

SHAWANO SCHOOL DISTRICT

December 14, 2020 5:00 P.M. Special Meeting President
Tyler Schmidt Virtual Zoom Meeting Livestreamed via YouTube

PRESENT: Alysia Pillsbury, Mike Musolff, Chris Gull, Tyler Schmidt, Chuck Dallas, Diane Hoffman, Bruce Milavitz, Mart Grams

Absent: Michael Sleeper

President Tyler Schmidt called the meeting to order at 5:04 p.m. following a verification of quorum.

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

II. Technology Infrastructure – Nick Curran, Director of Business/HR, presented information on the technology infrastructure upgrade plan and updates that are necessary at this time. Approval is needed for the five year lease of \$555,152.00 at 0% interest.

Ms. Hoffman move to approve the technology infrastructure plan presented; Mrs. Pillsbury second. Pillsbury, Musolff, Gull, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

III. Adjourn – Mr. Dallas moved to adjourn; Mr. Milavitz second. Pillsbury, Musolff, Gull, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned 5:10 p.m.