

School District of Shiocton Board of Education

Meeting of May 6, 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, Kim Griesbach, Colton Westby, Bob Brownson, Jason Boek, and Hung Haong.
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. Bellin with a second by Mr. Pluger to approve the minutes of the April 22, 2019 meeting as amended. Motion carried.
Public Comment	None
Reports	Finance Committee Update - Mr. Birch Personnel Committee Update - Mr. Ritchie ES Principal's Report - Mrs. Griesbach Superintendent's Report - Mrs. Schweitzer
New Business	Discuss and Take Action on Hiring Tylynn Sprangers as SCCC Lead. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the hire of Tylynn Sprangers as SCCC lead. Motion carried. Discuss and Take Action to hire Dawn Griffin as SCCC Assistant. Motion by Mr. Bellin with a second by Mr. Pluger to approve the hire of Dawn Griffin as SCCC Assistant. Motion carried Discuss and Take Action on the resignation of Joel Beer, Assistant Football Coach.

Motion by Mr. Gomm with a second by Mr. Bellin to approve the resignation of Joel Beer as the Assistant Football Coach. Motion carried.

Discuss and Take Action on the resignation of Michelle Klemp as the MS VB and MS GBB Coach. Motion by Mr. Bellin with a second by Mr. Plugger to accept the resignation of Michelle Klemp as the MS VB and MS GBB Coach. Motion carried.

Discuss and Take Action on the proposed Salary Increase for Professional Staff in 2019-2020. Motion by Mrs. Hofacker with a second by Mr. Plugger to approve the proposed salary increase of 2.5% on base for Professional Staff in 2019-2020. Motion carried, 5-0, two abstentions.

Discuss and Take Action on the proposed Wage Increase for Support Staff in 2019-2020. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the proposed wage increase of 2.5% for Support Staff in 2019-2020. Motion carried.

Discuss and Take Action on the proposed Dental Insurance for 2019-2020. Motion by Mr. Plugger with a second by Mr. Birch to approve the self-insured Dental Insurance plan for 2019-2020 as presented. Motion carried.

Discuss and Take Action on the proposed Health Insurance for 2019-2020. Motion by Mrs. Warning with a second by Mr. Birch to approve the Humana Health Insurance plan for 2019-2020 as presented. Motion carried.

Discuss and Take Action on the proposed Resolution authorizing the Adoption of the Wisconsin OPEB Trust Agreement. Motion by Mr. Gomm with a second by Mr. Bellin to authorize the Adoption of the Wisconsin OPEB Trust Agreement showing BMO Harris as both Custodian and Trustee; PMA as the RIA. Motion carried.

First Reading of the 2019-2020 Grades 7-12 Student Handbook.

Signing of Diplomas

Old Business

Second Reading and Take Action on Co-Curricular Handbook for 2019-2020. Motion by Mr. Plugger with a second by Mr. Birch to accept the 2019-2020 Co-Curricular Handbook as presented. Motion carried.

WASB Opportunities

1. [WASB webinars](#)
2. [WASB workshops](#)

Upcoming Events

- 1) Full Day of School, Friday, May 10
- 2) Grandparent's Day, 4th Grade, Friday, May 10, 1:00PM Cafeteria
- 3) Spring Craft Fair – Shiocton/Bovina Fire Dept. Saturday, May 11, 9:00AM Cafeteria
- 4) Shiocton Showcase, Friday, May 17, 7:00PM
- 5) Tentative Track and Field Day Grades 4-6, Monday, May 20
- 6) 7th Grade Pie Social, Tuesday, May 21 1:00PM, Cafeteria
- 7) Senior Awards, Wednesday, May 22, 6:30PM
- 8) Grade 6 Choir Sings at Timber Rattler Game, Thursday, May 23
- 9) Memorial Day, No School, Monday, May 27
- 10) Child Care Committee Meeting, Tuesday, May 28, 6:00PM
- 11) Looking Ahead – Graduation is Sunday, June 2 at 1:00PM, Board reports at 12:30PM
- 12) Other

Board Comment	Personnel Committee Meeting Monday, May 13, 5:15PM; Finance Committee Meeting Monday, May 20, 5:15PM SPICE - Tuesday, May 14 Staff Lunch
Closed Session	Motion by Mr. Birch with a second by Mr. Pluger to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of considering employment and compensation data of public employees AND for the purpose of consideration of Administrative and Professional contracts. Roll Call Vote (7-0)
Return to Open Session	Motion by Mr. Gomm with a second by Mr. Pluger to reconvene to Open Session. Motion carried.
Next Meeting Date and Time	Monday, May 20, 2019 6:00PM
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 7:56PM.

School Board President

School Board Clerk