

School District of Shiocton Board of Education
Meeting of November 19, 2018

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:00 p.m.
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, Mike Sippert, Matt Wilkinson, Nick Ortleib, Amanda Peterson 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 Mrs. Warning with a second by Mr. Pluger to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Gomm with a second by Mr. Birch to approve the minutes of the November 5, 2018 Regular Meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mrs. Warning to approve check numbers 201626- 201789 in the amount of \$337,714.84 for General, Special Education, Food Service and Community Service Funds as presented. Motion carried on a roll call vote (7-0).
Presentation	Presentation by Matt Wilkinson about Summer IT Projects.
Public Comment	None.
Reports	<p>CESA 6 - Mr. Gomm HS/MS Principal's Report - Mr. Orteib Superintendent's Report - Mrs. Schweitzer</p>

New Business

Discuss and Take Action on the Spanish Club trip to Guatemala, Summer 2020. Motion by Mr. Gomm with a second by Mr. Bellin to approve the Spanish Club trip for 2020. Motion carried.

Discuss and Take Action to hire Mike Schmaling as a Fitness Center Supervisor. Motion by Mr. Pluger second by Mr. Bellin to hire Mike Schmaling as a Fitness Center Supervisor. Motion carried.

Discuss and Take Action to hire Mark Westby as a Fitness Center Supervisor. Motion by Mr. Birch with a second by Mrs. Warning to hire Mike Westby as a Fitness Center Supervisor. Motion carried.

Discuss and Take Action to hire Mitch Meisenhelder as a Fitness Center Supervisor. Motion by Mrs. Warning with a second by Mr. Pluger to hire Mitch Meisenhelder as a Fitness Center Supervisor. Motion carried.

Discuss and Take Action to hire Eric Clausen and Jimmy Peters, co-head varsity WR coaches. Motion by Mr. Gomm with a second by Mrs. Hofacker to hire Eric Clausen and Jimmy Peters as co-head varsity WR coaches. Motion carried.

Discuss and Take Action to hire John Pashouwer as Assistant/JV WR Coach. Motion by Mr. Bellin with a second by Mrs. Warning to hire John Pashouwer as Assistant/JV WR Coach. Motion carried.

Discuss and Take Action to hire Dom Gunderson as MS Wrestling Coach. Motion by Mr. Gomm with a second by Mr. Birch to hire Dom Gunderson as MS Wrestling Coach. Motion carried.

Discuss and Take Action to accept the resignation of Hailee Boucher, SCCC Staff. Motion by Mrs. Hofacker with a second by Mr. Pluger to accept the resignation of Hailee Boucher, SCCC Staff. Motion carried.

Discuss and Take Action on the 2019 Summer School Agreement. Motion by Mrs. Warning with a second by Mr. Bellin to accept the 2019 Summer School Agreement. Motion carried.

Discuss and Take Action on Badger State Girls/Boys Sponsorship. Motion by Mr. Bellin with a second by Mr. Pluger to provide sponsorship for Badger State Girls/Boys. Motion carried.

Old Business

Second Reading and Take Action on 2018-2019 District Goals. Motion by Mr. Bellin with a second by Mr. Pluger to approve the 2018-2019 District Goals. Motion carried.

Multi-Purpose Facility Update
Shiocton Child Care Center Update

WASB Opportunities WASB State Convention
WASB Webinars
WASB Workshops

Upcoming Events Early Release on Wednesday, Nov 21
District closed for Thanksgiving Holiday, Nov 22 – 23
Love and Logic Training Wednesday, November 28 at 6:00 PM
Policy Committee Meeting rescheduled for Dec 3 at 5:15 PM
Child Care Committee Meeting December 5 at 5:30 PM
Love and Logic Training Wednesday, December 5 at 6:00 PM
Chili Dinner and Concert on Monday, December 10 at 4:30 PM
Early Release on Tuesday, Dec 11 for professional development
Gr K - 2 Winter Concert on Friday, Dec 14 from 12:45 - 1:30 PM
Gr 3 - 5 Winter Concert on Friday, Dec 14 from 1:45 - 2:45 including Gr 5 band
Non-Candidacy forms due to office by 5:00 PM on Friday, Dec. 21
District closed for Christmas/New Year Break from Dec 24, 2018 - Jan 1, 2019
Candidacy forms due to office by 5:00 PM on January 2, 2019
Other

Board Comment None.

Notice of Next Meeting
Date/Time Monday, December 3, 2018, 6:00 P.M.

Adjournment Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 7:54 PM.

School Board President

School Board Clerk