

**School District of Shiocton Board of Education
Regular Meeting on Monday, May 6, 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 Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger, Kim Griesbach, and Eric Javoroski</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. Hofacker to approve the agenda as presented. Motion carried. 6-0.
Minutes	<p>Motion by Mr. Pluger with a second by Mrs. Warning to approve the minutes of the April 22, 2024 Board meeting. Motion carried. 6-0.</p> <p>Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the minutes of the April 29, 2024 Special Board meeting. Motion carried. 6-0.</p>
Presentation	Forensics - tabled
Committee Appointments	<p>The Board Committees appointments were made as follows:</p> <p>Personnel Committee: * Chair - Brad Ritchie Committee Members: Aaron Pluger, Mindy Hofacker</p> <p>Policy Committee: * Chair - Stacey Warning Committee Members: Nancy Schmidt, Mindy Hofacker</p> <p>Finance Committee: * Chair - Jeremie Birch Committee Members: Brad Ritchie, Aaron Pluger</p> <p>Safety Committee: * Chair - Jeremie Birch Committee Members: Mindy Hofacker, Dave Gomm</p> <p>Building & Grounds Committee: * Chair - Dave Gomm Committee Members: Mindy Hofacker, Aaron Pluger</p>

Child Care Committee: * Chair - Stacey Warning
Members: Nancy Schmidt, Mindy Hofacker

Co-Curricular Representative – Jeremie Birch

Wellness Committee Representative – David Gomm

Public Comment None

Reports

- Finance Committee Update: Mr. Pluger
- Elementary School Update: Mrs. Griesbach

New Business Discuss and Take Action on donation: M/M Schneider, Shiocton Child Care Center. Motion by Mrs. Schmidt with a second by Mrs. Hofacker to approve the \$1,000 donation by Mr. and Mrs. Schneider for SCCC. Motion carried. 6-0.

Discuss and Take Action on donation: Ms. Catherine Puls, Playground Fund. Motion by Mr. Gomm with a second by Mrs. Warning to approve the \$200 donation by Catherine Puls for the Playground Fund. Motion carried. 6-0.

Discuss and Take Action on donation: Ms. Kay Conradt and M/M James McGlone, VanStraten Pay-it-Forward Fund. Motion by Mr. Gomm with a second by Mr. Pluger to approve the donation by Ms. Kay Conradt and Mr. and Mrs. James McGlone and families for the Van Straten Pay-it Forward Fund. Motion carried. 6-0.

Discuss and Take Action on Recommendation to hire: Nikki Marcks, Elementary SPED Teacher. Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the hire of Nikki Marcks, Elementary SPED Teacher. Motion carried. 6-0.

Discuss and Take Action on resignation: Lynn Conradt, Food Service. Motion by Mr. Pluger with a second by Mrs. Schmidt to approve the resignation of Lynn Conradt, Food Service. Motion carried. 6-0.

Discuss and Take Action on resignation: Haylee Gomm, JV VB Coach. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the resignation of Haylee Comm, JV Volleyball Coach. Motion carried. 6-0.

Discuss District Safety and Security

Discuss and Take Action on 2024-2025 Health Insurance. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve Robin for the 2024-2025 Employee Health Insurance provider. Motion carried 6-0.

Discuss and Take Action on 2024-2025 Dental Insurance. Motion by Mr. Gomm with a second by Mrs. Warning to approve Delta Dental for the 2024-2025 Employee Dental Insurance provider. Motion carried 6-0.

Discuss and Take Action on Audit Services. Motion by Mrs. Schmidt with a second by Mr. Pluger to approve Lauterbach & Amen, LLP for audit services. Motion carried. 6-0.

Discuss and Take Action on 2024-2025 Fee Schedule. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the 2024-2025 Fee Schedule. Motion carried. 6-0.

Discuss and Take Action on 2024 Summer School Guide. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the 2024 Summer School Guide. Motion carried. 6-0.

Old Business None

WASB
Opportunities WASB events

Upcoming Events

- 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
- High School Graduation Ceremony on Sunday, May 26, 2024 at 1:00PM

Board Member
Comment None

Notice of Next
Meeting
Date/Time Monday, May 20, 2024 at 6:00PM in LMC

Adjournment Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 6:54PM.

School Board President

School Board Clerk