

**School District of Shiocton Board of Education**

**Meeting of July 15, 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 6:04 Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Linda Titel, Bob Brownson, Marvin Gramajo, Nathan Borman, and Chris Proietti.</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 presented. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mrs. Warning to approve the minutes of the June 17, 2019 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 202821-202973 in the amount of \$214,029.54 for General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote (7-0).
Public Comment	None
Reports	<p>Finance Committee Update - Mr. Birch CESA 6 Update - Mr. Gomm</p>

New Business	<p>Discuss and Take Action on the resignation of Ann Schmidt, Physical Therapist. Motion by Mrs. Warning with a second by Mr. Pluger to approve the resignation of Ann Schmidt. Motion carried.</p> <p>Discuss and Take Action to hire Nicole Good, HS English Language Arts teacher and Literacy Coach. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the hire of Nicole Good. Motion carried.</p> <p>Discuss and Take Action to hire Kelsey Abendroth Physical Therapist. Motion by Mr. Gomm with a second by Mrs. Warning to hire Kelsey Abendroth. Motion carried.</p> <p>Discuss and Take Action to approve the Annual Notice to Parents, including the annual declaration of the District's Student Academic Standards, in effect for the 2019-2020 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the WI State Statutes. Motion by Mrs. Warning with a second by Mr. Pluger to approve the academic standards for 2019-2020. Motion carried.</p> <p>Discuss and Take Action on the SCCC Budget for 2019-2020. Motion by Mr. Bellin with a second by Mr. Gomm to accept the 2019-2020 SCCC budget as presented. Motion carried.</p>
Old Business	<p>Discussion regarding National Night Out.</p> <p>Discuss and Take Action on the Police School Liaison Contract (66:30 Agreement w/Outagamie County)as presented. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the School Liaison contract as presented. Motion carried 6-0, with one abstention.</p>
WASB Opportunities	<p>WASB Webinars WASB Workshops</p>
Upcoming Events	<ul style="list-style-type: none"> <li>● Sunday, July 21, Code of Conduct meeting, 6:00PM, Cafeteria</li> <li>● Registration (in-person) on August 6 (2:00-6:00PM) and August 7 (7:00AM to Noon); on-line registration runs August 6 - September 6, 2019.</li> <li>● Child Care Committee Meeting, Wednesday, August 7, 5:30PM</li> <li>● PK - Gr 8 Data Dig on August 13; professional development on August 14</li> <li>● Gr 9 - 12 Data Dig on August 14; professional development on August 15</li> <li>● Bus Driver meeting on August 20 w/CPR &amp; First Aid training</li> <li>● Welcome Back and Staff In-service scheduled August 27 - 29</li> <li>● Back to School Open House on August 28 from 4:00 - 6:00PM</li> <li>● New Staff Meet-n-Greet w/Board members on August 28 at 6:00PM in the</li> </ul>

Board Comment	<p>LMC</p> <ul style="list-style-type: none"> <li>• First Day of School on Tuesday, September 3, 2019</li> <li>• Other - Tentative Date for GridIron Banquet is September 18.</li> </ul>
Notice of Next Meeting Date/Time	None
Adjournment	<p>Monday, August 5, 2019 6:00PM</p> <p>Motion by Mr. Pluger with a second by Mr. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 6:44PM</p>

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School Board President

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School Board Clerk