

School District of Shiocton Board of Education
Meeting of February 18, 2019

- Call to Order** Board President, Bradley Ritchie, called the meeting to order at 6:00PM.
- Roll Call of Members** The following members were in attendance:
- Michael Bellin
Jeremie Birch
David Gomm
Mindy Hofacker
Aaron Pluger
Bradley Ritchie
Stacey Warning
- Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Nick Ortlieb, Linda Titel, Harley Griesbach, Colton Westby, Morgan Brux, Mikayla Henry, and Kim Griesbach.
- 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. Bellin with a second by Mr. Gomm 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 February 4, 2019 meeting as presented. Motion carried.
- Treasurer's Report** Motion by Mr. Pluger with a second by Mr. Birch to approve the Treasurer's January Report as presented. Motion carried.
- Financial Statement** Motion by Mr. Gomm with a second by Mrs. Warning to approve check numbers 202133- 202218 in the amount of \$135,241.03 for General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote. (7-0).
- Presentation** CTE (Mr. Griesbach and Morgan Brux)
- Public Comment** Mikayla Henry - Student Council Report
- Reports** WASB State Convention - Mr. Birch and Mr. Ritchie
MS/HS Principal's Report - Mr. Ortlieb
Superintendent's Report - Mrs. Schweitzer

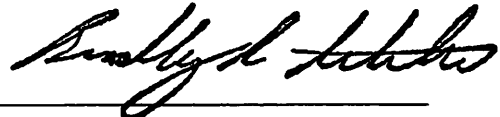
New Business	<p>Discuss Day at the Capitol efforts Discuss April Board meeting dates</p> <p>Discuss and Take Action on the 2019 Summer School Course Catalog. Motion by Mr. Gomm with a second by Mr. Birch to approve the 2019 Summer School Course Catalog as presented. Motion carried.</p>
Old Business	<p>Second Review and Take Action on 2019-2020 District Calendar. Motion by Mr. Birch with a second by Mr. Pluger to approve the 2019-2020 District Calendar as presented. Motion carried.</p>
WASB Opportunities	<p>WASB Webinars WASB Workshops</p>
Upcoming Events	<ol style="list-style-type: none"> 1. State Individual Wrestling Tournament, Feb. 21-23, Madison 2. Board Retreat Monday, February 25, 6:00PM, Shiocton LMC 3. Spring Book Fair, February 28-March 8, Shiocton LMC 4. Science and Fine Arts Fair on March 5 from 4:00 pm to 7:00 pm, Grade 4 Musical at 7:00PM 5. Parent Teacher Conferences on March 5 from 4:00 to 7:00PM 6. SPICE Meeting Wednesday, March 6, 6:00PM, Shiocton LMC 7. Other
Board Comment	<p>Mr. Pluger asked what plan are in place for snow make-up days.</p>
Closed Session	<p>Motion by Mr. Gomm with a second by Mrs. Warning to Adjourn into Closed Session.pursuant to WI State Statute 19.85(1)(c) for the purpose of consideration of Superintendent Evaluation. Motion carried on a roll call vote (7-0).</p>
Open Session	<p>Motion by Mr. Pluger with a second by Mrs. Hofacker to reconvene to Open Session.</p>
Action Item	<p>None.</p>

Notice of Next
Meeting
Date/Time

Monday, March 4, 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 8:22 PM.



School Board President



School Board Clerk