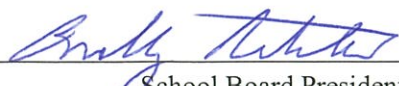


School District of Shiocton Board of Education
Regular Meeting on October 07, 2024

Call to Order	Board President, Brad Ritchie, called the meeting to order at 6:00PM.
Roll Call of Members	The following members were in attendance: Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning Others in attendance included Nichole Schweitzer and Rachel Krueger
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 Mrs. Warning with a second by Mr. Gomm to approve the agenda as presented. Motion carried. 7-0.
Minutes	Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the minutes of the Regular Board Meeting on September 23, 2024 as presented. Motion carried. 7-0. Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the Annual Meeting on September 23, 2024 as presented. Motion carried. 7-0. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the minutes of the Special Board Meeting on October 1, 2024 as amended. Motion carried. 7-0.
Public Comment	None.
Reports	None.
New Business	Discuss and Take Action on Donation: Mrs. Donna Linn in memory of Mr. Ed Linn (Athletic Department). Motion by Mr. Gomm with a second by Mrs. Schmidt to accept the \$1,800 donation from the Ed Linn Family. Motion carried. 7-0. Discuss and Take Action on Recommendation to Hire: Eugene Zdanovec, Limited Term Substitute Teacher Contract. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve Eugene Zdanovec as a Limited Term Substitute Teacher. Motion carried. 7-0. Discuss and Take Action on Recommendation to Hire: Annette Peters, SCCC Director. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the hire of Annette Peters, SCCC Director. Motion carried. 7-0.

New Business	Discuss and Take Action on Purchase: Planer for Technical Education Department. Motion by Mr. Birch with a second by Mr. Pluger to approve the purchase of a wood Planer from BayVerte for the Technical Education Department. Motion carried. 7-0.
	Discuss and Take Action on Early College Credit Program (ECCP) and Start College Now (SCN) requests for Semester II of the 2024-2025 school year. Motion by Mrs. Warning with a second by Mr. Gomm to approve the ECCP and SCN course requests for Semester II of the 2024-2025 school year. Motion carried. 7 -0.
	Discuss and Take Action to set date and time for Special Board Meeting (set levy). Motion by Mr. Birch with a second by Mrs. Hofacker to set the date and time as October 23, 2024 at 6:00PM for a Special Board Meeting to set the tax levy. Motion carried. 7-0.
WASB Opportunities	WASB events
Upcoming Events	• Parent Teacher Conferences on Tuesday, October 15, 2024 at 4:15 - 8:00PM • Building and Grounds Meeting on Wednesday, October 16, 2024 at 5:00PM • Building Project Committee Meeting on Wednesday, October 16, 2024 at 6:00PM • Parent Teacher Conferences on Thursday, October 17, 2024 at 4:15 - 8:00PM • No School for students on Friday, October 18, 2024 • Finance Committee Meeting on Monday, October 21, 2024 at 5:15PM • Board Retreat on November 12, 2024 at 6:00PM in the Board Room (H139)
Board Member Comment	None.
Closed Session	Motion by Mr. Pluger with a second by Mrs. Warning to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(a), (c), (e) and (f) and 120.13(1)(c)(3) for the purpose of taking action as to the Closed Session Minutes from the October 1, 2024 Special Board Meeting as to the consideration of the employment, compensation, financial, social, or personal histories specific persons and for the purpose of consideration of conducting and investing public funds. Roll call. Motion carried. 7-0. 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 21, 2024 at 6:00PM
Adjournment	Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 6:31PM.


 School Board President


 School Board Clerk