

School District of Shiocton Board of Education

Regular Meeting on May 20, 2024

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>Jeremie Birch - absent David Gomm Mindy Hofacker - absent Aaron Pluger Bradley Ritchie Nancy Schmidt - absent Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger, Nick Ortlieb, Jeannie Otto, Wendy Pfundtner, Eugene Zdanovec, Amy Zdanovec, Debbra Danke, Tim Schoelzel, and Dominic Gunderson</p>
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 Mrs. Warning to approve the agenda as presented. Motion carried. 4-0.
Presentation	Moment of Merit for Retirees
Minutes	<p>Motion by Mr. Gomm with a second by Mr. Pluger to approve the minutes of the Regular Board Meeting on May 6, 2024 as presented. Motion carried. 4-0.</p> <p>Motion by Mr. Pluger with a second by Mr. Gomm to approve the minutes of the Special Board Meeting on May 9, 2024 as presented. Motion carried. 4-0.</p>
Treasurer's Report	Motion by Mr. Gomm with a second by Mr. Pluger to approve the April Treasurer's Report as presented. Motion carried. 4-0.
Financial Report	Motion by Mr. Gomm with a second by Mr. Pluger to approve check numbers 212046-212202 in the amount of \$232,641.81 for General, Special Education, Food Service, and Community Service Funds as presented. Roll call. Motion carried. 4-0.
Public Comment	None
Reports	<ul style="list-style-type: none">• CESA 6 Update: Mr. Gomm• Middle/High School Update: Mr. Ortlieb - Senior Awards, Spring concerts, End of Year, Vacancy update
New Business	<p>Discuss and Take Action on donation: Inktek, Track Project. Motion by Mr. Gomm with a second by Mr. Pluger to approve the donation of \$2,000 from Inktek for the Track Project. Motion carried. 4-0.</p> <p>Discuss and Take Action on Recommendation to hire: Alivia Collar, SCCC Assistant Teacher (1.0FTE). Motion by Mrs. Warning with a second by Mr. Gomm to approve the hire of Alivia Collar as a Full time SCCC Assistant Teacher. Motion carried. 4-0.</p>

New Business	<p>Discuss and Take Action on resignation: Seryn Raspotnik, Technology Assistant Technician. Motion by Mr. Pluger with a second by Mrs. Warning to approve the resignation of Seryn Raspotnik, Technology Assistant Technician. Motion carried. 4-0.</p> <p>Discuss and Take Action on resignation: Kendra Johnson, 4K paraprofessional. Motion by Mr. Gomm with a second by Mrs. Warning to approve the resignation of Kendra Johnson, 4K paraprofessional. Motion carried. 4-0.</p> <p>Discuss and Take Action on Resignation: Mikayla Akstulewicz, SCCC Assistant Teacher. Motion by Mr. Pluger with a second by Mrs. Warning to approve the resignation of Mikayla Akstulewicz, SCCC Assistant Teacher. Motion carried 4-0.</p> <p>Discuss and Take Action on WIAA Athletic Department of Excellence Award. Motion by Mr. Gomm with a second by Mrs. Warning to approve the participation in the WIAA Athletic Department of Excellence Award Nominations. Motion carried. 4-0.</p> <p>Discuss and Take Action on 2024-2025 Code of Conduct. Motion by Mrs. Warning with a second by Mr. Pluger to approve the revisions to the 2024-2025 Coad of Conduct Handbook. Motion carried. 4-0.</p> <p>Discuss and Take Action on Band and Choir Trip, May 2025. Motion by Mr. Gomm with a second by Mr. Pluger to approve the May 2025 overnight trip for Band and Choir. Motion carried 4-0.</p>
Old Business	None
WASB Opportunities	WASB events
Upcoming Events	<ul style="list-style-type: none"> • High School Graduation Ceremony on Sunday, May 26, 2024 at 1:00PM • No School - Memorial Day on Monday, May 27, 2024 • 8th Grade Celebration in the HS Gym on Friday, May 31, 2024 at 10:30AM • Early Dismissal; Last day of school on Friday, May 31, 2024 at 12:10PM • First Day of Summer School on Wednesday, June 5, 2024
Board Member Comment	None
Notice of Next Meeting Date/Time	Monday, June 3, 2024 at 6:00PM
Adjournment	Motion by Mr. Pluger with a second by Mr. Gomm to adjourn the meeting. Motion carried. 4-0. Meeting adjourned at 7:19PM.

School Board President

School Board Clerk