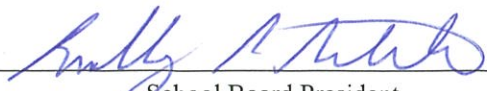


School District of Shiocton Board of Education
Regular Meeting on April 7, 2025

Call to Order	Board President, Brad Ritchie, called the meeting to order at 6:00PM.
Roll Call of Members	The following members were in attendance: Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning Others in attendance included Nichole Schweitzer, Rachel Krueger, Michael Sippert, and Kim Griesbach
Pledge of Allegiance	
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 Mrs. Warning to approve the agenda as amended. Motion carried. 7-0.
Minutes	Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the minutes of the Regular Board Meeting on March 17, 2025 as presented. Motion carried. 7-0.
Public Comment	None.
Reports	Finance Committee Update: Mr. Birch (3/31 & 4/7) Elementary School Update: Mrs. Griesbach
New Business	Discussion regarding Department of Education federal funding Discuss and Take Action on Resignation: Brooke Gillen, Shiocton Fitness Center supervisor. Motion by Mrs. Warning with a second by Mr. Pluger to accept the resignation of Brooke Gillen, Shiocton Fitness Center supervisor. Motion carried. 7-0. Discuss and Take Action on Recommendation to Hire: Melissa McFarland, SCCC Float/Assistant. Motion by Mrs. Hofacker with a second by Mrs. Schmidt to approve the hire of Melissa McFarland, SCCC Float/Assistant. Motion carried. 7-0. Discuss and Take Action on Recommendation to Hire: Leigha Young, School Psychologist (1.0 FTE). Motion by Mr. Birch with a second by Mr. Pluger to approve the hire of Leigha Young, School Psychologist (1.0FTE) starting in the 2025-2026 school year. Motion carried. 7-0. Discuss and Take Action on Recommendation to Hire: Henry Garza, MS Track and Field Assistant. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the hire of Henry Garza, MS Track and Field Assistant coach. Motion carried. 7-0. Discuss and Take Action on Replacement of Phone System. Motion by Mr. Birch with a second by Mr. Pluger to approve the replacement of the phone system with the 3CX cloud-based service in the 2025-2026 school year. Motion carried 7-0.

New Business	Discuss and Take Action on 2025-2026 Dental Insurance. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve Delta Dental Insurance for 2025-2026 as presented. Motion carried. 5-0-2 abstained. Discuss and Take Action on 2025-2026 Health Insurance. Motion by Mrs. Warning with a second by Mr. Pluger to approve the WCA health plan for 2025-2026 as presented. Motion carried. 5-0-2 abstained. Discussion regarding 2025-2026 Staff Compensation. Tabled. Discuss and Take Action on Board of Education Scholarship. Roll call to choose applicant <u>A</u> for the 2024-2025 Board of Education Scholarship. Motion carried. 6-0-1 abstained.
Old Business	Building Referendum Update Question 1 Question 2
WASB Opportunities	WASB events WSB Complimentary Events
Upcoming Events	• Personnel Committee meeting on Wednesday, April 9, 2025 at 5:00PM • Policy Committee meeting on Wednesday, April 9, 2025 at 6:30PM • HS/MS School Musical on Thursday, April 10, 2025 and Friday, April 11, 2025 at 6:30PM • HS/MS School Musical on Saturday, April 12, 2025 at 2:00PM and 6:00PM • No school, Spring Break on Monday, April 14, 2025 - Friday, April 18, 2025
Board Member Comment	None.
Closed Session	Motion by Mrs. Schmidt with a second by Mr. Birch to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility AND WI State Statute 19.85(1)(a), (c), and (f) for the purpose of taking action as to the Closed Session Minutes from the February 3, 18, and 19 meetings. Roll call. Motion carried. 7-0. The subjects for closed session include discussion of Administrative contracts and to approve the closed session minutes from previous Board of Education meetings. The School Board may reconvene in Open Session to take action as to those items discussed in Closed Session, as appropriate.
Open Session	None.
Notice of Next Meeting Date/Time	Monday, April 21, 2025 at 6:00PM
Adjournment	Motion by Mr. Pluger with a second by Mrs. Schmidt to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 7:37PM.


 School Board President


 School Board Clerk