

School District of Shiocton Board of Education

Meeting of December 16, 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 Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Nick Ortlieb, Mikayla Henry, Dylan Van Camp, Bob Brownson, and Bruce Polasek</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. Gomm with a second by Mrs. Warning to approve the agenda as amended to include the High School Student Council presentation and the Digital Learning Days discussion. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the December 2, 2019 meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the November Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 203624-203785 in the amount of \$146,410.32 for General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote (7-0).
Presentation	High School Student Council
Public Comment	None
Reports	<p>Policy Committee - Mrs. Warning Child Care Committee - Mrs. Warning MS/HS - Mr. Nick Ortlieb Superintendent - Mrs. Schweitzer</p> <p>Discuss and Take Action on Retirement; Rebecca Ecker, School Nurse, on or before January 31, 2020. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the retirement</p>

New Business

of Rebecca Ecker. Motion carried.

Discuss and Take Action on Resignation; Jackie Herrmann, MS/HS Secretary, effective January 10, 2020. Motion by Mr. Bellin with a second by Mrs. Warning to approve the resignation of Jackie Herrmann. Motion carried.

Discuss and Take Action on Board Policy 5111: Eligibility of Resident/Nonresident Students. Motion by Mr. Gomm with a second by Mr. Birch to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 5112: Entrance Age. Motion by Mr. Gomm with a second by Mr. Bellin to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 5340: Student Accidents/Illness/Concussion. Motion by Mrs. Warning with a second by Mr. Pluger to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 5460: Graduation Requirements. Motion by Mr. Gomm with a second by Mr. Pluger to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 5710: Student Complaints. Motion by Mrs. Warning with a second by Mr. Bellin to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 6152: Student Fees, Fines, and Charges. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 6470: Payment of Invoices. Motion by Mrs. Warning with a second by Mr. Birch to approve policy changes as amended. Motion carried.

Discuss and Take Action on Board Policy 6510: Payroll Authorization. Motion by Mr. Gomm with a second by Mr. Birch to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 7300: Disposition of Real Property. Motion by Mr. Birch with a second by Mrs. Hofacker to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 7310: Disposition of Personal Property. Motion by Mr. Bellin with a second by Mr. Gomm to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 7434: Use of Tobacco on School Premises. Motion by Mr. Gomm with a second by Mr. Pluger to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 7455: Accounting System for Fixed Assets. Motion by Mrs. Warning with a second by Mr. Bellin to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 7540.01: Technology Privacy. Motion by Mr. Birch with a second by Mrs. Hofacker to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 8210: School Calendar. Motion by Mr. Birch with a second by Mr. Bellin to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 8330: Student Records. Motion by Mr. Gomm with a second by Mr. Birch to approve policy changes as presented. Motion carried.

Discuss and Take Action on Board Policy 8660: Transportation by Private Vehicle. Motion by Mrs. Warning with a second by Mr. Bellin to approve policy changes as presented. Motion carried.

Discussion regarding Digital Learning Days.

Old Business

Second Reading and Take Action on 2020-2021 Course Description Guide. Motion by Mr. Gomm with a second by Mr. Pluger to approve the 2020-2021 Course Description Guide as amended. Motion carried.

WASB Opportunities

WASB Webinars

WASB Workshops

WASB State Convention 2020

Upcoming Events

- MS Caroling Trip on Tuesday, December 17
- No School, Winter Break begins on Monday, December 23
- School Offices Closed Monday, December 23, 2019-Wednesday, January 1, 2020
- Building and Grounds Committee meeting on Monday, January 6 at 5:15PM
- Safety Committee meeting on Monday, January 6 at 6:30PM
- School Wide Spelling Bee for Grades 3-8 on Tuesday, January 7 at 1:00PM
- End of Quarter 2; Early Dismissal on Tuesday, January 21 at 12:10PM
- No School or Snow Make Up Day on Wednesday, January 22
- WASB State Convention Wednesday, January 22-Friday, January 24
- Other

Board Comment

None

Notice of Next Meeting Date/Time

Monday, January 13, 2020 6:00PM

Adjournment

Motion by Mr. Birch with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 8:16PM.

School Board President

School Board Clerk