

School District of Shiocton Board of Education

Meeting of January 27, 2020

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:02PM
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin - Absent Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Nick Ortlieb, and Vicki Fors.</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 Mrs. Warning with a second by Mr. Gomm to approve the agenda as amended to delete the CESA 6 update. Motion carried.
Minutes	Motion by Mrs. Warning with a second by Mr. Pluger to approve the minutes of the January 13, 2020 meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Pluger with a second by Mr. Birch to approve the December Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mrs. Warning to approve check numbers 203786-203954 in the amount of \$206,032.81 for General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote (6-0).
Public Comment	None.
Reports	<p>Deleted: CESA 6 Update - Mr. Gomm WASB State Convention - Mr. Gomm; delegate assembly; session report WASB State Convention - Mr. Pluger; session report MS/HS Principal's Report - Mr. Ortlieb; Course Showcase Night, Mental Health Screener, Career Day, Winter Carnival Superintendent's Report - Mrs. Schweitzer; Small Schools Committee; State Convention session report</p>

New Business

Discuss and Take Action on recommendation to hire Erin Martinson, MS/HS Secretary. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the hire of Erin Martinson. Motion carried.

Discuss and Take Action to hire Victoria Fors, School Nurse. Motion by Mr. Birch with a second by Mr. Pluger to approve the hire of Victoria Fors. Motion carried.

Discuss and Take Action to hire Jordan Chapman, SCCC Assistant. Motion by Mr. Birch with a second by Mrs. Warning to approve the hire of Jordan Chapman. Motion carried.

Discuss and Take Action to hire Claire Fielding, SCCC Assistant. Motion by Mrs. Warning with a second by Mr. Gomm to approve the hire of Claire Fielding. Motion carried.

Discuss and Take Action on resignation of Matt Wilkinson, IT Assistant. Motion by Mr. Gomm with a second by Mrs. Warning to accept the resignation of Matt Wilkinson. Motion carried.

Discuss and Take Action on resignation of Samantha Curtiss, SCCC Director. Motion by Mr. Birch with a second by Mrs. Hofacker to accept the resignation of Samantha Curtiss. Motion carried.

Discussion regarding ACT Practice Testing.

Discuss and Take Action on Board Policy 2340: Sponsored Trips. Motion by Mr. Gomm with a second by Mr. Birch to approve the policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 5830: Student Fund-Raising. Motion by Mr. Birch with a second by Mr. Pluger to approve the policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 9600: Staff/Student Participation in Community Events. Motion by Mr. Birch with a second by Mr. Gomm to approve the policy changes as presented. Motion carried.

Old Business

Second Reading and Take Action on the 2020-2021 District Calendar. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the 2020-2021 District Calendar as presented. Motion carried.

Second Reading and Take Action on Annual Notification of Educational Options 2020-2021. Motion by Mr. Gomm with a second by Mrs. Warning to approve the Annual Notification of Educational Options for 2020-2021. Motion carried.

Second Reading and Take Action on annual Audit for Fiscal Year 2019 (School Year 2018-2019). Motion by Mrs. Warning with a second by Mr. Birch to approve the 2019 Annual Audit. Motion carried.

Discuss and Take Action on Space Determinations for the 2020-2021 School Year: Motion by Mr. Gomm with a second by Mr. Birch to provide guaranteed approval for applications of those currently attending and/or siblings for Regular and Special education.

Motion carried.

Motion by Mrs. Warning with a second by Mrs. Hofacker to approve **Regular Education** seats open at all grade levels with total spaces as presented. Motion carried.

Grade - Seats

4K - 10

K - 10

1 - 5

2 - 15

3 - 10

4 - 15

5 - 16

6 - 5

7 & 8 - 35

9 - 31

10 - 31

11 - 51

12 - 36

Motion by Mr. Gomm with a second by Mr. Pluger to approve the recommendations for open seats for **Special Education** space availability as presented. Motion carried.

Grade - Seats

ECH and 4K - 0

5K-2 - 0

3-5 - 0

6-7 - 5

8 - 6

9-12 - 6

Motion by Mrs. Warning with a second by Mr. Pluger to approve the open spaces in **Special Education programs** as presented. Motion carried.

Program - Seats

Speech/Language - Closed

OT - 14

PT - 9

VI - 1

O&M - 1

DHH - 5

Audiology - 5

Discuss and Take Action regarding Digital Learning Days. Motion by Mr. Birch with a second by Mr. Pluger to approve the pilot of Digital Learning Days. Motion carried.

Discussion regarding Safety efforts by School Safety and Intervention Team. (SSIT)

Upcoming Events

WASB Workshops

- Hoops Club Tournament on Saturday/Sunday, February 1&2; HS Gym
- S.P.I.C.E. Monthly meeting on Wednesday, Feb. 5 at 6:00PM; LMC
- Hoops Club Tournament on Saturday/Sunday, February 8&9; HS Gym
- MS Solo and Ensemble on Monday, February 10, 4:00-6:30PM; MS Wing
- Early Release on Tuesday, Feb. 18 at 12:10PM
- Winter Carnival on Tuesday, February 18
- Child Care Committee Tuesday, Feb. 18 at 5:30PM; LMC
- Spring Book Fair Friday, February 28-Friday, March 6; LMC
- Wrestling Club Cornhole Tournament, Saturday, April 4

Board Comment

None.

Closed Session

Motion by Mr. Gomm with a second by Mr. Birch to Adjourn into Closed Session pursuant to State Statute 19.85(1)(c) for the purpose of consideration of Administrative Contracts and Superintendent Evaluation. Motion carried. (6-0)

Open Session

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

Action:

Motion by Mr. Gomm with a second by Mrs. Warning to approve issuing Contracts for the Administration Team for the 2020-2021 school year. Motion carried. (6-0)

Notice of Next Meeting Date/Time

Monday, February 3, 2020 6:00PM

Adjournment

Motion by Mrs. Warning with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 8:48PM.

School Board President

School Board Clerk