

**School District of Shiocton Board of Education**

**Meeting of June 17, 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 Arrived at 6:07PM Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Nick Ortlieb, Linda Titel, Kim Griesbach, Bob Brownson and Melissa Dawes.</p>
Verification of Notice	<p>It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" &amp; 19.85(1) "Exemptions" Wis. Stats.</p>
Agenda	<p>Motion by Mr. Birch with a second by Mrs. Warning to approve the agenda as amended. Motion carried.</p>
Minutes	<p>Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the June 3, 2019 meeting as presented. Motion carried.</p>
Treasurer's Report	<p>Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the June Treasurer's Report as presented. Motion carried.</p>
Financial Statement	<p>Motion by Mrs. Warning with a second by Mr. Pluger to approve check numbers 202682-202820 in the amount of \$159,552.96 for General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote (6-0).</p>
Presentation	<p>S.P.I.C.E. - Melissa Dawes</p>
Public Comment	<p>Bob Brownson questioned the placement of <i>Public Comment</i> on the agenda and asked about the Outagamie County Open Records request concerning the PSL.</p>
Reports	<p>Finance Committee Update - Mr. Birch</p>

<p>New Business</p>	<p>MS/HS Principal's Report - Mr. Ortlieb Superintendent's Report - Mrs. Schweitzer</p> <p>Discuss and Take Action on the resignation of Cody Scott, golf coach. Motion by Mr. Gomm with a second by Mr. Pluger to approve the resignation of Cody Scott. Motion carried.</p> <p>Discuss and Take Action on the resignation of Amy Jorgenson, paraprofessional. Motion by Mr. Pluger with a second by Mr. Birch to approve the resignation of Amy Jorgenson. Motion carried.</p> <p>Discuss and Take Action on the resignation of April Hassell, SCCC teacher, effective August 30, 2019. Motion by Mr. Bellin with a second by Mr. Pluger to approve the resignation of April Hassell effective August 30, 2019. Motion carried.</p> <p>Discuss and Take Action to hire Austin Riehl, JV/Assistant FB Coach. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the hire of Austin Riehl. Motion carried.</p> <p>Discuss and Take Action to hire Corrie McCarthy, JV Volleyball coach. Motion by Mr. Pluger with a second by Mr. Bellin to approve the hire of Corrie McCarthy. Motion carried.</p> <p>Discuss and Take Action to hire Samantha Curtiss, SCCC Director. Motion by Mr. Birch with a second by Mrs. Warning to approve the hire of Samantha Curtiss. Motion carried.</p> <p>Discuss and Take Action on the Seclusion and Restraint Report for 2018-2019. Motion by Mr. Gomm with a second by Mr. Pluger to approve the Seclusion and Restraint Report for 2018-2019. Motion carried.</p> <p>Discuss and Take Action on the Nurse's report for 2018-2019. Motion by Mr. Bellin with a second by Mr. Pluger to approve the Nurse's report for 2018-2019. Motion carried.</p> <p>Discuss and Take Action on SCCC wages for 2019-2020. Motion by Mrs. Warning with a second by Mr. Gomm to approve the SCCC wages as recommended for 2019-2020 (\$12 per hr for lead/\$11 per hr for assistant). Motion carried.</p> <p>Discuss SCCC Family Rates for 2019-2020.</p> <p>Tabled. Discuss and Take Action on the Police School Liaison Contract (66:30 Agreement w/Outagamie County).</p> <p>Discuss and Take Action on the 2019-2020 WIAA Membership Renewal. Motion by Mr. Bellin with a second by Mr. Birch to approve the 2019-2020 WIAA Membership Renewal as presented. Motion carried.</p>
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	<p>Discuss and Take Action on the 2018-2019 District Goals End-of-Year Report. Motion by Mrs. Warning with a second by Mr. Birch to approve the 2018-2019 District Goals End-of-Year Report as presented. Motion carried.</p> <p>Discuss and Take Action to recognize the donation from Marion Body Works. Motion by Mr. Gomm with a second by Mr. Pluger to recognize the donation from Marion Body Works. Motion carried.</p>
Old Business	None
WASB Opportunities	<p>WASB Webinars</p> <p>WASB Workshops</p>
Upcoming Events	<ul style="list-style-type: none"> <li>• Wednesday, June 26, Code of Conduct Meeting, 6:00PM Cafeteria</li> <li>• July 4 and 5 District Office Closed</li> <li>• Monday, July 15 Finance Committee, 5:00PM LMC</li> <li>• Sunday, July 21, Code of Conduct Meeting, 6:00PM Cafeteria</li> <li>• Tuesday, August 6, National Night Out, Shiocton Fire Hall</li> <li>• Saturday, August 10, Stephenville Round-Up, 2:00PM</li> <li>• Saturday, August 24, Wrestling Golf Outing</li> <li>• Other</li> </ul>
Board Comment	Clarification made by Mrs. Schweitzer: April Hassell's resignation is effective August 30.
Closed Session	Motion by Mr. Bellin with a second by Mr. Birch to Adjourn into Closed Session. Motion carried on a roll call vote (7-0)
Open Session	Motion by Mr. Gomm with a second by Mrs. Hofacker to return to Open Session. Motion carried.
Notice of Next Meeting Date/Time	Monday, July 15, 2019 6:00PM

Adjournment	Motion by Mrs. Warning with a second by Mr. Birch to adjourn the meeting. Motion carried. Meeting adjourned at 7:41PM..
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School Board President

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School Board Clerk