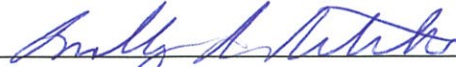


**School District of Shiocton Board of Education
Regular Meeting on September 23, 2024**

Call to Order	Board President, Brad Ritchie, called the meeting to order at 5:31PM.
Roll Call of Members	The following members were in attendance: Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Nancy Schmidt - absent Stacey Warning Others in attendance included Nichole Schweitzer, Rachel Krueger, Michael Sippert, and Ryan Young
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. Birch with a second by Mr. Pluger to approve the agenda as amended. Motion carried. 6-0.
Minutes	Motion by Mr. Pluger with a second by Mr. Gomm to approve the minutes of the Regular Board Meeting on September 9, 2024 as presented. Motion carried. 6-0.
Treasurer's Report	Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the August Treasurer's Report as presented. Motion carried. 6-0.
Financial Report	Motion by Mrs. Warning with a second by Mr. Gomm to approve of check numbers 212652-212829 in the amount of \$333,761.61 for General, Special Education, Food Service, and Community Service Funds. Roll call. Motion carried. 6-0.
Public Comment	Mr. Young questioned the tabled item on the agenda.
Reports	Child Care Center Committee Update: Mrs. Warning Building Project Committee: Mr. Ritchie

New Business	Discuss and Take Action on Donation: Jack Tackman (Playground Fund). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the \$3,000 donation from Jack Tackman for the Playground fund. Motion carried. 6-0. Discuss and Take Action on Donation: Sara Krueger (IT Department). Motion by Mr. Pluger with a second by Mr. Birch to approve the \$500 donation from Sara Krueger for the IT Department. Motion carried. 6-0. Discuss and Take Action on Recommendation to Hire: Renee Roman, Food Service (PT). Motion by Mr. Birch with a second by Mrs. Warning to approve the recommendation to hire Renee Roman, Food Service (PT). Motion carried. 6-0. Discuss and Take Action on Recommendation to Hire: Jeremy Young, Head Varsity Girls Basketball Coach. Tabled. Discuss and Take Action on Recommendation to Hire: Michelle Sixel, MS Girls Basketball (Gr 7). Motion by Mr. Gomm with a second by Mr. Pluger to approve the recommendation to hire Michelle Sixel, MS Girls Basketball (Grade 7). Motion carried. 6-0. Discuss and Take Action on Termination: Kimberlee Savage, SCCC Teacher. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the termination of Kimberlee Savage, SCCC Teacher. Motion carried. 6-0. Discuss and Take Action on Purchase of Ovens (Food Service). Motion by Mr. Gomm with a second by Mr. Pluger to approve the purchase of Ovens for the Food Service Department. Motion carried. 6-0. Discuss and Take Action on Closing Bank Account. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the closing of the Associated Bank bank account. Roll call. Motion carried 6-0.
Old Business	None.
WASB Opportunities	WASB events
Upcoming Events	• Child Care Committee Meeting on Monday, September 30, 2024 at 5:30PM • Homecoming Parade and Football game on Friday, October 4, 2024 at 2:30PM and 7:00PM • No School for students on Monday, October 7, 2024 • Building Project Committee Meeting on Wednesday, October 16, 2024 at 6:00PM • Board Retreat on November 12, 2024 at 6:00PM in the Board Room (H139)
Board Member Comment	None.
Closed Session	Motion by Mr. Gomm with a second by Mrs. Warning to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(a), (c), and (f) and 120.13(1)(c)(3) for the purpose of taking action as to the Closed Session Minutes from the August 5, 2024 Regular Board Meeting and September 9, 2024 Regular Board Meeting as to the consideration of the personal histories or disciplinary data of specific persons. Roll call. Motion carried. 6-0. The School Board may reconvene in Open Session to take action as to those items discussed in Closed Session, as appropriate.

Open Session	No action taken.
Notice of Next Meeting Date/Time	Monday, October 7, 2024 at 6:00PM
Adjournment	Motion by Mrs. Warning with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 6:19M.



School Board President



School Board Clerk