

School District of Shiocton Board of Education
Regular Meeting of May 16, 2022

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| 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: Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Nick Ortlieb, Lori Ritchie, Mike Ritchie, Tim Huebner, Monica Huebner, Joyce Baggot, John Baggot, Deb Scott, Phil Scott, Chris Anderson, Jenn Neuville, Colton Westby, Amy Erickson, Chris Erickson, Dannielle Kern and Shelby Erickson |
| 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. Bellin with a second by Mr. Gomm to approve the agenda as amended. Motion carried. |
| Minutes | Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the May 2, 2022 Regular Board meeting. Motion carried. |
| Treasurer's Report | Motion by Mr. Bellin with a second by Mr. Birch to approve the April Treasurer's Report as presented. Motion carried. |
| Financial Statement | Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 208027-208153 in the amounts of \$183,506.25 for General, Special Education, Food Service and Community Service funds as presented. Motion carried. (Roll Call 7-0) |
| Moment of Merit | Chris Anderson, Joyce Baggot, Tim Huebner, Lori Ritchie, Deb Scott |
| Presentation | High School Student Council: Shelby Erickson |
| Public Comment | None. |
| Reports | CESA 6 Update: Mr. Gomm Personnel Committee Report: Mr. Ritchie High School Report: Mr. Ortlieb Superintendent Report: Mrs. Schweitzer |

New Business

Discuss and Take Action on recommendation to hire: Cara Baum, MS/HS Paraprofessional Motion by Mr. Gomm with a second by Mrs. Warning to approve the hire of Cara Baum. Motion carried.

Discuss and Take Action on recommendation to hire: Stacie Henning, LMC Paraprofessional. Motion by Mr. Gomm with a second by Mrs. Warning to approve the hire of Stacie Henning. Motion carried.

Discuss and Take Action on recommendation to hire: Alivia Collar, SCCC Assistant. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the hire of Alivia Collar. Motion carried.

Discuss and Take Action on resignation: Austin Herman, High School Math. Motion by Mr. Bellin with a second by Mr. Gomm to accept the resignation of Austin Herman. Motion carried.

Discuss and Take Action regarding financial institution authorized signatures. Motion by Mr. Birch with a second by Mr. Pluger to accept changing the financial institution authorized signer from Julie Buser to Erin Hammen. Motion carried.

Discuss and Take Action on Behavior Interventionist position (beginning with 2022-2023). Motion by Mr. Bellin with a second by Mr. Gomm to hire a Behavior Interventionist beginning with the 2022-2023 school year. Motion carried.

Review Board of Education summer meeting dates.

Old Business

Second Reading and Take Action on proposed Human Growth and Development curriculum for the 2022 - 2025 school years. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the proposed Human Growth and Development curriculum for the 2022-2025 school years.

Closed Session

Motion by Mrs. Hofacker with a second by Mr. Gomm to to Adjourn into Closed Session pursuant WI State Statute 19.85(1)(c) and WI State Statute 19.85(1)(a) for the purpose of discussion of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried. Roll Call (7-0).

Open Session

Motion by Mr. Bellin with a second by Mrs. Warning to return to Open Session and Take Action as needed. Motion carried.

New Business

Discuss and Take Action on resignation: Ed Lorenz, Assistant Track Coach. Motion by Mrs. Warning with a second by Mr. Birch to accept the resignation of Ed Lorenz. Motion carried.

Discuss and Take Action on resignation: Leah Ritchie, Track Coach. Motion by Mr. Birch with a second by Mr. Pluger to accept the resignation of Leah Ritchie. Motion carried.

Discuss and Take Action on resignation: Chris Schley, Assistant Football Coach. Motion by Mrs. Warning with a second by Mr. Bellin to accept resignation of Chris Schley. Motion carried.

Discuss and Take Action on registration: Sara Mueller, Paraprofessional, effective May 13.
Motion by Mrs. Hofacker with a second by Mr. Pluger to accept the resignation of Sara Mueller.
Motion carried.

Discuss and Take Action on recommendation to hire: Ben Taylor, Assistant Football Coach.
Motion by Mr. Pluger with a second by Mr. Bellin to approve the hire of Ben Taylor. Motion
carried.

Discuss and Take Action on recommendation to hire: Dom Gunderson, Head Track Coach.
Motion by Mr. Birch with a second by Mrs. Warning to approve the hire of Dom Gunderson.
Motion carried.

Discuss and Take Action on recommendation to hire: Nichole Schweitzer, Assistant Track
Coach. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the hire of Nichole
Schweitzer. Motion carried.

WASB
Opportunities

1. WASB webinars
2. WASB workshops

Upcoming Events

1. Shiocton Staff Retirement Celebration Wednesday, May 25 3:30PM
2. No School, Memorial Day Monday, May 30
3. Last day of School, Early Release Friday, June 3
4. High School Graduation Sunday, June 5 1:00PM
5. First Day of Summer School Wednesday, June 8

Board Comment

Mr Gomm asked to add Senior Awards Night to Upcoming Events: Wednesday, May 18 at
6:30PM.

Notice of Next
Meeting
Date/Time

Monday, June 6, 2022

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried.
Meeting adjourned at 8:06PM.



School Board President



School Board Clerk