

School District of Shiocton Board of Education
Regular Meeting of April 22, 2024

- Call to Order District Administrator, Nichole Schweitzer, called the meeting to order at 6:00PM.
- Roll Call of Members The following members were in attendance:
- Jeremie Birch
David Gomm
Mindy Hofacker
Aaron Pluger
Bradley Ritchie
Stacey Warning
- Others in attendance included Nichole Schweitzer, Rachel Krueger, Michael Sippert, Nancy Schmidt, and Nicholas Ortlieb
- 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. Birch with a second by Mr. Pluger to approve the agenda. Motion carried. 6-0.
- Oath of Office Elected Board Members: Mrs. Stacey Warning and Mrs. Nancy Schmidt
- Reorganization of Board Motion by Mr. Birch to nominate Brad Ritchie as Board President, with a second by Mr. Pluger. Motion by Mr. Gomm with a second by Mrs. Hofacker to close nominations. As there were no further nominations, Brad Ritchie was unanimously elected as Board President. 7-0.
- Motion by Mrs. Hoacker to nominate Jeremie Birch as Board Vice President, with a second by Mr. Pluger. Motion by Mr. Gomm with a second by Mrs. Warning to close nominations. As there were no further nominations, Jeremie Birch was unanimously elected Board Vice President. 7-0.
- Motion by Mrs. Hofacker to nominate Aaron Pluger as Board Treasurer, with a second by Mr. Gomm. Motion by Mr. Birch with a second by Mr. Gomm to close nominations. As there were no further nominations, Aaron Pluger was unanimously elected as Board Treasurer. 7-0.
- Motion by Mr. Pluger to nominate David Gomm as Board Clerk, with a second by Mr. Birch. Motion by Mr. Birch with a second by Mrs. Hofacker to close nominations. As there were no further nominations, David Gomm was unanimously elected as Board Clerk. 7-0.
- School Newspaper Motion by Mr. Birch with a second by Mr. Pluger to approve the Seymour Advertiser as the school's official newspaper. Motion carried unanimously. 7-0.
- CESA#6 Delegate Motion by Mr. Birch with a second by Mr. Pluger to elect David Gomm as the CESA #6 Delegate. Motion by Mrs. Schmidt with a second by Mr. Birch to close nominations. As there were no further nominations, David Gomm was unanimously approved. Motion carried unanimously. 7-0.

WASB Delegates	<p>Motion by Mr. Pluger with a second by Mr. Birch to elect David Gomm as the WASB Delegate. Motion by Mrs. Hofacker with a second by Mr. Birch to close nominations. As there were no further nominations, David Gomm was unanimously approved. Motion carried unanimously. 7-0.</p> <p>Motion by Mr. Gomm with a second by Mrs. Hofacker to elect Aaron Pluger as the Alternate WASB Delegate. Motion by Mr. Gomm with a second by Mrs. Warning to close nominations. As there were no further nominations, Mr. Pluger was unanimously approved. Motion carried unanimously. 7-0.</p>
Depository Selection	<p>Motion by Mr. Pluger with a second by Mrs. Hofacker to approve Wolf River Community Bank as the primary official school depository and Associated Bank as a secondary depository. Motion carried unanimously. 7-0.</p>
Legal Services	<p>Motion by Mr. Birch with a second by Mrs. Hofacker to approve Renning, Lewis & Lacy as our primary law firm with a secondary law firm of Buelow, Vetter, Buikema, Olson, and Vliet, LLC. Motion carried unanimously. 7-0.</p>
Minutes	<p>Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the Special Board Meeting on April 15, 2024. Motion carried. 7-0.</p> <p>Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the minutes of the Special Board Meeting on April 15, 2024 as amended. Motion carried. 7-0.</p>
Treasurer's Report	<p>Motion by Mrs. Warning with a second by Mr. Pluger to approve the March Treasurer's Report as presented. Motion carried. 7-0.</p>
Financial Report	<p>Motion by Mr. Gomm with a second by Mrs. Hofacker to approve check numbers 211856-212044 in the amount of \$252,273.87 for General, Special Education, Food Service, and Community Service Funds as presented. Roll Call. Motion carried. 7-0.</p>
Public Comment	<p>None.</p>
Reports	<ul style="list-style-type: none"> • Child Care Committee Update: Mrs. Warning • Building and Grounds Committee Update: Dave Gomm • MS/HS School Update: Mr. Ortlieb: graduation song, events and happenings • Superintendents Report - Office of School Safety Grants: Mapping, Safe/Secure Entrances
New Business	<p>Discuss and Take Action on donation: Fat Tire Bike (Mr. Bob Brownson). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the donation of the Fat Tire Bike by Mr. Brownson. Motion carried. 7-0.</p> <p>Discuss and Take Action to Designate the Technical Excellence Higher Education Scholar. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the 2023-2024 Technical Excellence High Education Scholar designate, Andrew Hietpas. Motion carried 7-0.</p> <p>Discuss and Take Action to Designate the Academic Excellence Higher Education Scholar. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the 2023-2024 Technical Excellence High Education Scholar designate, Kayleigh Pigsley. Motion carried 7-0.</p> <p>Discuss and Take Action on Recommendation to hire: Alyssa Dalton, MS ELA (1.0FTE). Motion by Mr. Gomm with a second by Mr. Pluger to approve the hire of Alyssa Dalton, MS ELA teacher. Motion carried. 7-0.</p>

New Business	<p>Discuss and Take Action on Recommendation to hire: Seryn Raspotnik, Technology Assistant. Technician. Motion by Mr. Gomm with a second by Mr. Birch to approve the hire of Seryn Raspotnik as a Technology Assistant Technician. Motion carried. 7-0.</p> <p>Discuss and Take Action on resignation: Brian Morevec, Building and Grounds. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the resignation of Brian Morevec, Building and Grounds full time on May 31, 2024 and work part-time through Summer 2024. Motion carried. 7-0.</p> <p>Discuss and Take Action on Recommendation for Track Project. Motion by Mrs. Hofacker with a second by Mrs. Schmidt to approve Athletic Field Services, Inc as the vendor to complete our Track Project. Motion carried. 7-0.</p>
Old Business	<p>Second Reading and Take Action on Curriculum Recommendation: Heggerty (4K). Motion by Mr. Birch with a second by Mr. Gomm to approve the vendor Heggerty (4K) for curriculum. Motion carried. 7-0.</p> <p>Second Reading and Take Action on Curriculum Recommendation: Mystery Science (K - Gr 5). Motion by Mrs. Warning with a second by Mrs. Hofacker to adopt the Mystery Science (K-Gr. 5) curriculum. Motion carried. 7-0.</p>
WASB Opportunities	WASB events
Upcoming Events	<ul style="list-style-type: none"> • Finance Committee Meeting on Monday, April 29, 2024 at 5:15PM • Special Board Meeting on Monday, April 29, 2024 at 6:00PM • Coffee with Community in the LMC on Thursday, May 2, 2024 at 8:30AM • Wrestling Club Cornhole Tournament on Saturday, May 4, 2024 at Shiocton Airport • Finance Committee Meeting on Monday, May 6, 2024 at 5:15PM • Senior Awards Night in Cafeteria on Wednesday, May 8, 2024 at 6:30PM • No School; Staff Development/Staff Appreciation Breakfast on Friday, May 10, 2024 • Child Care Committee Meeting on Tuesday, May 14, 2024 at 5:30PM
Board Member Comment	None.
Notice of Next Meeting Date/Time	Monday, May 6, 2024 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 7:34PM.

School Board President

School Board Clerk