

## SHAWANO SCHOOL DISTRICT

December 16, 2019                      5:30 P.M.                      Regular Meeting                      President  
Tyler Schmidt                      District Board Room – Shawano Community High School

PRESENT:    Beth McFarlane, Alysia Pillsbury, Chris Gull, Michael Sleeper, Tyler Schmidt,  
Chuck Dallas, Diane Hoffman (arrived 5:33 p.m.), Bruce Milavitz, Mart Grams.

President Tyler Schmidt called the meeting to order at 5:30 p.m. following a verification of quorum.

Pledge of Allegiance.

I.D.      Community Comments – Mr. Schmidt spoke about the Consent Agenda and how it will work.

I.E.      Approval of Agenda – Mr. Grams moved to approved the agenda; Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Milavitz, Grams, “aye” motion carried.

II.      Consent Agenda – Minutes of the December 2, 2019 meeting, Vouchers per the Check Approval Report, Superintendent Goals, Approval of Personnel - Benjamin Brazeau as the Instructional Technology Coordinator, Out-of-State Field Trips for the SCHS Purdue Jazz Festival and Louisville Jazz Festival.

Mr. Dallas moved to approve the presented consent agenda; Mr. Sleeper second. Mr. Grams asked about the new hire.

Ms. Hoffman arrived 5:33 p.m.

McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

III.      School Learning Plan (SLP)/Achievement Gap Reduction (AGR) Update – Troy Edwards, Hillcrest/LEADS Principal, provided a School Learning Plan and Achievement Gap Reduction update. Stuart Russ, Shawano Community Middle School Principal, provided an update on the Middle School Learning Plan. Scott Zwirschitz, Shawano Community High School Principal, provided the update on the High School Learning Plan.

IV.      WASB Resolutions – The WASB resolutions were included in the packets. Michael Sleeper asked that we treat like our policy process. Please review as first read and at the next meeting will give direction to him as the delegate.

V.      Superintendent’s Report – Superintendent Anderson provided an update on Strategic Planning.

VI.      Adjourn to Closed Session – Mr. Grams moved to adjourn to closed session per Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation of any public employee over which the Board has jurisdiction, specifically to consider the resignation of a member of the teaching staff; Mr. Milavitz

second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned to closed session at 6:13 p.m.

- VII. Reconvene into Open Session and Take Action, if any, on Items Addressed in Closed Session – The meeting reconvened into open session at 6:40 p.m.

Mr. Sleeper moved to accept the letter of resignation from Melanie Gretzinger; Mr. Gull second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- VIII. Adjourn – Mr. Milavitz moved to adjourn; Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourn 6:41 p.m.