

School District of Shiocton Board of Education

Meeting of September 9, 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 - Absent Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Kim Griesbach, and Linda Titel.</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 Mrs. Warning to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the August 19, 2019 meeting as presented. Motion carried.
Public Comment	None
Reports	<p>Finance Committee - Birch Elementary School - Mrs. Griesbach</p>
New Business	<p>Discuss and Take Action to hire Dawn Johnson, SCCC Assistant Teacher. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the hire of Dawn Johnson. Motion carried</p> <p>Discuss and Take Action to hire Sara Duda, Food Service. Motion by Mr. Bellin with a second by Mr. Birch to approve the hire of Sara Duda. Motion carried.</p> <p>Discuss and Take Action to hire Austin Herman, Quiz Bowl Advisor. Motion by Mr. Bellin with a second by Mr. Pluger to approve the hire of Austin Herman. Motion carried.</p>

Discuss and Take Action on Bookkeeper position. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the addition of the bookkeeper position. Motion carried.

Discuss and Take Action on Pupil Services receptionist position. Motion by Mr. Birch with a second by Mr. Pluger to approve the addition of the Pupil Services position. Motion carried.

Discuss and Take Action on Media Advisor position. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the addition of the Media Advisor position. Motion carried.

Discuss and Take Action to accept a donation from Pahlow Masonry. Motion by Mr. Pluger with a second by Mr. Bellin to accept the donation. Motion carried.

Discuss 2018-2019 End of Year Financials.

Discuss and Take Action on 2019-2020 Budget to be presented at Annual Meeting. Motion by Mr. Pluger with a second by Mr. Birch to accept the 2019-2020 Budget to be presented at Annual Meeting.

Discuss and Take Action to set the Annual Meeting Date for 2020-2021 school year. Motion by Mrs. Warning with a second by Mr. Birch to approve the Annual Meeting for 2020-2021 as September 28, 2020.

First Reading of 2019-2020 Support Staff Handbook

Old Business

None

WASB Opportunities

WASB Webinars
WASB Workshops

Upcoming Events

- School Picture Day on Thursday, September 12
- Child Care Committee meeting on Tuesday, September 17 at 5:30PM
- Gridiron Banquet on September 18; dinner at 6:30PM at River Rail
- State Superintendent Conference, Thursday/Friday September 19 and 20
- Annual Meeting on Monday, September 23 at 6:30PM
- QPR family/community member training on Wednesday, September 25 at 6:00PM
- Homecoming Football Game on Friday, October 4 at 7:00PM
- Ending the Silence family/community training on Wednesday, October 23 at 6:00PM
- Regional WASB meeting on October 30 at Bridgewood in Neenah
- Other - Safety Committee Meeting on Monday, September 30 at 5:30PM

Board Comment	None
Notice of Next Meeting Date/Time	Monday, September 23, 5:30PM
Closed Session	Motion by Mr. Birch with a second by Mr. Pluger to adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of consideration of employment and compensation for a public employee AND 19.85(1)(b) for the purpose of consideration of dismissal, demotion, or discipline of any public employee. Motion Carried on a roll call vote. (6-0)
Open Session	Motion by Mrs. Warning with a second by Mrs. Hofacker to reconvene to Open Session. Motion carried.
Action Items	Motion by Mr. Birch with a second by Mr. Pluger to approve the termination of Hallie Bruss from SCCC. Motion carried. Motion by Mr. Bellin with a second by Mrs. Warning to approve the hire date of August 2009 for Jude Backman and movement on Appendix F. Motion carried.
Adjournment	Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting at 7:19PM. Motion carried.

School Board President

School Board Clerk