

School District of Shiocton Board of Education

Meeting of September 14, 2020

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:00PM.
Roll Call of Members	The following members were in attendance: Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning Others in attendance included Nichole Schweitzer, Kim Griesbach, Nick Ortlieb, Sarah Ver Voort, Colton Westby and Julie Buser.
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. Bellin to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mrs. Warning to approve the minutes of the August 17, 2020 meeting as presented. Motion carried. Motion by Mr. Bellin with a second by Mr. Pluger to approve the minutes of the August 26, 2020 Special meeting as presented. Motion carried. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the September 2, 2020 Special meeting as presented. Motion carried.
Presentation	Athletic Update - Dom Gunderson
Presentation	Shiocton Fitness Center Update - Sarah Ver Voort
Public Comment	None
Reports	Policy Committee Report - Mrs. Warning Elementary Principal Report - Mrs. Griesbach MS/HS Principal Report - Mr. Ortlieb Superintendent's Report - Mrs. Schweitzer
New Business	Discuss and Take Action on Resignation: Claire Fielding, SCCC Assistant. Motion by Mrs. Warning with a second by Mr. Bellin to accept the resignation of Claire Fielding. Motion carried.

Discuss and Take Action on Resignation: Melanie Herb, SCCC Lead. Motion by Mr. Pluger with a second by Mrs. Hofacker to accept the resignation of Melanie Herb. Motion carried.

Discuss and Take Action on Recommendation to Hire: McKenzie Calder, JV2 VB Coach. Motion by Mr. Birch with a second by Mr. Bellin to approve the hire of McKenzie Calder. Motion carried.

Discuss and Take Action on Recommendation to Hire: Brock Reisler, FB Assistant Coach. Motion by Mr. Pluger with a second by Mrs. Warning to approve the hire of Brock Reisler. Motion carried.

Discuss and Take Action on Recommendation for the 2021-2022 Annual Meeting Date. Motion by Mr. Birch with a second by Mr. Pluger to approve September 27, 2021 as the Annual Meeting date. Motion carried.

Old Business

Discussion on Return to School plan

- Face Coverings
- Suspended Routes

WASB Opportunities

WASB Webinars

WASB Workshops

- Fall Regional Meeting
- State Education Convention

Upcoming Events

School Picture Day on Wednesday, September 16, 2020

State Superintendent Conference on Thursday and Friday, September 17 and 18

Annual Meeting on Monday, September 28 at 6:30PM

Professional Development on Monday, October 5; No School

Picture Retake Day on Tuesday, October 20

Virtual Regional WASB meeting on Thursday, October 22 at 7:00PM

Board Comment

None

Notice of Next Meeting Date/Time

Monday, September 28, 5:30PM

Adjournment

Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 7:21PM.

School Board President

School Board Clerk