

**School District of Shiocton Board of Education**  
**Meeting of January 13, 2020**

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:00PM
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin Jeremie Birch David Gomm -Absent Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Kim Griesbach, and Melissa Dawes.</p>
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 as presented. Motion carried.
Minutes	Motion by Mrs. Warning with a second by Mr. Birch to approve the minutes of the Regular Meeting on December 16, 2019 as presented. Motion carried.
Presentation	SPICE - Mrs. Dawes
Public Comment	None.
Reports	<p>Policy Committee Update - Mrs. Warning Child Care Committee Update - Mrs. Warning Finance Committee Update - Mr. Birch Safety Committee Update - Mrs. Schweitzer CESA 6 Update - Mr. Gomm - Tabled Elementary Principals' Report - Mrs. Griesbach; January Testing, Summer School Updates Superintendent's Report - Mrs. Schweitzer; CESA 6; CPCP w/Rep. Steineke, Board members candidacy update</p>
New Business	<p>Discuss and Take Action on recommendation to hire: Shane Kanaman, BBB JV 2 coach. Motion by Mr. Birch with a second by Mrs. Hofacker to hire Shane Kanaman. Motion carried.</p>

Discuss and Take Action on recommendation to hire: Cortny Leopold, MS GBB coach. Motion by Mr. Bellin with a second by Mr. Pluger to hire Cortny Leopold. Motion carried.

Discuss and Take Action on recommendation to hire: Annette Wilkinson, Reading Teacher. Motion by Mrs. Hofacker with a second by Mrs. Warning to hire Annette Wilkinson. Motion carried.

Discuss and Take Action on resignation: Heather Guyette, District Registrar/AESOP Coordinator. Motion by Mr. Birch with a second by Mr. Pluger to accept the resignation of Heather Guyette. Motion carried.

Discuss and Take Action on recommendation to Offer Insurances to SCCC Leads. Motion by Mr. Bellin with a second by Mrs. Hofacker to offer Insurances to SCCC Leads. Motion carried.

Discuss and Take Action to approve Shared Services Contract Cooperative Summer School 2020. Motion by Mr. Birch with a second by Mrs. Warning to approve the Shared Services Summer School Contract as presented. Motion carried.

First Reading of 2020-2021 District Calendar

Discussion regarding District and School Survey

Discussion regarding Open Enrollment Seats for 2020 - 2021

1. Regular Education
2. Special Education

First Review of Annual Notification of Educational Options 2020 - 2021

First Review of Annual Audit for Fiscal Year 2019 (School Year 2018-2019)

Discussion regarding 2019 Proposed WASB Resolutions

Discuss and Take Action on Board Policy 0142.4: Oath. Motion by Mrs. Warning with a second by Mr. Bellin to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 0165.1: Notice of Regular Meetings. Motion by Mr. Birch with a second by Mrs. Hofacker to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 0168.1: Meeting Minutes. Motion by Mr. Pluger with a second by Mr. Bellin to approve policy changes as amended. Motion carried.

Discuss and Take Action on Board Policy 2260: Nondiscrimination and Access to Equal Educational Opportunity. Motion by Mr. Bellin with a second by Mr. Birch to approve policy changes as presented. Motion carried.

Discuss and Take Action on board Policy 2260.01: Section 504/ADA Prohibition Against Discrimination Based on Disability. Motion by Mr. Birch with a second by Mrs. Hofacker to

approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 2260.02: English Language Proficiency. Motion by Mr. Bellin with a second by Mrs. Warning to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 2411: School Counseling and Academic and Career Planning. Motion by Mrs. Warning with a second by Mr. Bellin to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 2451: Program or Curriculum Modifications. Motion by Mr. Bellin with a second by Mr. Birch to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 3111: Creating a Position. Motion by Mr. Birch with a second by Mr. Bellin to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 3132: Vacancies. Motion by Mr. Birch with a second by Mr. Bellin to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 4111: Creating a Position. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 4132: Vacancies. Motion by Mr. Birch with a second by Mr. Bellin to approve policy changes as presented. Motion carried.

#### Old Business

Update on District Learning Days

#### WASB Opportunities

1. [WASB webinars](#)
2. [WASB workshops](#)
3. [WASB State Convention](#) (January 2020); [Convention Schedule](#)

#### Upcoming Events

- a. End of Quarter 2; Early Dismissal on Tuesday, January 21 at 12:10PM
- b. No School or Snow Make Up Day on Wednesday, January 22
- c. WASB State Convention Wednesday, January 22-Friday, January 24
- d. Shiocton Archery Tournament on Saturday, January 25; Elementary Gym
- e. Hoops Club Tournament on Saturday/Sunday, February 1&2; HS Gym
- f. Hoops Club Tournament on Saturday/Sunday, February 8&9; HS Gym
- g. Other

#### Board Comment

None.

#### Closed Session

Motion by Mr. Birch with a second by Mrs. Hofacker to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the for the purpose of consideration of Administrative Contracts and Superintendent Evaluation. Motion carried (6-0) at 8:24PM.

Open Session

Motion by Mr. Birch with a second by Mrs. Hofacker to return to Open Session and Take Action as needed. (6-0)

Notice of Next  
Meeting  
Date/Time

Monday, January 27, 2020

Adjournment

Motion by Mr. Pluger with a second by Mr. Birch to adjourn the meeting at 8:37PM.  
Motion carried.

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School Board President

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School Board Clerk