

School District of Shiocton Board of Education

Regular Meeting of November 2, 2020

Call to Order	Board President, Brad Ritchie, called the meeting to order at 6:00PM
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, Melissa Dawes, Kim Griesbach, 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. Bellin with a second by Mrs. Warning 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 October 19, 2020 Regular Board meeting. Motion carried.
Presentation	SPICE - Mrs. Dawes
Public Comment	None
Reports	<p>CESA 6 Update - Mr. Gomm - Tabled</p> <p>Finance Committee - Mr. Birch</p> <p>PK-6 Principal - Mrs. Griesbach</p>
New Business	<p>Discuss and Take Action to Recognize Donations. Motion by Mr. Gomm with a second by Mr. Pluger to recognize the anonymous donations totaling just under \$3,000 Motion carried.</p> <p>Discuss and Take Action on Recommendation to Hire: Kellyn VanStraten, District Bookkeeper. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the hire of Kellyn VanStraten. Motion carried.</p> <p>Discuss and Take Action on Recommendation to Hire: Amanda Howard, SCCC Assistant (full time). Motion by Mrs. Warning with a second by Mr. Pluger to approve the hire of Amanda Howard. Motion carried.</p> <p>Discuss and Take Action on Recommendation to Hire: Fred Fielding, Assistant Football Coach. Motion by Mr. Gomm with a second by Mr. Bellin to approve the hire of Fred Fielding. Motion carried.</p>

Discuss and Take Action on Summer School Shared Services Contract (66.0301 agreement). Motion by Mr. Birch with a second by Mr. Bellin to approve the Summer School Shared Services Contract. Motion carried.

Discuss and Take Action on Pilot: Gr 5 added to Middle School Athletics - Wrestling only for the 2020-2021 School Year. Motion by Mr. Birch with a second by Mr. Pluger to approve moving Gr 5 to Middle School Athletics as presented. Motion carried.

Discuss re-establishing the Marketing Committee

Discuss Routes to Recovery funds

Discuss Three Year Referendum draft budget

Old Business Update on Fans in the Stands for athletic events

WASB Opportunities WASB Webinars
 WASB Workshops

- State Education Conference - Virtual, January 20-22, 2021

Upcoming Events 1. Early Release, End of Quarter 1 on Wednesday, November 4 at 12:10PM
 2. Practice ACT Testing the morning of Wednesday November 4
 3. Senior Interviews the morning of Wednesday, November 4
 4. Picture Retake on Tuesday, November 10
 5. Finance Committee on Monday, November 16 at 5:30PM
 6. Child Care Committee on Tuesday, November 17 at 5:30PM
 7. Early Release on Wednesday, November 25 at 12:10PM
 8. Thanksgiving Break on Thursday/Friday November 26 & 27

Board Comment None.

Notice of Next Meeting
Date/Time Monday, November 16 at 6:00PM

Adjournment Motion by Mr. Pluger with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 7:41PM.

School Board President

School Board Clerk