

School District of Shiocton Board of Education

Regular Meeting of December 21, 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 - Absent Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Nick Ortlieb 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. Pluger 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 December 7, 2020 Regular Board meeting. Motion carried.
Treasurer's Report	Motion by Mr. Bellin with a second by Mr. Birch to approve the November Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Birch with a second by Mr. Bellin to approve the Financial Statement as presented. Motion carried.(Roll Call 6-0)
Public Comment	None.
Reports	<p>Child Care Committee - Mrs. Warning Finance Committee - Mr. Birch MS/HS Principal - Mr. Ortlieb Superintendent - Mrs. Schweitzer</p>
New Business	<p>Discuss and Take Action on Donation: Thrivent Financial. Motion by Mr. Pluger with a second by Mr. Bellin to accept the donation from Thrivent Financial. Motion carried.</p> <p>Discuss and Take Action on Donation: Lauren Boelter, face coverings. Motion by Mr. Gomm with a second by Mr. Bellin to accept the donation from Lauren Boelter. Motion carried.</p>

Discuss and Take Action on Updates to Reopening Plan. Motion by Mrs. Warning with a second by Mr. Birch to approve the updates as amended. Motion carried.

- Language updates
- Update on Park Avenue/Lake Park stops

Discussion regarding Curriculum: inclusion of diverse and inclusive topics.

- Interactive Read Alouds (elementary)
- Cross-disciplinary learning activity (MS/HS)

Review and discuss FY2020 Audit Report.

Discussion regarding WASB resolutions to go before Delegate Assembly.

Discuss and Take Action on School Perceptions Board Survey participation. Motion by Mr. Gomm with a second by Mr. Bellin to take the School Perceptions Board Survey.

Discuss and Take Action: **Ballot Question**

Shall the School District of Shiocton, Outagamie County, Wisconsin be authorized to exceed the revenue limit specified in Wis. Stat. 121.91 by the following amounts in the school years specified: \$1,525,000 in 2021-2022; \$1,700,000 in 2022-2023; and \$1,875,000 in 2023-2024, for non-recurring purposes, such excess to be used to finance ongoing operational expenses to maintain current educational programs of the District?

Motion by Mr. Gomm with a second by Mr. Pluger to approve the Ballot Question as amended. Motion carried. (Roll Call 6-0)

Discuss and Take Action: **Explanatory Statement and Effect of Vote**

Explanatory Statement and Effect of Vote:

The referendum election ballot will ask District electors to vote “yes” or “no” on the referendum election question as set forth above.

A “yes” vote is a vote to approve the School District of Shiocton to exceed the revenue limit specified in Wis. Stat. 121.91 by the following amounts in the school years specified: \$1,525,000 in 2021-2022; \$1,700,000 in 2022-2023; and \$1,875,000 in 2023-2024, for non-recurring purposes, such excess to be used to finance ongoing operational expenses to maintain current educational programs of the District.

A “no” vote is a vote to deny the School District of Shiocton the authority to exceed the revenue limit specified in Wis. Stat. 121.91 by the following amounts in the school years specified: \$1,525,000 in 2021-2022; \$1,700,000 in 2022-2023; and \$1,875,000 in 2023-2024, for non-recurring purposes, such excess to be used to finance ongoing operational expenses to maintain current educational programs of the District.

In the event a majority of the electors voting vote “yes”, the District will be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$1,525,000 in

2021-2022 school year, \$1,700,000 in 2022-2023 school year, and \$1,875,000 in 2023-2024 school year, for non-recurring purposes, to finance ongoing operational expenses necessary to maintain current educational programs of the District; if a majority vote “no” on the question set forth above, the District will not be so authorized.

Motion by Mrs. Warning with a second by Mr. Gomm to approve the Explanatory Statement and Effect of Vote as amended. Motion carried. (Roll Call 6-0)

Old Business

Review of Referendum Communications

- Presentation
- Meetings: Dates, times, locations, and format
- Outreach

WASB

Opportunities

1. [WASB webinars](#) & [WASB workshops](#)
2. [State Education Conference](#) (January 20-22, virtual)

Upcoming Events

- Early Release for students on Wednesday, Dec. 23 at 12:10 PM
- Start of Winter Break on Thursday, December 24
- Return to School on Monday, January 4, 2021
- School Board Candidacy paperwork due on Tuesday, January 5, 2021 5:00PM
- Virtual State Convention on January 20-22

Board Comment

None.

Notice of Next
Meeting
Date/Time

Monday, January 4, 2021

Adjournment

Motion by Mr. Pluger with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 8:36PM.

School Board President

School Board Clerk