

School District of Shiocton Board of Education

Meeting of November 18, 2019

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:00PM
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin - Arrived at 6:15PM Jeremie Birch David Gomm Mindy Hofacker - Absent Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Nick Ortlieb, Katherine Beschta, and Ashley Gorski.</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. Gomm to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the November 4, 2019 meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Pluger with a second by Mrs. Warning to approve the October Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mr. Pluger to approve check numbers 203464-203623 in the amount of \$176,706.97 for General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote (5-0).
Public Comment	None.
Reports	<p>Child Care Committee - Mrs. Warning Personnel Committee - Mr. Ritchie MS/HS - Mr. Nick Ortlieb Superintendent - Mrs. Schweitzer</p>

New Business

Discuss and Take Action to accept donation from Shiocton Sportsmans Club. Motion by Mr. Birch with a second by Mr. Bellin to accept the donation valued at \$5,093.25 from the Shiocton Sportsmans Club. Motion carried.

Discuss and Take Action to accept donation from the Wrestling Club. Motion by Mr. Pluger with a second by Mr. Bellin to accept the donation of a cooler valued at \$2,435 from Wrestling Club. Motion carried.

Discussion regarding District and School Report Cards.

Discuss and Take Action (after closed session) on request for early graduation by High School student.

Discuss and Take Action (after closed session) on Resignation of Randy Ropella, GBB Varsity Coach.

Discuss and Take Action (after closed session) to hire Eric Schmidt, GBB Varsity Head Coach.

Discuss and Take Action (after closed session) to hire Tommy Taylor, GBB JV Coach.

WASB Opportunities

WASB Webinars

WASB Workshops

Upcoming Events

- Math Morning on Tuesday, November 19 at 8:00AM
- Family Fun Night on Thursday, November 21 at 4:00PM
- Early Release on Wednesday, November 27 at 12:10PM
- No School Thursday and Friday, November 28 and 29; Thanksgiving
- School Board Candidates may file paperwork starting Monday, December 2, 2019
- Cookies and Milk with Santa on Saturday, December 7, 2019 at 8:00AM
- Chili Dinner on Monday, December 9 at 4:00PM
- Winter Concert on Monday, December 9 at 7:00PM
- Early Release, Professional Development on Wednesday, December 11 at 12:10PM
- Elementary Winter Concert on Friday, December 13 (K-2 at 12:45PM, 3-5 at 2:00PM)
- No School, Winter Break Begins on Monday, December 23
- Non-Candidacy forms due to office on Friday, December 27 at 5:00PM
- Other

Board Comment	None
Closed Session	<p>Motion by Mr. Gomm with a second by Mr. Bellin to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility AND WI State Statute 118.25 and 19.85(1)(f) for the purpose of considering social or personal histories of specific person.</p> <p>Motion carried roll call (6-0).</p>
Open Session	<p>Motion by Mrs. Warning with a second by Mr. Pluger to return to Open Session.</p> <p>Motion carried.</p> <p>Action Items:</p> <p>Motion by Mr. Gomm with a second by Mr. Birch to approve the request for early graduation for High School student. Motion carried (6-0).</p> <p>Motion by Mr. Birch with a second by Mrs. Warning to approve the resignation of Randy Ropella, GBB Varsity Coach. Motion carried (6-0).</p> <p>Motion by Mr. Pluger with a second by Mr. Bellin to approve the hire of Eric Schmidt, GBB Varsity Coach. Motion carried (6-0).</p> <p>Motion by Mr. Birch with a second by Mr. Bellin to approve the hire of Tommy Taylor, GBB JV Coach. Motion carried (6-0).</p>
Notice of Next Meeting Date/Time	Monday, December 2, 2019 6:00PM
Adjournment	Motion by Mr. Gomm with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 7:44PM.

School Board President

School Board Clerk