

**School District of Shiocton Board of Education**

**Meeting of March 16, 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 - Arrived at 6:35PM 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, Chad Schmidt, Austin Herman, Dan Chandler</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. Pluger with a second by Mr. Gomm to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the March 2, 2020 meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Pluger with a second by Mr. Birch to approve the February Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mrs. Warning with a second by Mr. Gomm to approve check numbers 204063-204215 in the amount of \$202,194.65 for General, Special Education, Food Service, EBT and Community Service Funds. Motion carried on a roll call vote (6-0).
Presentation	PLT4M - Mr. Chad Schmidt
Public Comment	None

Reports	<p>Finance Committee - Mr. Jeremie Birch</p> <p>MS/HS Principal's Report - Mr. Ortlieb</p> <p>Superintendent's Report - Mrs. Schweitzer</p>
New Business	<p>Discuss and Take Action on retirement of Tami Singler, Gr 5 teacher at the end of the 2019-2020 school year. Motion by Mr. Gomm with a second by Mr. Birch to approve the retirement of Tami Singler as presented. Motion carried</p> <p>Discuss and Take Action on the resignation of John Collar, Groundskeeper, effective March 15, 2020. Motion by Mr. Pluger with a second by Mr. Bellin to accept the resignation of John Collar as presented. Motion carried.</p> <p>Discuss and Take Action to hire Christina Howard, District Registrar/ AESOP Coordinator effective March 30, 2020. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the hire of Christina Howard as presented. Motion carried.</p> <p>Discuss and Take Action to hire Joanie Conradt, Food Service staff member. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the hire of Joanie Conradt. Motion carried.</p> <p>Discuss and Take Action on EPCP/Start College Now course requests for Fall of 2020. Motion by Mr. Pluger with a second by Mrs. Warning to approve the EPCP/Start College Now course requests as presented. Motion carried.</p> <p>Discuss and Take Action to Designate the Technical Excellence Higher Education Scholar. Motion by Mr. Birch with a second by Mrs. Hofacker to approve Morgan Brux as the 2019-2020 Technical Excellence Higher Education Scholar. Motion carried.</p> <p>Discuss and Take Action to Designate the Academic Excellence Higher Education Scholar. Motion by Mr. Gomm with a second by Mr. Pluger to approve Carly Kriewaldt as the 2019-2020 Academic Excellence Higher Education Scholar. Motion carried.</p> <p>First Review of Request to Pilot CPM Math - Mr. Herman and Mr. Chandler</p>
Old Business	None
WASB Opportunities	<p>WASB Webinars</p> <p>WASB Workshops</p>

Upcoming Events	<ul style="list-style-type: none"> <li>• Safety Committee Wednesday, March 18, 5:30PM - canceled</li> <li>• Early Release Wednesday, March 25, 12:10PM</li> <li>• No School Thursday/Friday, March 26 &amp; 27</li> <li>• Wrestling Club Corn Hole Tournament, Saturday, April 4</li> <li>• School Board Election Tuesday, April 7</li> <li>• No School Friday April 10; Monday April 13</li> <li>• Other</li> </ul>
Board Comment	None
Closed Session	Motion by Mr. Bellin with a second by Mr. Pluger to Adjourn into Closed Session pursuant to State Statute 19.85(1)(c) for the purpose of consideration of Superintendent Evaluation and Contract and for the purpose of consideration of employment, promotion, compensation, or performance evaluation of any public employee. Motion carried. (7-0 )
Open Session	<p>Motion by Mr. Gomm with a second by Mr. Birch to return to Open Session and Take Action as needed. Motion carried. (7-0)</p> <p>Motion by Mr. Pluger with a second by Mrs. Hofacker to approve 2 yr contract for the Administrative Staff. Motion carried (7-0)</p>
Notice of Next Meeting Date/Time	Monday, March 30, 6:00PM
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 8:51PM.

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School Board President

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School Board Clerk