

School District of Shiocton Board of Education
Meeting of January 14, 2019

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| Call to Order | Board President, Bradley Ritchie, called the meeting to order at 6:00 p.m. |
| Roll Call of Members | <p>The following members were in attendance:</p> <p>Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Kim Griesbach, Bob Brownson, Sarah Tischauser, and Colton Westby.</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. Pluger with a second by Mrs. Hofacker to approve the amended agenda to include a Safety Committee report. Motion carried. |
| Minutes | Motion by Mr. Birch with a second by Mr. Gomm to approve the minutes of the December 17, 2018 meeting as presented. Motion carried |
| Public Comment | None |
| Reports | <p>Safety Committee - Mr. Birch CESA 6 Update - Mr. Gomm Child Care Committee - Mrs. Warning ES Principal's Report - Mrs. Griesbach Superintendent's Report - Mrs. Schweitzer</p> |
| New Business | <p>Discuss and Take Action on the hiring of Jeannette Beer, SCCC Assistant. Motion by Mr. Pluger with a second by Mr. Bellin to hire Jeannette Beer, SCCC Assistant. Motion carried.</p> <p>Discuss and Take Action on the hiring of Lauren Boelter, SCCC Assistant. Motion by Mr. Gomm with a second by Mr. Birch to hire Lauren Boelter, SCCC Assistant. Motion carried.</p> <p>Discuss and Take Action on the resignation of Sarah Ver Voort, MS Track Coach.</p> |

Motion by Mrs. Warning with a second by Mr. Pluger to accept the resignation of Sarah Ver Voort, Track Coach. Motion carried.

Discuss and Take Action on the School Safety Plan (Emergency Response Plan). Motion by Mrs. Warning with a second by Mr. Gomm to approve the School Safety Plan. Motion carried.

First Review of Open Enrollment Seats for 2019 - 2020

Regular Education

Special Education

Approve closing Speech and Language (all grades)

First Review of Annual Notification of Educational Options 2019-2020

First Review of 2018 Fiscal Year Audit

Discussion regarding 2019 Proposed WASB Resolutions

Discuss and Take Action on Board Policy 0144.1: Compensation. Motion by Mr. Bellin with a second by Mr. Birch to accept revisions to Board Policy 0144.1 as presented. Motion carried.

Discuss and Take Action on Board Policy 1460: Physical Examination. Motion by Mrs. Warning with a second by Mr. Birch to accept revisions to Board Policy 1460 as presented. Motion carried.

Discuss and Take Action on Board Policy 3120: Employment of Professional Staff. Motion by Mr. Gomm with a second by Mr. Pluger to accept revisions to Board Policy 3120 as presented. Motion carried.

Discuss and Take Action on Board Policy 3120.04: Employment of Substitutes. Motion by Mr. Birch with a second by Mrs. Hofacker to accept revisions to Board Policy 3120.04 as presented. Motion carried.

Discuss and Take Action on Board Policy 3120.10: Job Sharing (professional). Motion by Mr. Gomm with a second by Mrs. Warning to accept revisions to Board Policy 3120.10 as presented. Motion carried.

Discuss and Take Action on Board Policy 4120.10: Job Sharing (support). Motion by Mr. Birch with a second by Mrs. Hofacker to accept revisions to Board Policy 4120.10 as presented. Motion carried.

Discuss and Take Action on Board Policy 4440: Job-Related Expenses. Motion by Mr. Bellin with a second by Mr. Pluger to accept revisions to Board Policy 4440 as presented. Motion carried.

Discuss and Take Action on Written Notification of Bus Route Sale. Motion by Mr. Gomm with a second by Mrs. Hofacker to accept the Written Notification of the sale of

the Rueden Bus route to Conradt Bus and Trucking. Motion carried.

Old Business

Safety Grant Update

Discuss and Take Action on the School Violence Drill Report. Motion by Mrs. Hofacker with a second by Mr. Birch to accept the amended Safety Violence Drill Report to reflect correct dates. Motion carried.

Mandatory Training on Threats of School Violence

Request to Modify Grant

Discussion regarding School & District Report Cards for 2017-2018

WASB

Opportunities

WASB State Convention
WASB Webinars
WASB Workshops

Upcoming Events

WASB School Perceptions survey completed by January 14, 2019
End of Quarter 2, January 17, 2019
No School on Friday, January 18, 2019, Professional Development for Staff
Hoops Club Tournament Saturday, January 19 and 20
SPICE Family Movie Night Friday, January 25, 6:30 p.m.
WASB State Convention January 23-25, 2019
Archery Club Tournament Saturday, January 26
Grade 8 Career Fair at FVTC Wednesday, January 30
Other

Board Comment

None.

Closed Session

Motion by Mr. Birch with a second by Mrs. Warning to Adjourn into Closed Session at

8:31 p.m. pursuant to WI State Statute 19.85(1)(c) for the purpose of consideration of Administrative Contracts and Superintendent Evaluation. Roll Call Vote (7-0)

Return to Open
Session

Motion by Mr. Birch with a second by Mr. Bellin to reconvene to Open Session.

Next Meeting
Date

Monday, January 28, 2019, 6:00 pm

Adjournment

Motion by Mr. Pluger, with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 8:48 p.m.

School Board President

School Board Clerk