

School District of Shiocton Board of Education

Meeting of June 15, 2020

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 - Absent</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Julie Hoppe, and Tami Singler.</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. 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. Birch to approve the minutes of the June 1, 2020 meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Bellin with a second by Mr. Pluger to approve the June Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mrs. Hofacker to approve check numbers 204442-204555 in the amount of \$146,361.01 for General, Special Education, Food Service, EBT and Community Service Funds. Motion carried on a roll call vote (6-0).
Presentation	Moment of Merit for retiring teachers: Julie Hoppe, Tami Singler, John Doro
Public Comment	None.
Reports	<p>Finance Committee Report - Mr. Birch Elementary Principal Report - Mrs. Griesbach (written) MS HS Principal Report - Mr. Ortlieb (written) Superintendent's Report - Mrs. Schweitzer: CESA 6 & Legislative Breakfast Update; CESA 5/WASDA Update; Fox Valley Health Organization meeting update</p>

New Business

Discuss and Take Action on Resignation: Annette Wilkinson, Reading Teacher. Motion by Mr. Pluger with a second by Mr. Birch to accept the resignation of Annette Wilkinson. Motion carried.

Discuss and Take Action on Recommendation to Hire: Alyssa Durham, SCCC clerical for Summer 2020. Motion by Mr. Bellin with a second by Mr. Gomm to approve the hire of Alyssa Durham. Motion carried.

Tabled. Discuss and Take Action to name new Official Newspaper.

Discuss and Take Action to approve 8th Grade Celebration (on-campus). Motion by Mr. Bellin with a second by Mr. Birch to approve the 8th Grade Celebration to take place at 11:00am on June 26. Motion carried.

Discuss and Take Action on Changes to Section 105 - Retiree Health Reimbursement Arrangement (HRA) as presented . Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the changes to Retiree Health Reimbursement as presented. Motion carried 5-0. (One Abstention)

Discuss and Take Action regarding Outagamie County Sales Tax:

Be it resolved that the School District of Shiocton does hereby agree to accept and expend the shared county sales tax revenue from Outagamie County "for the purpose of directly reducing the property tax levy or to pay for capital expenditures", pursuant to Wis State Statute 77.70. Motion by Mr. Gomm with a second by Mr. Bellin to approve the Resolution as presented. Motion carried.

Discuss and Take Action on 2020-2021 WIAA Membership Renewal. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the 2020-2021 WIAA Membership Renewal. Motion carried.

Discuss and Take Action on Recommendation regarding Spring Sports in July. Motion by Mr. Birch with a second by Mr. Bellin to respectfully decline to offer school-sponsored spring sports in July 2020. Motion carried.

Discuss and Take Action on 2019-2020 Seclusion and Restraint Report. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the 2019-2020 Seclusion and Restraint Report as presented. Motion carried.

Discussion regarding New Open Enrollment In/Out for 2020-2021

Discussion regarding DLD Survey Feedback

1. Staff
2. Parents

Old Business	<p>Update on Major Events (HS Graduation, etc)</p> <p>Update to 2020-2021 Fee Schedule. Motion by Mr. Birch with a second by Mr. Gomm to approve the amended 2020-2021 Fee Schedule. Motion carried.</p>
WASB Opportunities	<p>WASB Webinars</p> <p>WASB Workshops</p>
Upcoming Events	<ul style="list-style-type: none"> • Child Care Committee meeting on June 16 at 5:00PM - Canceled • Graduation rehearsal on June 26 at Shiocton Airport at 8:00AM • 8th Grade Celebration on June 26 at 11AM in the HS Gym • Senior Supper and Awards on June 26 at 5:00PM at River Rail • Graduation on June 27, 2020 at 1PM; Board of Ed reports at 12:30PM • Other
Board Comment	None
Notice of Next Meeting Date/Time	Monday, July 20, 2020
Adjournment	Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 7:40PM.

School Board President

School Board Clerk