

Meeting of July 16, 2018

Call to Order	Board President, Bradley Ritchie, called the meeting to order.
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 Mike Sippert, Sarah Ver Voort Nick, Marcie and Zoey Ortlieb and Beth Bloedorn.</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. Birch with a second by Mrs. Warning to approve the agenda as presented. Motion carried.
Minutes	<p>Motion by Mr. Gomm with a second by Mr. Birch to approve the minutes of the June 18, 2018 meeting as presented. Motion carried.</p> <p>Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the July 9th Special Meeting as presented. Motion carried.</p>
Treasurer's Report	Motion by Mr. Pluger with a second by Mr. Bellin to approve the Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mr. Bellin to approve check number 201053-201227 in the amount of \$253,049.98 for the General Fund, Special Education and Food Service Funds as presented. Motion carried on a roll call vote (7-0)
Public Comment	None
Reports	Finance Committee -- Mr. Jeremie Birch
New Business	<p>Discuss and Take Action to hire MS/HS Principal: Nicholas Ortlieb. Motion for approval by Mrs. Hofacker with a second by Mr. Birch. Motion carried.</p> <p>Discuss and Take Action regarding SCCC playground. Motion by Mr. Gomm with a second by Mr. Pluger to approve an amount not to exceed \$27,000.00 to provide the playground surface for SCCC which includes the certification. Motion carried.</p>

Discuss and Take Action to Approve Bid for Fitness and Weight Room equipment. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the bid submitted from Summit Commercial Fitness in the amount of \$133,364.40. Motion carried.

Tabled - Discuss and Take Action to approve the Annual Notice to Parents.

Discuss and Take Action to accept donations received for Shiocton Child Care Center from the following groups/businesses:

SPICE

Shiocton Business League

Shiocton Lions Club

Shiocton Sportsmans Club

Colwitz's

Pahlow Masonry

Motion by Mr. Gomm with a second by Mrs. Warning to accept and thank the above listed groups/businesses for their very generous donation to SCCC. Motion carried.

Recognition of Grant Dollars Received: State of WI/DOJ School Safety Grant in an amount just under \$20,000.00. Motion by Mr. Gomm with a second by Mrs. Warning to recognize and accept the grant dollars as presented. Motion carried.

Discuss and Take Action on Quit Claim Deed request from Town of Bovina. Motion to approve by Mr. Bellin with a second by Mr. Birch. Motion carried.

Old Business

Multi-purpose Facility Update
Shiocton Child Care Center Update

WASB Opportunities

WASB webinars
WASB workshops

Upcoming Events

Code of Conduct Meetings: July 18 & 30 at 5:30PM in HS gym
Childcare Committee Meeting July 18.
Administrator Retreat @ FIRST Conference Aug 1 & 2 in Fond du Lac
Finance Committee Meeting August 6th.
National Night Out on August 7th.
Registration is Aug 7th (1 - 6PM) and 8th (7AM - 12 noon) + online Aug 7 - Sept 21
August 11th - Stephenville Parade
Shiocton Child Care Center (SCCC) Open House is Aug 16 from 4 - 6PM
SCCC opens on Aug 20
Data Dig Days: Gr PK - 6 on Aug 21 (Aug 22 PD day); Gr 7 - 12 on Aug 22 (Aug 23 PD day)

First day back for staff is August 27
First day back for students is Sept 4
Gridiron Banquet - September 19
Other

Board Comment

None.

Notice of Next Meeting
Date/Time

August 6, 2018 at 6:00 PM in the LMC.

Adjournment

Motion by Mr. Gomm with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 7:27 p.m.

School Board President

School Board Clerk