

**School District of Shiocton Board of Education  
Annual Meeting and Budget Hearing  
September 23, 2024**

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| Call to Order                  | The meeting was called to order by Board President Brad Ritchie at 6:30PM.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Attendance                     | <p>The following community members were in attendance: Mrs. Hofacker, Mr. Birch, Mr. Pluger, Mr. Ritchie, Mrs. Warning, Mr. Gomm, Rachel Krueger, Ryan Young, Al Van Straten, and Carol Van Straten.</p> <p>Others in attendance included Nichole Schweitzer and Mike Sippert</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Election of Chairperson        | Mr. Gomm motioned to elect Mr. Brad Ritchie as chairperson with a second by Mr. Birch. Motions were closed. As there were no further nominations, Mr. Ritchie was unanimously elected as Chairman. 8-0.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Treasurer's Report             | The 2023-2024 Treasurer's Report was presented by Mr. Pluger, Board Treasurer.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Administrative Reports         | Mr. Ritchie allowed time for those in attendance to read through the Administrative reports on Pages 4 and 5 of the Annual Meeting booklet.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Presentation/Hearing on Budget | <p>Mr. Sippert, Business Manager walked through the proposed 2024-2025 Budget. He discussed how the 1998 Referendum money was spent from 2020-2021 through 2023-2024. The Funds are allocated to be used for Technology and Maintenance.</p> <p>Mr. Sippert also noted on the Budget Summary that the cost of health insurance is up 9.9%. As well as not having our final numbers in for Equalized Property Valuation, Open Enrollment, and per pupil count. Those finalized number will change some of the budget totals. Food Service Fund is looking to decrease their funds as advised by DPI. They will be investing in new ovens due to a need to replace.</p> <p>It was discussed why the 2023-2024 unaudited numbers were not audited yet. The DPI state requirement gives auditors until December 15 to finalize budget numbers.</p> <p>No additional questions or comments from the community.</p> <p>Mr. Van Straten arrived at 6:44PM.</p> <p>Mrs. Van Straten arrived at 6:52PM.</p> |

## **SALE OF SURPLUS PROPERTY**

BE IT RESOLVED that the Board of Education is authorized to sell and dispose of any tangible personal property belonging to the Shiocton School District that is determined by the Board to be no longer needed for school purposes, provided, however, that the maximum aggregate value of such tangible personal property disposed of during the current school year shall not exceed a \$5000 value as evidenced by an independent appraisal and/or competitive bids.

Motion by: Mr. Gomm

Second by: Mrs. Warning

Disposition: Carried Unanimously

## **SCHOOL BREAKFAST & LUNCH PROGRAMS**

BE IT RESOLVED that the Board of Education is authorized to maintain a school breakfast and lunch program for the students attending the Shiocton Public Schools and to appropriate funds to be used for that purpose.

Motion by: Mrs. Van Straten

Second by: Mr. Pluger

Disposition: Carried Unanimously

## **TIME & DATE FOR THE 2025 MEETING**

BE IT RESOLVED that the Board of Education is authorized in compliance with State Statutes governing same to set the time and date for the 2025 Annual Meeting. (September 22, 2025 at 6:30 p.m.)

Motion by: Mrs. Hofacker

Second by: Mrs. Warning

Disposition: Carried Unanimously

Other New  
Business

Mrs. Schweitzer commented on the 1998 referendum of \$160,000; an amount of \$304,274 would need to be levied in order to have the same buying power as \$160,000 did back in 1998.

Adjournment

Motion by Mr. Van Straten with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. 10-0. Meeting adjourned at 6:58PM.

  
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Board President

  
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Board Clerk