

School District of Shiocton Board of Education
Meeting of February 4, 2019

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, and Kim Griesbach.</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. Birch with a second by Mrs. Hofacker to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the January 14, 2019 meeting as presented. Motion carried.
Minutes	Motion by Mr. Gomm with a second by Mr. Pluger to approve the minutes of the January 31, 2019 Special meeting as presented. Motion carried.
Treasurer's Report	Motion by Mrs. Warning with a second by Mr. Pluger to approve the Treasurer's December Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mrs. Warning to approve check numbers 201969 - 202132 in the amount of \$208,848.94 for General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote. (7-0).
Public Comment	None.
Reports	<p>WASB State Convention - Mr. Gomm</p> <p>WASB State Convention - Mr. Pluger and Mrs. Hofacker</p> <p>ES Principal's Report - Mrs. Griesbach</p> <p>Superintendent's Report - Mrs. Schweitzer</p>

New Business	<p>Discuss and Take Action on the date for the Board Retreat. Motion by Mr. Pluger with a second by Mr. Gomm for February 25th from 6:00-7:30 pm as the Board Retreat. Motion carried.</p> <p>Discuss and Take Action to hire Leah Ritchie, Head Track Coach. Motion by Mr. Gomm with a second by Mr. Bellin to hire Leah Ritchie as the head track coach. Motion carried.</p> <p>Discuss and Take Action to hire Lucius (John) Collar, Groundskeeper. Motion by Mr. Pluger with a second by Mr. Bellin to hire Lucius (John) Collar, Groundskeeper. Motion carried.</p> <p>Discuss Board Perception Survey results.</p> <p>First Review of 2019-2020 District Calendar</p>
Old Business	<p>Second Review and Take Action on the 2018 Fiscal Year Audit Report. Motion by Mr. Bellin with a second by Mr. Birch to accept the 2018 Fiscal Year Audit Report as presented. Motion carried.</p>
WASB Opportunities	<p>WASB Webinars</p> <p>WASB Workshops</p>
Upcoming Events	<p>.</p> <ol style="list-style-type: none"> Child Care Committee mtg. Tuesday, February 5, 5:30 PM S.P.I.C.E. mtg. Wednesday, February 6, 6:00 PM Vision/Hearing screening, Thursday, February 7 Winter Carnival (high school) – February 14 (AM) Early Release 12:10 PM on February 14 for professional development Finance Committee Monday, February 18, 5:15 pm
Board Comment	<p>None</p>
Closed Session	<p>Motion by Mrs. Warning with a second by Mr. Pluger to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of consideration of employment or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.</p>
Open Sessions	<p>Motion by Mr. Gomm with a second by Mrs. Warning to reconvene to Open Session.</p>

Action Item

Motion by Mr. Birch with a second by Mrs. Warning to accept the resignation by mutual agreement for Danielle Beschta.

Notice of Next
Meeting
Date/Time

Monday, February 18, 2019

Adjournment

Motion by Mr. Bellin with a second by Mr. Birch to adjourn the meeting. Motion carried. Meeting adjourned at 8:05 pm

School Board President

School Board Clerk