

School District of Shiocton Board of Education

Meeting of May 20, 2019

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| 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</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Nick Ortlieb, Linda Titel, Colton Westby, Amber George, Sara Knapp, Marvin Gramajo, Sarah Ver Voort, Tyler Van Handel, Kelly Thiel, Mikayla Henry, Dawn Kanaman, Alyssa Suprise, Crystal Winterfeldt, Joshua Winterfeldt, Bob Brownson, Sue Murphy, Peggy Hobbs, Wayne Schimke, Ruth Suprise, Mary Suprise, Jay Suprise, Chris Cherne, Allison Kanaman, Caleb Winter, and Traci Cherne.</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 Mrs. Warning with a second by Mr. Bellin to approve the agenda as amended to include a Student Council presentation by Mikayla Henry. Motion carried. |
| Minutes | Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the minutes of the May 6, 2019 meeting as presented. Motion carried. |
| Treasurer's Report | Motion by Mr. Bellin with a second by Mr. Pluger to approve the May Treasurer's Report as presented. Motion carried. |
| Financial Statement | Motion by Mr. Gomm with a second by Mr. Birch to approve check numbers 202530-202681 in the amount of \$162,980.49 for General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote. (7-0). |
| Introduction | PSL Candidate, Deputy M. Gramajo |
| Presentation | Student Council (Mikayla Henry) |
| Presentation | Wellness Committee (Mrs. Sarah Ver Voort) |
| Presentation | Shiocton Fitness Center (Mrs. Sarah Ver Voort) |

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| Public Comment | Mr. Bob Brownson asked the Board about the cost difference between the County PSL contract and the Village PSL contract. Chief Amber George asked for further clarification on the price difference. |
| Reports | <p>Finance Committee Update - Mr. Birch</p> <p>Personnel Committee Update - Mr. Ritchie</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 recommendation to hire Gen Brunner, SCCC Assistant for the summer. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the hire of Gen Brummer, SCCC Assistant for the summer. Motion carried</p> <p>Discuss and Take Action on updated High School Course Description Guide 2019-2020. Motion by Mr. Gomm with a second by Mr. Pluger to approve the High School Course Description Guide 2019-2020 as updated. Motion carried.</p> <p>Discuss and Take Action on extended contracts as follows:</p> <ul style="list-style-type: none"> • Mrs. Cornell, MS/HS School Counselor • Mrs. Herrmann, MS/HS Secretary • Mr. Nisler, Athletic Director • Mr. Yenor, Band Director <p>Motion by Mrs. Warning with a second by Mr. Birch to approve the extended contracts as presented. Motion carried.</p> <p>Discuss and Take Action on Substitute Rates of Pay for 2019-2020.(Food Service, Custodial, Secretarial to \$11.50 per hour; Paraprofessional to \$12.00 per hour). Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the Substitute Rates of Pay as presented. Motion carried.</p> <p>Discuss and Take Action on the 2019-2020 Fee Schedule. Motion by Mrs. Warning with a second by Mr. Bellin to approve the 2019-2020 Fee Schedule as presented. Motion carried.</p> <p>Discuss and Take Action to approve the Transportation Contracts for 2019-2023. Tabled for June 3.</p> <p>Discuss and Take Action to recommend to open Speech and Language program for the 2019-2020 school year for open enrollment purposes. Motion by Mr. Gomm with a second by Mrs. Hofacker to recommend to open the Speech and Language program for the 2019-2020 school year for open enrollment purposes. Motion carried.</p> |

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| Old Business | <p>Discuss and Take Action on the proposed Resolution Authorizing the Adoption of the Wisconsin OPEB Trust: Trustee and Custodian Agreement. Motion by Mr. Birch with a second by Mr. Pluger to approve the Resolution Authorizing the Adoption of Wisconsin OPEB Trust as presented. Motion carried.</p> <p>Discussion regarding PSL selection, contract with Outagamie Sheriff's Department.</p> <p>President and Clerk sign 2019-2020 Professional Contracts.</p> <p>Second Reading and Take Action on 2019-2020 Gr. 7-12 Student Handbook. Motion by Mr. Birch with a second by Mr. Bellin to approve the 2019-2020 Gr. 7-12 Student Handbook as presented. Motion carried.</p> |
| WASB Opportunities | <p>WASB Webinars</p> <p>WASB Workshops</p> |
| Upcoming Events | <ol style="list-style-type: none"> a. 7th Grade Pie Social, Tuesday, May 21 1:00PM, Cafeteria b. Middle School Band/Choir Assembly, Wednesday, May 22, 2:00PM c. Senior Awards, Wednesday, May 22, 6:30PM d. 9th-12th Grade Awards, Thursday, May 23, 9:00AM HS Gym e. Grade 6 Choir Sings at Timber Rattler Game, Thursday, May 23 f. Memorial Day, No School, Monday, May 27 h. Family fun Night (Grades K-5) Friday, May 31, 4:00-7:00PM i. Graduation, Sunday, June 2, 1:00PM j. Retirement Celebration, Wednesday, June 5, 3:30PM k. Summer School Begins, Monday, June 10 l. Other |
| Board Comment | <p>Mrs. Warning commented that the SCCC meeting for May 28th was canceled.</p> |
| Closed Session | <p>Motion by Mr. Bellin with a second by Mr. Gomm to Adjourn into Closed Session pursuant to State Statute 19.85(1)(f) for the purpose of considering social or personal histories or disciplinary data of specific persons. Roll call vote (7-0).</p> |
| Open Session | <p>Motion by Mr. Birch with a second by Mr. Bellin to return to Open Session. Motion carried.</p> |

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| | <p>Motion by Mr. Gomm with a second by Mrs. Hofacker concluded the action taken in closed session. Roll call (7-0).</p> <p>Motion by Mr. Pluger with a second by Mr. Birch concluded the action taken in closed session. Roll call (7-0).</p> |
| Closed Session | <p>Motion by Mr. Gomm with a second by Mrs. Hofacker 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 (7-0).</p> |
| Open Session | <p>Motion by Mrs. Warning with a second by Mr. Pluger to return to Open Session. Motion carried.</p> <p>Motion by Mr. Bellin with a second by Mr. Pluger to approve the Administrative Contracts and Notice of Assignments as presented. Roll call (7-0)</p> |
| Notice of Next Meeting Date/Time | <p>Monday, June 3, 2019 6:00PM</p> |
| Adjournment | <p>Motion by Mrs. Warning with a second by Mr. Birch to adjourn the meeting. Motion carried. Meeting adjourned at 10:13PM</p> |

School Board President

School Board Clerk