

**School District of Shiocton Board of Education**  
**Regular Meeting of June 7, 2021**

Call to Order	Board President, Brad 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, Nick Ortlieb, Kim Griesbach and Amy Austin.</p>
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 presented. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the May 17, 2021 Regular Board meeting. Motion carried.
Public Comment	None.
Reports	Elementary School Report - Mrs. Griesbach MS/HS Report - Mr. Ortlieb
New Business	<p>Thank You to the Board of Education - Grade 5</p> <p>Discuss and Take Action on School Nurse's Report for 2020-2021. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the School Nurse's Report for 2020-2021 as presented. Motion carried.</p> <p>Discuss and Take Action on Resignation: Eric Reese, MS Volleyball. Motion by Mr. Gomm with a second by Mr. Birch to accept the resignation of Eric Resse. Motion carried.</p> <p>Discuss and Take Action on Resignation: Erin Dembowski, MS/HS Assistant. Motion by Mr. Birch with a second by Mr. Bellin to accept the resignation of Erin Dembowski. Motion carried.</p> <p>Discuss and Take Action on Recommendation to Hire: Chris Schley, Assistant Football Coach. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the hire of Chris Schley.</p>

Motion carried.

Discuss and Take Action on Board Policy 1213 - Student Supervision and Welfare. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the changes to Board Policy 1213 as presented. Motion carried.

Discuss and Take Action on Board Policy 3213 - Student Supervision and Welfare. Motion by Mr. Birch with a second by Mr. Gomm to approve the changes to Board Policy 3213 as presented. Motion carried.

Discuss and Take Action on Board Policy 4213 - Student Supervision and Welfare. Motion by Mr. Gomm with a second by Mr. Birch to approve the changes to Board Policy 4213 as presented. Motion carried.

Discuss and Take Action on Board Policy 5310 - Health Services. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the changes to Board Policy 5310 as presented. Motion carried.

Discuss and Take Action on Board Policy 5500 - Student Code of Classroom Conduct. Motion by Mr. Gomm with a second by Mr. Bellin to approve the changes to Board Policy 5500 as presented. Motion carried.

Discuss and Take Action on Board Policy 5600 - Student Discipline. Motion by Mr. Birch with a second by Mrs. Hofacker to delete Board Policy 5600 as presented. Motion carried.

Discuss and Take Action on Board Policy 5610 - Suspension and Expulsion. Motion by Mr. Bellin with a second by Mr. Birch to approve the changes to Board Policy 5610 as presented. Motion carried.

Discuss and Take Action on Board Policy 7440 - Facility Security. Motion by Mr. Birch with a second by Mr. Gomm to approve the changes to Board Policy 7440 as amended. Motion carried.

Discuss and Take Action on Board Policy 7440.01 - Video Surveillance and Electronic Monitoring. Motion by Mr. Gomm with a second by Mr. Birch to approve the changes to Board Policy 7440.01 as presented. Motion carried.

#### Old Business

Discuss Reopening Plan

- Observing “situational masking” for summer school
- Optional masking for summer months
- District Administrator provision

Discuss and Take Action on Updated Fee Schedule 2021-2022. Motion by Mr. Birch with a second by Mr. Gomm to approve the Updated Fee Schedule 21-22 as presented. Motion carried.

Second Reading and Take Action on Library Media Plan. Motion by Mr. Birch with a second by

Mrs. Hofacker to approve the Library Media Plan as presented. Motion carried.

WASB  
Opportunities

WASB Webinars  
WASB Workshops

Upcoming Events

- a. Finance Committee on Monday, June 21, 5:15PM
- b. Last Day of Summer School on Wednesday, June 30
- c. Offices Closed on Monday, July 5

Board Comment

None.

Notice of Next  
Meeting  
Date/Time

Monday, June 21, 2021

Closed Session

Motion by Mrs. Hofacker with a second by Mr. Bellin to convene into Closed Session under WI State Statute 19.85(1)(a) and (f) and 120.13(1)(c)(3) and 118.125 for the purpose of taking action on the Minutes from a student expulsion hearing. Motion carried. Roll Call (7-0)

Open Session

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

Adjournment

Motion by Mr. Bellin with a second by Mr. Birch to adjourn the meeting. Motion carried. Meeting adjourned at 7:04PM.

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School Board President

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School Board Clerk