

**School District of Shiocton Board of Education**  
**Regular Meeting of October 19, 2020**

Call to Order	Board President, Brad Ritchie, called the meeting to order at 6:01PM
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin Jeremie Birch David Gomm - Arrived at 6:03 PM Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning Others in attendance included Nichole Schweitzer, Julie Buser, Nick Ortlieb and Michael Sippert</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	Motion by Mr. Bellin with a second by Mr. Pluger to approve the minutes of the October 5, 2020 Regular Board meeting. Motion carried. .
Treasurer's Report	Motion by Mr. Bellin with a second by Mr. Pluger to approve the September Treasurer's Report. Motion carried.
Financial Statement	Motion by Mr. Birch with a second by Mr. Bellin to approve check numbers 205027-205146 in the amount of \$149,082.54 for General, SPED, Food Service, and Community Service. Motion carried on a roll call vote ( 7-0 ).
Public Comment	None.
Reports	Finance Committee - Mr. Birch MS/HS Principal - Mr. Ortlieb Superintendent's Report - Mrs. Schweitzer
New Business	<p>Discuss and Take Action on Recommendation to Hire: Osma Saida VanOss, SCCC assistant. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the hire of Saida VanOss. Motion carried.</p> <p>Discuss and Take Action on Recommendation to Hire upon completion of successful background check: Jocelyn Houterman, SCCC clerical. Motion by Mr. Birch with a second by Mr. Pluger to approve the hire of Jocelyn Houterman. Motion carried.</p>

Second Reading and Take Action on new Board Policy 2266: Non-discrimination on the Basis of Sex in Education Programs or Activities. Motion by Mr. Birch with a second by Mr. Gomm to approve the changes as presented to Policy 2266. Motion carried.

Discuss and Take Action on offering of School Board Scholarship for the 2020-2021 school year. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve offering the 2020-2021 School Board scholarship. Motion carried.

**Motion:** To levy upon the taxable property of the School District of Shiocton the sum of \$3,192,275 for defraying the cost of operation and maintenance of the public schools, \$81,635 for non-referendum debt retirement, \$240,050 for referendum debt retirement, \$33,524 for the community service fund, and \$3,060 for prior year uncollectible taxes for a total levy of \$3,550,544 and a mill rate of \$9.96 per thousand dollar of equalized value. Motion by Mr. Gomm with a second by Mr. Bellin to approve the levy upon taxable property as presented. Motion carried on a roll call vote. (7-0)

Old Business	Update on Fans in the Stands for athletic events
WASB Opportunities	WASB Webinars WASB Workshops <ul style="list-style-type: none"><li>• Fall Regional Meeting - Virtual, October 22, 2020</li><li>• State Education Conference - Virtual, January 20-22, 2021</li></ul>
Upcoming Events	Parent Teacher Conferences on Wednesday, October 21 at 4:15PM Virtual Regional WASB meeting on Thursday, October 22 Parent Teacher Conferences on Thursday, October 22 at 4:15PM No School on Friday, October 23 Early Release, End of Quarter 1 on Wednesday, November 4 at 12:10PM
Board Comment	None.
Notice of Next Meeting Date/Time	Monday, November 2 at 6:00PM
Adjournment	Motion by Mr. Birch with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 7:14PM.

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School Board President

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School Board Clerk