S H A W A N O S C H O O L D I S T R I C T

September 21, 2020 5:30 P.M. Regular Meeting President Tyler Schmidt Virtual Meeting via Zoom

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 5:32 p.m. following a verification of quorum.

I.C. Approval of Agenda - Ms. Hoffman moved to approve the agenda; Mr. Sleeper second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

I.D. Hawk Way Award - Liz Schultz was presented a Hawk Way Award for her work with summer school this year.

I.E. Community Comments - There were none..

II. CONSENT AGENDA - Mrs. Pillsbury moved to approve the consent agenda with September 8, 2020 meeting minutes and vouchers in a cumulative total of $2,483,336.82 per the Check Approval Report; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

III. COMMITTEE UPDATES - Committee chairpersons reported on their committee meetings.

- Finance - Chuck Dallas
- Policy & Curriculum- Diane Hoffman
- Buildings & Grounds - Alysia Pillsbury
- Executive Board- Tyler Schmidt

IV. SUMMER SCHOOL - Rod Watson, Summer School Coordinator, reported on the 2020 summer school.

V. DONATIONS - Shawano Athletic Booster Club is donating a total of $1,800 for a gymnastic cheese wedge - $350.00, air track mat - $ 1,049.00 and a stunt stand cheerleading balance and flexibility training tool $269.00 with shipping of $132.00.

Mr. Grams moved to accept the donation of equipment totalling $1,800 from the Shawano Athletic Booster Club as presented; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

VI. ALTERNATIVE FACILITY USE - The District has been offered the use of space at the Fellman Center. The District would be responsible for cleaning services and WiFi with no rent charged. This will be an option to provide space for students to utilize WiFi. This will go to the Annual Meeting as the electorate will need to approve the lease of the space.

VII. TECHNOLOGY LEASE - Information on acquiring for staff 230 MacBook Airs computers and 230 iPads was presented. A lease agreement will be utilized.

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

VIII. POLICY 5200 ATTENDANCE, 7230 GIFTS, GRANTS, BEQUESTS - FIRST READ - Presented for the first read. The policies will be presented at the next meeting for second read.

IX. POLICY 0144.5 SCHOOL BOARD MEMBER BEHAVIOR/CODE OF CONDUCT 2266 TITLE IX - SECOND READ - Presented for second read and approval.

Ms. Hoffman moved to approve policy 0144.5 School Board Member Behavior/Code of Conduct. and policy 2266 Title IX; Mr. Sleeper second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, “aye”. Grams, “no”. Motion carried.

X. BOARD MEETINGS - OCTOBER - We would like to move the second meeting in October from the 19th to the 26th.

Mr. Dallas moved to approve the changing of the October 19th meeting to October 26th; Mr. Gull second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

XI. ANNUAL MEETING AGENDA REVISION - An updated Annual Meeting agenda was presented for approval. Discussion took place on the addition of an agenda item and if allowable. We would need to consult with our attorney.

Ms. Hoffman moved to approve the agenda as revised; Mrs. Pillsbury second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

XII. COMPENSATION STUDY & CONSULTATION PROPOSAL - Experience Management Institute is being recommended for a review of salary schedules, job evaluations and a market analysis of our positions for $19,500. The assistance with our job descriptions would be above and beyond the current contract. The district may ask for this additional service in the future.

Mr. Sleeper moved to accept the presented compensation study and consultation proposal as presented; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, “aye”. Grams abstained. Motion carried.

XIII. RESIGNATIONS/RETIREMENTS/APPOINTMENTS - None

XIV. LEGISLATIVE UPDATE - Michael Sleeper provided a legislative update.

XV. SUPERINTENDENT’S REPORT Randi provided an update on Taher and our food service and servicing of our students while at school and at home to meet the needs of our families and students. She also reported on the Strategic Plan and the movement forward..A message will be going out tonight to families of maintaining being in the orange level and the monitoring of data and ability to staff.

XVI. ADJOURN - Mr. Dallas moved to adjourn; Mr. Gull second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried. Meeting adjourned 6:41 p.m.