

SHAWANO SCHOOL DISTRICT

December 2, 2019 5:30 p.m. Regular Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Chris Gull, Michael Sleeper, Tyler Schmidt,
Chuck Dallas, Diane Hoffman, Mart Grams arrived 5:31 p.m.

ABSENT: Bruce Milavitz.

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

Pledge of Allegiance

I.D. Mr. Schmidt invited community comments. There were none

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

I.F. Approval of the Minutes of the November 18, 2019 Meeting – Mrs. McFarlane moved to
approve the minutes of the November 18, 2019 meeting; Mr. Gull second. McFarlane,
Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, “aye” motion carried.

Mart Grams arrived 5:31 p.m.

I.G. Hawk Way Award – Jennifer Kamke Black was presented a Hawk Way Award.

II. School Learning Plan (SLP)/Achievement Gap Reduction (AGR) Update – Terri Schultz,
Olga Brener Principal, presented a face plate of the Olga Brener School Learning Plan.
She also provided an update on the Achievement Gap Reduction for Olga Brener 3rd
Grade.

III. Building Profile Draft – Terri Schultz, Olga Brener Principal, presented a draft of the
Olga Brener building profile template to use as a communication/marketing tool.

IV. Summer School Pay – Nick Curran, Director of Business/HR, presented a compensation
model for Summer School. This was presented to the Finance Committee and would need
Board approval.

Mr. Grams moved to accept the presented summer school pay schedule; Mr. Dallas
second. McFarlane, Pillsbury, Schmidt, Dallas, Hoffman, Grams, “aye”. Gull, Sleeper,
abstained. Motion carried.

V. Superintendent’s Report – Superintendent Anderson summarized her report to the Board
to include School Board convention, she will be attending the SLATE conference (state
technology conference), and the technology coordinator will start in January. We have an
individual who was granted an alternative diploma in 1963 and didn’t receive the actual
diploma and the District will be presenting the individual with the diploma. Mr. Sleeper
indicated the WASB resolutions will be sent out this week.

VI. Adjourn to Closed Session – Ms. Hoffman moved to adjourn to closed session per
Wisconsin State Statute 19.85(1)(f) considering financial, medical, social or personal

histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically for the purpose of conducting a student expulsion hearing and a student investigation: Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried. 6:06 p.m.

- VII. Reconvene into Open Session – the meeting reconvened into open session at 6:32 p.m.
- VIII. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried. Meeting adjourned at 6:32 p.m.