Mr. Gomm with a second by Mr. Birch to approve the \$50,000 Donation from Mr. and Mrs. Vorland for the Bleacher Fund. Motion carried. 7-0.

Discuss and Take Action on Recommendation to Hire: Bonnie Krupka, Food Service (PT). Motion by Mr. Gomm with a second by Mr. Pluger to recommend Bonnie Krupka, Food Service (PT). Motion carried. 7-0.

Discuss and Take Action on Recommendation to Hire: Sandra Griesbach, Food Service (PT). Motion by Mr. Pluger with a second by Mrs. Hofacker to recommend Sandra Griesbach, Food Service (PT). Motion carried. 7-0.

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

Discuss and Take Action on Recommendation to Hire: Todd Good, Substitute Teacher (1.0FTE). Motion by Mr. Birch with a second by Mr. Pluger to approve the recommendation to hire Todd Good as a Substitute Teacher full time for the 24-25 school year. Motion carried. 7-0.

Discuss and Take Action on Resignation: Megan Jarosh, SCCC Director. Motion by Mr. Gomm with a second by Mr. Pluger to approve the resignation of Megan Jarosh, SCCC Director effective August 30, 2024. Motion carried. 7-0.

Discuss and Take Action on Resignation: Tyler Wagner, Elementary Physical Education Teacher. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the resignation of Tyler Wagner, Elementary Physical Education Teacher. Motion carried. 7-0.

Discuss and Take Action on Resignation: Rob Herrmann, JV2 Girls Basketball Coach. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the resignation of Rob Herrmann, JV2 Girls Basketball Coach. Motion carried. 7-0.

Discuss and Take Action on Transportation Rates. Motion by Mr. Gomm with a second by Mrs. Warning to approve the Transportation Rates as presented. Motion carried. 7-0.

Discuss and Take Action on the Purchase of a Lawnmower. Motion by Mr. Gomm with a second by Mrs. Schmidt to approve the purchase of a Lawnmower. Motion carried. 7-0.

Discuss and Take Action on bids for Bakery. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the bid from Pan-O-Gold for Bakery for the 2024-2025 school year. Motion carried. 7-0.

Discuss and Take Action on bids for Dairy. Motion by Mrs. Warning with a second by Mr. Birch to approve the bid from Kemps Dairy for Dairy products for the 2024-2025 school year. Motion carried. 7-0.

Discuss and Take Action on bids for Snow Plowing. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the bid from Wilkinson Excavating for snow removal for the 2024-2025 school year. Motion carried. 7-0.

Discuss and Take Action on bids for Recycling/Waste. Motion by Mr. Birch with a second by Mr. Gomm to approve the bid from GFL Environmental for recycling and waste services for the 2024-2025 school year. Motion carried. 7-0.

Discuss and Take Action on General Contractor for Capital Referendum Building Projects. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve Hoffman as the General Contractor for the Capital Referendum Building Projects. Motion carried. 7-0.

First Reading of 2024-2025 Budget

Discuss WASPA review of Professional Staff Handbook

Discuss date and time of Fall/Winter Board Retreat

Old Business None

WASB
Opportunities WASB events

Upcoming Events

- Staff Inservice on Monday, August 26, 2024 - August 28, 2024
- Finance Committee Meeting on Monday, August 26, 2024 at 5:15PM
- Special Board Meeting on Monday, August 26, 2024 at 6:00PM
- School Open House on Wednesday, August 28, 2024 at 4:30PM
- Back to School Social on Wednesday, August 28, 2024 at 6:00PM
- First Day of School for students on Tuesday, September 3, 2024
- GridIron Banquet at Romy's on Wednesday, September 18, 2024 at 5:00PM

Board Member
Comment Mrs. Warning verifying the board meeting links.

Notice of Next
Meeting
Date/Time Monday, September 9, 2024 at 6:00PM

Adjournment Motion by Mr. Birch with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. 7-0.
Meeting adjourned at 8:19PM.



School Board President



School Board Clerk