

SHAWANO SCHOOL DISTRICT

November 16, 2020 5:33 P.M. Regular Meeting President
Tyler Schmidt Virtual Zoom Meeting livestreamed via YouTube

Present: Alysia Pillsbury, Mike Musolff, Chris Gull, Michael Sleeper, Tyler Schmidt,
Chuck Dallas, Diane Hoffman, Mart Grams.

Absent: Bruce Milavitz

President Tyler Schmidt called the meeting to order at 5:33 p.m. following a verification of quorum.

- I.C. Approval of Agenda – Mr. Dallas moved to approve the agenda; Mr. Musolff second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.
- II. Community Comments – Mr. Jim Davel commented on virtual instruction and getting students back in school.
- III. Consent Agenda – Mr. Grams moved to approve the Consent Agenda with minutes of October 26 meeting and November 9, 2020 workshop and vouchers per the check approval report; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.
- IV. Hawk Showcase – Stuart Russ, SCMS Principal, presented a SCMS Video which included interviews with three Middle School students.
- V, Committee Updates – Mr. Dallas reported on Finance Committee meeting positive adjustment to the budget on agenda this evening, discussion of overall maintenance plans, Ms. Hoffman reported on the Policy/Curriculum Committee meeting with SCMS and SCHS reporting on the first quarter learning. Mrs. Pillsbury reported on the Buildings & Grounds Committee meeting with a tour of the High School and discussion of preventive maintenance. The next meeting will include a tour of SCMS. Executive Board no meeting in November.
- VI. Achievement Gap Reduction Update – Troy Edwards, Hillcrest/LEADS Principal, presented his Achievement Gap Reduction update of reading and math with goals and strategies for this school year. He also provided what intervention services are provided. Mr. Edwards also presented the Olga Brener Achievement Gap Reduction update for reading and math with the goals and strategies for this school year.
- VII. High School Value Added – Scott Zwirschitz, SCHS Principal, provided information on Value Added opportunities at the High School. The students get high school credit and college credit or certification. He also indicated the number of students from last year that were enrolled in the programs and number who received certification. Mr. Zwirschitz shared what is required to offer a course and our teachers have to take on further education to be able teach the courses.
- VIII. Delegate for 2021 WASB Delegate Assembly – Ms. Hoffman moved to designate Michael Sleeper as the delegate to the 2021 WASB Delegate Virtual Assembly; Mr.

Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

- IX. Amendment to Board Adopted 2020-21 Budget – Nick Curran, Director of Business/HR, provided information on the amendment to the budget for AGR with receiving more dollars per pupil for an additional \$24,270 which is added to the Board adopted 2020-21 budget.

Mr. Grams moved to approve the amendment to the 2020-21 budget as presented; Ms. Hoffman second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

- X. Resignations/Retirements/Appointments – Resignation Nathan Falk – District Sub teacher, Keith Milner – computer technician. Retirement Patricia Clark – District Bookkeeper.

Mr. Dallas moved to accept the resignations and retirements as presented; Mr. Sleeper second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

Appointment of John Young as Special Education teacher at Hillcrest

Mr. Musolff moved to approve the appointment of John Young as presented; Ms. Hoffman second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

- XI. Legislative Update – Michael Sleeper, Legislative Liaison, provided a legislative update.

Mr. Gull left meeting (6:39 p.m.)

- XII. Superintendents Report – Superintendent Anderson provided an update on what is happening in the virtual environment and the Strategic Plan. A draft will be presented to the Board in January and documents placed on the website.

- XIII. Adjourn to Closed Session – Mr. Grams moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of any public employee over which the district has jurisdiction, or exercises responsibility, specifically for personnel discussion; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried. Meeting adjourned to closed session 6:43 p.m.

- XIV. Reconvene into Open Session – The meeting reconvened into open session at 7:26 p.m.

In closed session, the Board approved a leave of absence for a district employee.

- XV. Adjourn – Mr. Dallas moved to adjourn; Ms. Hoffman second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried. Meeting adjourned 7:28 p.m.