

School District of Shiocton Board of Education
Regular Meeting on December 16, 2024

Amended

Call to Order

Board President, Brad Ritchie, called the meeting to order at 6:01PM.

Roll Call of Members The following members were in attendance:

Jeremie Birch
David Gomm
Mindy Hofacker
Aaron Pluger
Bradley Ritchie
Nancy Schmidt
Stacey Warning

Others in attendance included Nichole Schweitzer, Rachel Krueger, Michael Sippert, Nick Ortlieb, and Tom Krsnick

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 Mr. Pluger with a second by Mr. Birch to approve the agenda as amended. Motion carried. 7-0.

Minutes Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the Regular Board Meeting on December 2, 2024 as presented. Motion carried. 7-0.

Treasurer's Report Motion by Mrs. Warning with a second by Mr. Gomm to approve the November Treasurer's Report as presented. Motion carried. 7-0.

Financial Report Motion by Mr. Gomm with a second by Mr. Birch to approve of check numbers 213147-213274 in the amount of \$340,342.25 for General, Special Education, Food Service, and Community Service Funds. Roll call. Motion carried. 7-0.

Public Comment None.

Reports CESA 6 Update: Mr. Gomm
Child Care Committee Update: Mrs. Warning
Finance Committee Update: Mr. Birch
Middle/High School Update: Mr. Ortlieb - upcoming events; course enrollment

New Business Discuss and Take Action on Donation: Wolf River Community Bank - Buddy Bench. Motion by Mr. Gomm with a second by Mrs. Hofacker to accept the \$1,245 donation from Wolf River Community Bank for the purchase of a Buddy Bench. Motion carried. ~~7-0~~ *7-0*.

Discuss and Take Action on Donation to the Band Program. Motion by Mrs. Schmidt with a second by Mr. Gomm to accept the donation for \$1,000 for the Band Program. Motion carried. 7-0.

Discuss and Take Action on Donation to the Drama Club. Motion by Mrs. Warning with a second by Mrs. Schmidt to accept the donation of \$1,000 for the Drama club. Motion carried. 7-0.

New Business

Discuss and Take Action on Recommendation to Hire: Jennifer Leahy, Assistant Director - Musical (2024-2025 performance). Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the hire of Jennifer Leahy, Assistant Director – Musical for the 2024-2025 Drama performance. Motion carried 7-0.

Discuss and Take Action on Safety Walk report (Act 143). Motion by Mr. Gomm with a second by Mr. Pluger to approve the 2024-2025 Safety Walk report. Motion carried. 7-0.

Discuss and Take Action on Shiocton Business League membership. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the membership for the School District of Shiocton to join the Shiocton Business League. Motion carried 7-0.

Discuss and Take Action on April Board Meeting dates. Motion by Mr. Birch with a second by Mr. Pluger to move the April 14, 2025 meeting date to April 7, 2025. Motion carried 7-0.

Discuss the recruitment process for District Administrator. Tabled.

Old Business

Discussion regarding Capital Referendum

- i. Projects recommended
- ii. Resolution language (draft)
- iii. Financial Data
- iv. Communication and Outreach

Discuss and Take Action on Resolutions

I. Initial Resolution Number I Authorizing General Obligation Bonds in an Amount Not to Exceed \$23,500,000

Motion by Mr. Birch with a second by Mr. Gomm to approve the resolution Number I. Roll call. Motion carried 7-0.

II. Initial Resolution Number II Authorizing General Obligation Bonds in an Amount Not to Exceed \$9,100,000

Motion by Mr. Gomm with a second by Mrs. Warning to approve the resolution question Number II. Roll call. Motion carried 7 -0.

III. Resolution Providing for a Referendum Election on the Questions of the Approval of Initial Resolutions Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$32,600,000

Motion by Mr. Gomm with a second by Mrs. Hofacker for the approval of Initial Resolutions Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$32,600,000. Roll call. Motion carried 7 -0.

WASB Opportunities

WASB events

Upcoming Events

- Policy Committee meeting on Tuesday, December 17, 2024 at 5:30PM
- No School, Winter Break on Monday, December 23, 2024 - January 1, 2025
- 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

None.

Closed Session

Motion by Mrs. Schmidt with a second by Mr. Pluger to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(a), (c), and (f) for the purpose of taking action as to the Closed Session Minutes from the November 18, 2024 Regular Board Meeting and December 2, 2024 Regular Board Meeting AND WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call. Motion carried. 7-0.

The purpose of the Closed Session is to approve the minutes from prior meetings' Closed Session and to discuss salary, benefits, and related considerations of a competitive District Administrator recruitment process.

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, January 13, 2025 at 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 8:20PM.



School Board President



School Board Clerk