


School District of Shiocton Board of Education
Regular Meeting on October 21, 2024

 Order

Board President, Brad Ritchie, called the meeting to order at 6:01PM.

Roll Call of Members

The following members were in attendance:

Jeremie Birch
David Gomm
Mindy Hofacker
Aaron Pluger - absent
Bradley Ritchie
Nancy Schmidt
Stacey Warning

Others in attendance included Nichole Schweitzer, Rachel Krueger, Michael Sippert, Nick Ortlieb, and Kim Griesbach

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 amended. Motion carried. 6-0.

 Minutes

Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the Regular Board Meeting on October 7, 2024 as presented. Motion carried. 6-0.

Treasurer's Report

Motion by Mrs. Warning with a second by Mr. Birch to approve the September Treasurer's Report as presented. Motion carried. 6-0.

Financial Report

Motion by Mr. Gomm with a second by Mrs. Hofacker to approve of check numbers 212830-212971 in the amount of \$377,001.69 for General, Special Education, Food Service, and Community Service Funds. Roll call. Motion carried. 6-0.

Public Comment

None.

Reports

- a. Wellness Committee Update: Mr. Gomm
- b. CESA 6 Update: Mr. Gomm (removed)
- c. Building and Grounds Committee Update: Mr. Gomm
- d. Building Project Committee Update: Mr. Ritchie
- e. Finance Committee Update: Mr. Birch
- f. Playground Update: Mrs. Krueger - Funds raised to date; timeline for new play structure
- g. Elementary School Update: Mrs. Griesbach
- h. MS/HS Update: Mr. Ortlieb - Parent/Teacher Conferences, *See Something Say Something* instruction, ACT preparation, Upcoming Events

New Business

- a. **Set the Levy:** Motion by Mr. Gomm with a second by Mrs. Warning to levy upon the taxable property of the School District of Shiocton the sum of \$4,238,221 for defraying the cost of operation and maintenance of the public schools, \$241,800 for referendum approved debt, and \$74,500 for the community service fund for a total levy of \$4,554,521 and a mill rate of \$8.50 per thousand dollar of equalized value. Roll call. Motion carried. 6-0.
- b. Discuss and Take Action on Donation: Snortum Family (Playground Fund) . Motion by Mr. Birch with a second by Mrs. Hofacker to accept the donation of \$500 on behalf of the Snortum Family for the playground fund. Motion carried. 6-0.
- c. Discuss and Take Action on Donation: East Wisconsin Saving Bank (Playground Fund). Motion by Mrs. Warning with a second by Mrs. Hofacker to accept the \$500 donation by East Wisconsin Savings Bank. Motion carried. 6-0.
- d. Discuss and Take Action on Donation: Better Life Insurance/Shari Allen (Playground Fund). Motion by Mr. Gomm with a second by Mrs. Schmidt to accept the donation of \$7,600 from the playground ticket raffle by Better Life Insurance and Shari Allen for the playground fund. Motion carried. 6-0.
- e. Discuss and Take Action on Donation: Boomin Brothers, LLC (two picnic tables for the playground). Motion by Mr. Gomm with a second by Mr. Birch to accept the donation of \$3,380 to purchase two picnic tables for the playground. Motion carried. 6-0.
- f. Discuss and Take Action on Bleacher and Press Box Project. Motion by Mr. Gomm with a second by Mr. Birch to approve the Bleacher and Press Box Project contingent upon sufficient funding. Motion carried. 6-0.

SB Opportunities

WASB events

Upcoming Events

- Fall Family Fun Night in LMC and Cafeteria on Thursday, October 24, 2024 at 5:30PM
- Building Project Committee Meeting in the LMC on Wednesday, October 30, 2024 at 6:00PM
- Board Retreat in the Board Room on Tuesday, November 12, 2024 at 6:00PM

Board Member Comment

None.

Closed Session

Motion by Mrs. Warning with a second by Mrs. Hofacker to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(a),(c) and (f) for the purpose of 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

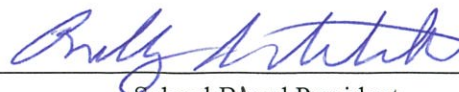
No action taken.

Notice of Next Meeting Date/Time

Monday, November 4, 2024 at 6:00PM

Adjournment

Motion by Mrs. Schmidt with a second by Mr. Birch to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 8:02PM.



School Board President



School Board Clerk