

**School District of Shiocton Board of Education**  
**Regular Meeting on March 18, 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>Michael Bellin Jeremie Birch David Gomm - absent Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Michael Sippert, Rachel Krueger, Nick Ortlieb, and Lindsey Lautenslager</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. Bellin with a second by Mr. Birch to approve the agenda as amended. Motion carried. 6-0.
Minutes	Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the minutes of the Regular Board Meeting on as presented. Motion carried. 6-0.
Treasurer's Report	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the February Treasurer's Report as presented. Motion carried. 6-0.
Financial Report	Motion by Mrs. Warning with a second by Mr. Pluger to approve check numbers 211697-211855 in the amount of \$210,403.78 for General, Special Education, Food Service, and Community Service Funds as presented. Roll call. Motion carried. 6-0.
Public Comment	None
Reports	<ul style="list-style-type: none"><li>• CESA 6 Update: Mr. Gomm - tabled</li><li>• Policy Committee Update: Mrs. Warning</li><li>• Personnel Committee Update: Mr. Ritchie</li><li>• Wellness Committee Update: Mr. Gomm - tabled</li><li>• Middle/High School Update: Mr. Ortlieb</li></ul>
New Business	<p>Discuss and Take Action on Wired Network Switch Replacement. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the Wire Network Switch Replacement. Motion carried. 6-0.</p> <p>Discuss and Take Action on donation: M/M Jim Vorland, SDS Track Project. Motion by Mr. Birch with a second by Mr. Pluger to accept the \$100,000 donation from Mr. and Mrs. Vorland for the SDS Track project. Motion carried. 6-0.</p> <p>Discuss and Take Action on donation: M/M Richard Immel, VanStraten Family Pay-it Forward Fund. Motion by Mr. Bellin with a second by Mrs. Hofacker to accept the donation from Mr. and Mrs. Richard Immel or the VanStraten Family Pay-it Forward Fund. Motion carried. 6-0.</p>

## New Business

Discuss and Take Action on donation: All World Ford, Playground Fund. Motion by Mr. Birch with a second by Mr. Bellin to accept the \$250 donation from All World Ford for the Playground Fund. Motion carried. 6-0.

Discuss and Take Action on donation: Meijer, Playground Fund. Motion by Mrs. Hofacker with a second by Mr. Birch to accept the \$2,500 donation from Meijer for the Playground Fund. Motion carried. 6-0.

Discuss and Take Action on retirement: Dino Heinemeyer, Special Education teacher. Motion by Mr. Bellin with a second by Mr. Pluger to approve the retirement of Dino Heinemeyer, Special Education teacher. Motion carried. 6-0.

Discuss and Take Action on retirement: Deb Danke, Food Service Director. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the retirement of Deb Danke, Food Service Director effective August 15, 2024. Motion carried. 6-0.

Discuss and Take Action on resignation: Jared Sanchez, Assistant Track & Field Coach. Motion by Mr. Birch with a second by Aaron Pluger to accept the resignation of Jared Sanchez, Assistant Track & Field Coach. Motion carried. 6-0.

Discuss and Take Action on resignation: Kristin Roesler, JV2 Volleyball Coach. Motion by Mr. Bellin with a second by Mrs. Hofacker to accept resignation of Kristin Roesler, JV2 Volleyball Coach. Motion carried. 6-0.

Discuss and Take Action on resignation: Kayla Stedjee, SCCC Assistant teacher. Motion by Mr. Bellin with a second by Mrs. Warning to accept resignation of Kayla Stedjee, SCCC Assistant teacher. Motion carried. 6-0.

Discuss and Take Action on recommendation to hire: Daniela Rosas, SCCC teacher (FT). Motion by Mr. Bellin with a second by Mr. Pluger to hire Daniela Rosas, SCCC teacher (FT). Motion carried. 6-0.

Discuss and Take Action on recommendation to hire: Nathan Krake, MS Softball Coach. Motion by Mrs. Hofacker with a second by Mr. Bellin to hire Nathan Krake, MS Softball Coach. Motion carried. 6-0.

Discuss and Take Action on recommendation to hire: Michael Isbill, Assistant Track Coach. Motion by Mr. Birch with a second by Mr. Bellin to hire Michael Isbill, Assistant Track Coach. Motion carried. 6-0.

Discuss and Take Action on recommendation to hire: Travis Gerritts, Golf Coach. Motion by Mr. Bellin with a second by Mrs. Warning to hire Travis Gerritts, Golf Coach. Motion carried. 6-0.

Discuss and Take Action on new position: Program Support Teacher (FT). Motion by Mrs. Hofacker with a second by Mr. Birch to approve the position of Program Support Teacher (FT). Motion carried. 6-0.

Discuss and Take Action on new position: Middle School Track & Field Coach. Motion by Mr. Bellin with a second by Mr. Birch to approve the position of a third Middle School Track & Field Coach. Motion carried. 6-0.

Discuss and Take Action on 2023-2024 Professional Handbook Language change related to Plan of Improvement. Motion by Mr. Birch with a second by Mr. Bellin to approve the language change related to Plan Improvement in the 2023-2024 Professional Handbook. Motion carried. 6-0.

Discuss and Take Action on 2024-2025 Semester I Start College Now/ECCP course requests. Motion by Mr. Bellin with a second by Mr. Pluger to approve the course requests for the 2024-2025 Semester I Start College Now/ECCP. Motion carried. 6-0.

Discuss and Take Action on Canvassers for School Board election. Motion by Mrs. Warning with a second by Mr. Bellin to approve Rachel Krueger, Stacie Henning, and Jeremie Birch as Canvassers for the 2024 Spring Election. Motion carried. 6-0.

Discuss the Board Retreat to be on Monday, April 15, 2024 at 6:00PM.

Old Business

Referendum Update

- I. Prioritized Projects
- II. Playground

WASB Opportunities

WASB events

Upcoming Events

- Early Release for students on Wednesday, March 20, 2024 at 12:10PM
- Child Care Committee Meeting on Thursday, March 21, 2024 at 5:30PM
- Shiocton Alumni Tournament on Saturday, March 23, 2024
- No School; Spring Break on Friday March 29, 2024 - April 5, 2024
- Spring Election on April 2, 2024
- Canvass for Spring Election in the LMC on April 4, 2024 at 4:30PM
- Wrestling Club Cornhole Tournament on Saturday, May 4, 2024 at Shiocton Airport

Board Member Comment

None

Notice of Next Meeting Date/Time

Monday, April 8, 2024 at 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 7:17PM.



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School Board President



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School Board Clerk

