

**School District of Shiocton Board of Education
Regular Meeting on November 18, 2024**

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>Jeremie Birch David Gomm Mindy Hofacker – arrived at 6:01PM Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger, Michael Sippert, and Nick Ortlieb</p>
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 Mrs. Schmidt to approve the agenda as presented. Motion carried. 6-0.
Minutes	<p>Mrs. Hofacker arrived at 6:01PM</p> <p>Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the Regular Board Meeting on November 4, 2024 as presented. Motion carried. 7-0.</p> <p>Motion by Mr. Pluger with a second by Mrs. Warning to approve the minutes of the Special Board Meeting on November 12, 2024 as presented. Motion carried. 7-0.</p>
Treasurer's Report	Motion by Mrs. Warning with a second by Mr. Pluger to approve the October Treasurer’s Report as presented. Motion carried. 7-0.
Financial Report	Motion by Mr. Gomm with a second by Mrs. Hofacker to approve of check numbers 212972-213146 in the amount of \$400,577.50 for General, Special Education, Food Service, and Community Service Funds. Roll call. Motion carried. 7-0.
Presentation	Mr. Ortlieb – High School Report Card
Public Comment	None
Reports	Finance Committee Meeting: Mr. Birch MS/HS School Update: Mr. Ortlieb
New Business	Discuss and Take Action on Donation: Pete and Stacey Warning - Playground Basketball Hoops. Motion by Mr. Gomm with a second by Mr. Birch to accept the donation of Playground Basketball Hoops from Pete and Stacey Warning. Motion carried. 7-0.

New Business

Discuss and Take Action on Donation: Fire Protection Specialists - Playground. Motion by Mr. Birch with a second by Mr. Pluger to accept the donation of \$1,000 from Fire Protection Specialist for the Playground Fund. Motion carried. 7-0.

Discuss and Take Action on Donation: Shiocton Lions Club - Volleyball Program. Motion by Mr. Birch with a second by Mrs. Hofacker to accept the donation of \$600 to the Volleyball Program. Motion carried 7-0.

Discuss and Take Action on Donation: Gulfstream - Tech Ed Department. Motion by Mr. Pluger with a second by Mrs. Warning to accept the value of a \$10,000 donation of wood from Gulfstream for the Tech Ed Department. Motion carried 7-0.

Discuss and Take Action on Donation: Marion Bodyworks - Tech Ed Department. Motion by Mrs. Warning with a second by Mr. Pluger to accept the donation of metal from Marion Bodyworks for the Tech Ed Department. Motion carried 7-0.

Discuss and Take Action on Donation: Delta Airlines. Motion by Mrs. Hofacker with a second by Mrs. Warning to accept the donation of \$2,000 from Delta Airlines. Motion carried 7-0.

Discuss and Take Action on Recommendation to Hire: Maggie Heidke, SCCC Assistant Teacher/Float. Motion by Mrs. Warning with a second by Mr. Pluger to approve the hire of Maggie Heidke, SCCC Assistant Teacher/Float (FT). Motion carried. 7-0.

Discuss and Take Action on Recommendation to Hire: Cassandra Collins, Food Service (PT). Motion by Mrs. Hofacker with a second by Mr. Birch to approve the hire of Cassandra Collins, Food Service (PT). Motion carried. 7-0.

Discuss and Take Action on Recommendation to Hire: Johanna Funk, MS Forensics. Motion by Mr. Gomm with a second by Mrs. Warning to approve the hire of Johanna Funk, MS Forensic Advisor. Motion carried. 7-0.

Discuss and Take Action on Recommendation to Hire: Johanna Funk, HS Forensics. Motion by Mr. Gomm with a second by Mr. Pluger to approve the hire of Johanna Funk, HS Forensic Advisor. Motion carried. 7-0.

First Reading 2025-2026 Course Description Guide

First Reading 2025-2026 Academic and Career Planning (PI-26)

Discussion regarding Capital Referendum

- I. Projects recommended
- II. Resolution language (draft)
- III. Financial Data
- IV. Communication and Outreach

WASB Opportunities WASB events

Upcoming Events

- Early Release on Wednesday, November 27, 2024 at 12:10PM
- No School on Thursday, November 28, 2024 - Friday, November 29, 2024
- Finance Committee Meeting on Monday, December 2, 2024 at 5:15PM
- Circulation of Nomination Papers on Monday, December 2, 2024
- Child Care Committee Meeting on Tuesday, December 10, 2024 at 5:30PM
- Policy Committee Meeting on Tuesday, December 10, 2024 at 6:30PM
- Deadline for Incumbents to File Notice of Noncandidacy on Friday, December 27, 2024 at 5:00PM
- Candidate Deadline for Filing All Ballot Access Documents on Tuesday, January 7, 2025 at 5:00PM

Board Member
Comment

Closed Session

Motion by Mr. Pluger with a second by Mr. Birch to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(a) and (f) and 120.13(1)(c)(3) for the purpose of discussion regarding students under expulsion. Roll call. Motion carried. 7-0.

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, December 2, 2024 at 6:00PM

Adjournment

Motion by Mr. Birch with a second by Mrs. Warning to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 8:40PM.



School Board President



School Board Clerk