## School District of Shiocton Board of Education Meeting of December 3. 2018

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:00 pm
Roll Call of Members	The following members were in attendance:
	Michael Bellin
	Jeremie Birch David Gomm
	Mindy Hofacker Aaron Pluger
	Bradley Ritchie
	Stacey Warning
	Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Bob Brownson, Johanna Funk, Lucas Huang, Emiya Wang, and Colton Westby.
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. Bellin to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Gomm with a second by Mrs.Warning to approve the minutes of the November 19, 2018 Meeting as amended to correctly spell "Bellin". Motion carried.
Public Comment	None
Reports	Policy Committee Update - Mrs. Warning
	ES Principal's Report - Mrs. Griesbach (written report)
New Business	Safety Grant Update
	Safety Grant Optiate
	First Reading of 2019-2020 Course Description Guide
	Discussion regarding 2017-2018 Accountability Report Cards
	Discussion regarding WASB School Perceptions Annual Board Development Tool
	Discussion regarding Boardsmanship training offered by CESA 6

WASB Opportunities	WASB State Convention WASB Webinars WASB Workshops
Upcoming Events	
	Love and Logic Training on December 5 at 6:00PM in the LMC Child Care Committee meeting on December 5 at 5:30PM in the KSCADE Room Chili Supper on December 10, 4:30 - 6:00PM in the Cafeteria Winter Concert on December 10 at 7PM in the HS Gym Early Release at 12:10PM on December 11 - staff professional development in the afternoon Cookies with Santa (SPICE) on December 15, 9:30AM - 12noon Non-candidacy forms due to office by 5:00 PM on Friday, Dec. 21 Winter Break December 24, 2018 through January 1, 2019 (District Office Closed) Return to School on January 2, 2019 Candidacy forms due to office by 5:00 PM on January 2, 2019 Other
Board Comment	
Notice of Next Meeting Date/Time	None. Monday, December 17, 2018
Adjournment	Monday, December 17, 2018
	Motion by Mr. Pluger, with a second by Mr. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 6:42 p.m.

School Board President

School Board Clerk