

School District of Shiocton Board of Education
Meeting of October 1, 2018

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:00 pm
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, Julie Buser, Bob Brownson, Mike Sippert, Beth Bloedorn, Kim Griesbach, Linda Titel, and Colton Westby</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. Pluger with a second by Mr. Bellin to approve the agenda as presented. Motion carried.
Minutes	<p>Motion by Mr. Birch with a second by Mr. Gomm to approve the minutes of the September 17 Regular meeting. Motion Carried</p> <p>Motion by Mr. Birch with a second by Mr. Gomm to approve the minutes of the September 17 Annual Meeting. Motion Carried.</p>
Moment of Merit	Beth Bloedorn
Public Comment	None.
Reports	<p>Elementary Principal - Mrs. Kim Griesbach</p> <p>Superintendent - Mrs. Nichole Schweitzer</p>
New Business	<p>Discuss and Take Action to recognize \$25,000 donation. Motion by Mr Gomm second by Mrs. Hofacker. Motion carried.</p> <p>Recognition of School Board week, October 7-13.</p> <p>First Reading of District Goals.</p> <p>Discuss and Take Action on Bylaw 144.1 -- Compensation. Motion by Mr. Birch second by Mrs. Warning to accept changes to Bylaw 144.1 and take to the Policy committee for further review. Motion Carried.</p>

Discuss and Take Action on Bylaw 161 -- Parliamentary Authority. Motion by Mr. Pluger second by Mrs. Hofacker to accept changes to Bylaw 161. Motion Carried.

Discuss and Take Action on Bylaw 164.2 -- Special Meetings. Motion by Mrs. Hofacker second by Mrs. Warning to accept changes to Bylaw 164.2. Motion Carried.

Discuss and Take Action on Bylaw 165.3 -- Special Meetings. Motion by Mr. Pluger second by Mrs. Warning to delete Bylaw 165.3. Motion Carried.

Discuss and Take Action on Board Policy 1213 -- Student Supervision and Welfare. Motion by Mr. Pluger second by Mrs. Hofacker to accept changes to Policy 1213. Motion Carried.

Discuss and Take Action on Board Policy 1422 -- Nondiscrimination and Equal Employment Opportunity. Motion by Mrs. Warning second by Mr. Bellin to accept changes to Policy 1422. Motion Carried.

Discuss and Take Action on Board Policy 1461 -- Unrequested Leaves of Absence/Fitness for Duty. Motion by Mr. Gomm second by Mr. Pluger to accept changes to Policy 1461. Motion Carried.

Discuss and Take Action on Board Policy 1460 -- Physical Examination. Tabled.

Discuss and Take Action on Board Policy 1623 -- Section 504/ADA Prohibition Against Disability Discrimination in Employment. Motion by Mr. Bellin second by Mrs. Hofacker to accept changes to Policy 1623. Motion Carried.

Discuss and Take Action on Board Policy 1630.01 -- Family & Medical Leave of Absence (FMLA). Motion by Mr. Pluger second by Mr. Birch to accept changes to Policy 1630.01. Motion Carried.

Discuss and Take Action on Board Policy 2131 -- Educational Outcome Goals and Expectations. Motion by Mr. Bellin second by Mr. Pluger to accept changes to Policy 2131. Motion Carried.

Discuss and Take Action on Board Policy 2270 -- Religion in the Curriculum. Motion by Mr. Gomm second by Mr. Bellin to accept changes to Policy 2270. Motion Carried.

Discuss and Take Action on Board Policy 2271 -- Early College Credit Program. Motion by Mr. Birch second by Mr. Bellin to accept changes to Policy 2271. Motion Carried.

Discuss and Take Action on Board Policy 2461 -- Recording of IEP Team Meetings. Motion by Mrs. Hofacker second by Mrs. Warning to accept changes to Policy 2461. Motion Carried.

Old Business	Multi Purpose Facility Update
	Shiocton Child Care Center Update
WASB Opportunities	WASB webinars WASB Workshops
Upcoming Events	Professional Development Day - October 8 (no school for students) Parent/Teacher Conferences, Gr. K-12 Oct 9 (4:15-8 p.m.) & Oct 17 (4:15-8 p.m.) Finance Committee - Monday, October 15 at 5:15 p.m. Regional WASB meeting - October 17 at Bridgewood in Neenah
Board Comment	None.
Notice of Next Meeting Date/Time	Monday, October 15, 2018 6:00 p.m.
Adjournment	Motion by Mr. Gomm , with a second by Mrs. Warning, to adjourn the meeting. Motion carried. Meeting adjourned at

School Board President

School Board Clerk