

School District of Shiocton Board of Education

Meeting of April 14, 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. Birch 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 Regular Meeting on March 30, 2020 as presented. Motion carried.
Public Comment	None.
Reports	<p>Child Care Committee - Mrs. Warning Finance Committee - Mr. Birch Meal/Curriculum Delivery Report - Mr. Birch ES Principal's Report - Mrs. Griesbach (written submission) MS/HS Principal's Report - Mr. Ortlieb (written submission) Superintendent's Report - Mrs. Schweitzer</p>
New Business	<p>Discuss and Take Action to accept Donation of \$1000 from Modern Woodmen for Weekend Food Backpacks. Motion by Mr. Birch with a second by Mr. Gomm to accept donation. Motion carried.</p> <p>Discuss and Take Action on resignation of Tanna Spencer, SCCC Assistant. Motion by Mr. Bellin with a second by Mrs. Hofacker to accept resignation. Motion carried.</p> <p>Discuss and Take Action on resignation of Dom Gunderson, Assistant FB Coach. Motion by Mr. Pluger with a second by Mr. Bellin to accept resignation. Motion carried.</p>

Discuss and Take Action to approve Board Policy 3431.02;Emergency Family and Medical Leave Expansion Act Policy. Motion by Mr. Bellin with a second by Mr. Gomm to approve the Policy as presented. Motion carried.

Discuss and Take Action to approve Board Policy 3431.03; Emergency Paid Sick Leave Act Policy. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the Policy as presented. Motion carried.

Discuss and Take Action to approve Board Policy 1260.01; Temporary Incapacitation of the District Administrator. Motion by Mr. Birch with a second by Mr. Bellin to approve the Policy as presented. Motion carried.

Discuss School Board Scholarship

Discuss School Board Reorganization planned for April 27 meeting

Upcoming Events

Finance Committee meeting April 27, 2020 5:15PM
Board of Education meeting April 27, 2020 at 6:00PM

Board Comment

None

Notice of Next
Meeting
Date/Time

Monday, April 27, 2020 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting at 7:22PM.
Motion carried.

School Board President

School Board Clerk