

School District of Shiocton Board of Education
Regular Meeting on January 13, 2025

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 arrived at 6:04PM Mindy Hofacker Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning – via zoom</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger, Kim Griesbach, Kelly Thiel, Cole Vanbeek, and Kim Wiechart</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. Pluger with a second by Mr. Birch to approve the agenda as presented. Motion carried. 6-0.
Minutes	Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the Regular Board Meeting on December 16, 2024 as amended. Motion carried. 6-0.
Presentation	<p>(Mr. Gomm arrived at 6:04PM)</p> <p>Officer Cole VanBeek, PSL</p>
Presentation	SPICE Donation - \$10,000 Scheels Giving Campaign (Mrs. Weichart)
Presentation	Special Education Workload (Mrs. Thiel)
Public Comment	None.
Reports	<p>Policy Committee Meeting: Mrs. Warning Elementary School Update: Mrs. Griesbach</p>
New Business	<p>Discuss and Take Action on Donation: Shiocton Partners in Children’s Education (SPICE) - Playground Fund. Motion by Mr. Gomm with a second by Mr. Birch to accept the donation of \$10,000 from SPICE for the playground fund. Motion carried. 7-0.</p> <p>Discuss and Take Action on Donation: Frederick Bradley - Playground Fund. Motion by Mr. Pluger with a second by Mrs. Hofacker to accept the donation of \$500 from Mr. Bradley for the playground fund. Motion carried. 7-0.</p>

New Business	<p>Discuss and Take Action on Donation: Better Life Insurance - Playground Fund. Motion by Mr. Gomm with a second by Mrs. Schmidt to accept the donation of \$500 from Better Life Insurance for the playground fund. Motion carried. 7-0.</p> <p>Discuss and Take Action on Donation: Community First Credit Union - Playground Fund. Motion by Mrs. Schmidt with a second by Mr. Pluger to accept the donation of \$5,000 from Community First Credit Union for the playground fund. Motion carried. 7-0.</p> <p>Discuss and Take Action on Donation: Shiocton Wrestling Club - Playground Fund. Motion by Mrs. Schmidt with a second by Mrs. Hofacker to accept the donation of \$500 from the Wrestling Club for the playground fund. Motion carried. 7-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Kylie Dake, SCCC Lead Teacher. Motion by Mr. Birch with a second by Mr. Pluger to hire Kylie Dake, SCCC Lead Teacher. Motion carried. 7-0.</p> <p>Discuss and Take Action on Resignation: Ben Prodel, MS Boys Basketball Coach. Motion by Mr. Pluger with a second by Mr. Gomm to accept the resignation from Ben Prodel as the MS Boys Basketball Coach. Motion carried. 7-0.</p> <p>Discuss and Take Action on Resignation: Ben Taylor, MS Boys Basketball Coach. Motion by Mrs. Hofacker with a second by Mr. Birch to accept the resignation from Ben Taylor as the MS Boys Basketball Coach. Motion carried. 7-0.</p> <p>First Reading of 2025-2026 School Calendar</p> <p>First Review of Open Enrollment Seats for 2025-2026 School Year</p> <ol style="list-style-type: none"> I. Regular Education II. Special Education <p>Discussion regarding WASB 2025 Resolution to go before Delegate Assembly</p>
Old Business	<p>Building Referendum Update</p> <ol style="list-style-type: none"> I. Tag line & Logo II. Communication efforts III. Dates for informational meetings IV. Financials: Mill Rate impact
WASB Opportunities	WASB events
Upcoming Events	<ul style="list-style-type: none"> • All Staff Feedback Meeting for the District Administrator position on Monday, January 20, 2025 at 3:30PM • Community Feedback Meeting for the District Administrator position on Monday, January 20, 2025 at 6:00PM • End of Quarter 2; Early Dismissal on Tuesday, January 21, 2025 at 12:10PM • No School for Students; Professional Development on Wednesday, January 22, 2025 • WASB State Convention on Wednesday, January 22, 2025 - Friday, January 24, 2025 • Coffee with Community on Thursday, February 6, 2025 at 8:30AM in the LMC • Child Care Committee Meeting on Thursday, February 6, 2025 at 5:30PM
Board Member Comment	None.

Closed Session

Motion by Mr. Gomm with a second by Mrs. Hofacker to adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of consideration of Administrative Contracts and District Administrator Evaluation AND WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, conducting other specified public business, whenever competitive or bargaining reasons require a closed session AND WI State Statute 19.85(1)(a) and (f) and 120.13(1)(c)(3) for the purpose of discussion regarding students under expulsion. Roll call. Motion carried. 7-0.

(Mrs. Warning left the meeting)

The purpose of the Closed Session is to discuss salary, benefits, and related considerations of administrators and District Administrator; of a competitive District Administrator recruitment process; and of education of students under expulsion.

The School Board may reconvene in Open Session to take action as to those items discussed in Closed Session, as appropriate.

Open Session

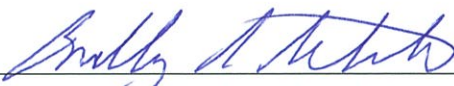
None.

Notice of Next
Meeting
Date/Time


Monday, January 27, 2025 at 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Birch to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 9:07PM.



School Board President



School Board Clerk