

**School District of Shiocton Board of Education**

**Meeting of June 3, 2019**

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 - Absent Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning - Arrived at 6:02</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Kim Griesbach, Sadie O'Brien, Matt Wilkinson, Nathalie Leeman, Linda Titel, Colton Westby,</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. Bellin with a second by Mr. Pluger to approve the agenda as amended. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the May 20, 2019 meeting as presented. Motion carried.
Presentation	Moment of Merit - Nathalie Leeman
Public Comment	None
Reports	ES Principal's Report - Mrs. Griesbach Superintendent's Report - Mrs. Schweitzer
Presentation	IT Department (Sadie O'Brien, Matthew Wilkinson)
New Business	Discuss and Take Action on the resignation of Cameron Carey, Business Education

teacher. Motion by Mr. Birch with a second by Mrs. Hofacker to accept the resignation of Cameron Carey. Motion carried.

Discuss and Take Action on the resignation of Natalie Grimm, HS ELA teacher. Motion by Mr. Bellin with a second by Mr. Pluger to accept the resignation of Natalie Grimm. Motion carried.

Discuss and Take Action on the resignation of Jessica Doherty Van Camp, Food Service staff. Motion by Mr. Pluger with a second by Mr. Birch to accept the resignation of Jessica Doherty Van Camp. Motion carried..

Discuss and Take Action to hire Randy Ropella, GBB Varsity Coach. Motion by Mrs. Warning with a second by Mr. Bellin to hire Randy Ropella. Motion carried.

Discuss and Take Action to approve Extended Contracts be included with yearly Professional Contracts. Motion by Mrs. Hofacker with a second by Mr. Birch to include Extended Contracts with yearly Professional Contracts. Motion carried.

Discuss and Take Action to approve 2019-2020 WIAA Membership Renewal. Tabled.

Discuss and Take Action on the renewal of contract with Dr. Tim Rasor as PAD and Medical Advisor. Motion by Mr. Pluger with a second by Mrs. Warning to approve the renewal of contract with Dr. Tim Rasor. Motion carried.

Discuss Open Enrollment In/Out for 2019-2020.

#### Old Business

Discuss and Take Action on Transportation Contracts for 2019-2023. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the 2019-2023 Transportation Contracts. Motion carried.

#### WASB

##### Opportunities

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

#### Upcoming Events

1. Nathalie Leeman Retirement Celebration, Wednesday , June 5 3:30PM
2. Summer School Begins, Monday, June 10
3. CESA 6 LEG Breakfast, Friday, June 14 7:30AM

#### Board Comment

None

## Closed Session

Motion by Mrs. Warning with a second by Mr. Pluger to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(a) and 120.13(1)(c) for the purpose of reviewing minutes from the May 1, 2019 Closed Session which was held for the purpose of consideration of expulsion. Roll Call  
(6-0 )

### Return to Open Session

Motion by Mr. Birch with a second by Mr. Pluger to reconvene to Open Session.  
Motion carried.

### Next Meeting Date and Time

Monday, June 17, 2019

### Adjournment

Motion by Mrs. Warning with a second by Mr. Birch to adjourn the meeting. Motion carried. Meeting adjourned at 7:13PM.

---

School Board President

---

School Board Clerk