

School District of Shiocton Board of Education

Meeting of February 17, 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 Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Nick Ortlieb, Harley Griesbach, Julie Gomm and Charles Thibodeaux</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 Mr. Pluger to approve the agenda as amended to table Closed Session and add First Reading of Computer Science I and II classes. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the February 3, 2020 meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the January Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 203955-204062 in the amount of \$132,745.27 for General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote (7-0).
Presentation	CTE Month - Mr. Griesbach, Mrs. Gomm, Mr. Thibodeaux
Public Comment	None
Reports	<p>CESA 6 - Mr. Gomm MS/HS Principal's Report - Mr. Ortlieb Superintendent's Report - Mrs. Schweitzer</p>

New Business	<p>Discuss and Take Action to approve 1.0 FTE Technical Education teaching position beginning with the 2020-2021 school year. Motion by Mr. Birch with a second by Mr. Pluger to approve a 1.0 FTE Technical Education position beginning with the 2020-2021. Motion carried.</p> <p>Discuss and Take Action on resignation: Kelsie Wetzel, Nurse's Aide. Motion by Mr. Gomm with a second by Mr. Bellin to approve the resignation of Kelsie Wetzel effective February 28, 2020, or at such time as a replacement is hired and trained. Motion carried.</p> <p>Discuss and Take Action to hire John Bergstreser, Technical Education teacher beginning with the 2020-2021 school year. Motion by Mr. Birch with a second by Mrs. Warning to hire John Berstreser, Technical Education teacher beginning with the 2020-2021 school year. Motion carried.</p> <p>First Reading of Computer Science I and Computer Science II.</p> <p>Discuss March and April meeting dates</p> <p>First Reading of Civil Rights Compliance audit findings.</p>
WASB Opportunities	<p>WASB Webinars</p> <p>WASB Workshops</p>
Upcoming Events	<ul style="list-style-type: none"> • Early Release on Tuesday, February 18 at 12:10PM • Winter Carnival on Tuesday, February 18 • Child Care Committee Tuesday, February. 18 at 5:30PM; LMC • Personnel Committee Wednesday, February 19 at 5:00PM; LMC • Spring Book Fair Friday, February 28-Friday, March 6; LMC • Building and Ground Committee meeting Tuesday, March 3, 5:15PM • Safety Committee meeting Tuesday, March 3, 6:30PM • Science/Health/Fine Arts Fair Thursday, March 5, 4:00-7:00PM • Course Showcase Thursday, March 5, 6:00PM • Grade 4 Talent Show Thursday, March 5, 7:00PM • P/T Conferences on Thursday, March 5, 4:30-7:30PM • Wrestling Club Cornhole Tournament, Saturday, April 4
Board Comment	None
Closed Session	Tabled due to inclement weather
Notice of Next Meeting Date/Time	Monday, March 2, 2020 6:00PM
Adjournment	Motion by Mr. Gomm with a second by Mrs. Warning to adjourn the meeting. Motion carried.

Meeting adjourned at 8:05PM

School Board President

School Board Clerk