

School District of Shiocton Board of Education

Meeting of March 30, 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 - Attended Remotely</p> <p>Others in attendance included Nichole Schweitzer</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. Gomm with a second by Mr. Bellin to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the Meeting on March 16, 2020. Motion carried.
Public Comment	None
New Business	<p>Discuss and Take Action on resignation of Dawn Johnson, SCCC Assistant. Motion by Mr. Bellin with a second by Mr. Gomm to accept the resignation of Dawn Johnson. Motion carried.</p> <p>Discuss and Take Action to hire Amy Austin, Health Aide. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the hire of Amy Austin effective May 1, 2020.. Motion carried.</p> <p>Discuss and Take Action on Support Staff Handbook. Motion by Mrs. Warning with a second by Mr. Pluger to accept updated verbiage for Support Staff handbook as amended to read: <i>In the event of a school closure that is mandated by the federal, state, or local government that lasts longer than 10 scheduled school days, and where employees are not offered work by the school district as determined by the Superintendent, employees shall not be paid for the day unless the employee chooses to use available sick days or vacation days; this provision is not subject to the two day limit per year.</i></p>

Old Business	Second Review and Take Action on Request to Pilot CPM Math. Motion by Mr. Gomm with a second by Mr. Bellin to approve the request to Pilot CPM Math. Motion carried.
Upcoming Events	<ul style="list-style-type: none"> • School Board Election April 7, 2020
Notice of Next Meeting Date/Time	Tuesday, April 14, 2020 6:00PM LMC
Adjournment	Motion by Mr. Pluger with a second by Mr. Bellin to adjourn the meeting at 6:24PM. Motion carried.

School Board President

School Board Clerk