

SHAWANO SCHOOL DISTRICT

November 18, 2019
Tyler Schmidt

5:30 p.m.

Regular Meeting

President

PRESENT: Beth McFarlane, Alysia Pillsbury, Chris Gull, Michael Sleeper, Tyler Schmidt, Chuck Dallas, Diane Hoffman, 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 – There were none

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

I.F. Approval of the Minutes of the October 28, 2019 Meeting – Mr. Dallas moved to approve the minutes of the October 28, 2019 meeting; Mr. Sleeper second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

I.G. Hawk Way Award – The Hawk Way Award was presented to Tracy Laude, SCMS teacher.

II. State Report Presentation – Kelley Strike, Director of Curriculum, Instruction and Assessment, presented the 2018-19 State Report.

III. School Profile Report Template – Superintendent Randi Anderson shared a template for marketing and communicating of District, buildings, and program data for the School District.

IV. Donations – Donations from the Shawano Athletic Booster Club of \$1,608.00 to the High School wrestling program for a score clock and a wireless score clock and a donation of \$1,295.00 plus shipping to the High School golf program for five golf push carts are presented for approval.

Mr. Milavitz moved to accept the donations as presented; Ms. Hoffman second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

V. Policies 7440.01, 8410, 8420, 8462, and 8461.01 – Policies were presented for the second read and approval.

Mr. Grams moved to accept the policies 7440.01, 8410, 8420, 8462, and 8461.01 as presented; Mr. Sleeper second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

VI. Legislative Report – Michael Sleeper, Legislative Liaison, presented information from the WASB Legislative Advocacy Conference he recently attended.

- VII. Superintendent's Report – Superintendent Anderson gave an update on Strategic Planning, WASB State Convention, and an update on Instructional Technology Coordinator position.
- VIII. Adjourn to Closed Session – Milavitz moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss employee investigation matter; Mr. Grams second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned to closed session at 6:33 p.m.
- IX. Reconvene into Open Session – The meeting reconvened into open session at 6:54 p.m.
- X. Adjourn – Mr. Dallas moved to adjourn; Mrs. McFarlane second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned 6:54 p.m.