

**School District of Shiocton Board of Education**  
**Meeting of March 18, 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, Linda Titel, Colton Westby, Bob Brownson, Chris Anderson, Cora Gassner, Lydia Hofacker, Tyler Pamperin, Laney White, Abbie Hanks, Kira Rettler, Melissa Rettler, Joey Tyler, Wendy Hanks, Jeff Hanks, and Mary Gassner.</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. Birch with a second by Mr. Pluger to approve the agenda as amended. Motion carried.
Minutes	Motion by Mrs. Warning with a second by Mr. Bellin to approve the minutes of the March 4, 2019 meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Bellin with a second by Mrs. Warning to approve the February Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mr. Birch to approve check numbers 202219-202342 in the amount of \$143,394.32 for General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote. (7-0) .
Presentation	Music in Schools (Mrs. Anderson)
Presentation	Winter Sports Wrap Up (Mr. Nisler) Tabled until April 8 meeting.
Public Comment	None
Reports	Building and Ground Committee Update - Mr. Gomm

Board Member Report - Mrs. Hofacker  
MS/HS Principal's Report - Mr. Ortlieb  
Superintendent's Report - Mrs. Schweitzer

New Business

Discuss and Take Action to accept donation from Voith Paper. Motion by Mr. Gomm with a second by Mr. Pluger to accept the felt donation from Voith Paper. Motion carried.

Discuss and Take Action to approve transportation request by the Shepard family. Motion by Mr. Bellin with a second by Mrs. Hofacker to accept the transportation request by the Shepard family. Motion carried.

Discuss and Take Action to hire Tanna Spencer, SCCC Assistant. Motion by Mr. Gomm with a second by Mr. Birch to approve the hire of Tanna Spencer, SCCC assistant. Motion carried.

Discuss and set date for Staff Appreciation Breakfast. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Wednesday, May 8th 7:00AM to serve Staff Appreciation Breakfast. Motion carried.

Discuss and Take Action to designate the Technical Excellence Higher Education Scholar. Motion by Mr. Pluger with a second by Mrs. Hofacker to nominate Ethan Flannery as the Technical Excellence Higher Education Scholar. Motion carried.

Discuss and Take Action to designate the Academic Excellence Higher Education Scholar. Motion by Mr. Birch with a second by Mr. Gomm to nominate Leigha Young as the Academic Excellence Higher Education Scholar. Motion carried.

Discuss and Take Action to approve the Early College Credit Program requests for Fall 2019. Motion by Mrs. Warning with a second by Mr. Pluger to approve the Early College Credit Program requests for Fall 2019. Motion carried.

Review and discuss MS/HS District-level Goals: mid-year update.

Old Business

None

WASB Opportunities

WASB Webinars  
WASB Workshops

Upcoming Events

- a. "Par for the Corpse" spring play on March 22 @ 7PM and 23 @ 7PM; tickets are \$5 each
- b. Safety Committee Meeting Monday, March 25, 5:00PM
- c. Board Retreat Meeting Monday March 25, 6:00PM
- d. S.P.I.C.E. Free Family Movie Night Saturday, March 30, 4:00 & 7:00PM
- e. School Board Spring Election Tuesday, April 2
- f. S.P.I.C.E. Monthly Meeting Wednesday, April 3, 6:00PM
- g. Election Canvass Meeting Thursday, April 4, 3:15PM
- h. Legislative Breakfast at CESA 6, Friday April 5
- i. Shiocton Wrestling Club Corn Hole Tournament Saturday, April 6, 11:00AM, River Rail
- j. Other

Board Comment

None

Notice of Next Meeting  
Date/Time

Monday, April 8, 2019 6:00PM

Adjournment

Motion by Mr. Bellin with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 7:37PM

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School Board President

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School Board Clerk