

SHAWANO SCHOOL DISTRICT

October 26, 2020 5:30 P.M. Regular Meeting President
Tyler Schmidt Virtual Meeting via Zoom and Livestreamed via YouTube

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

President Tyler Schmidt called the meeting to order at 5:32 p.m. following a verification of quorum.

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

II. Public Hearing on Educator Effectiveness Waiver Request – Nathan Hanson, Director of Personalized Learning, explained the Educator Effectiveness Waiver Request and opened for public comment. There were no comments.

Mr. Grams moved to approve the Educator Effectiveness Waiver Request as presented; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

III. Community Comments – Mr. Schmidt invited community comments. There were none.

IV. Consent Agenda – Minutes of October 5, 2020 Meeting, Vouchers per the Check Approval Report, Annual Head Start Program Contract, and Be Safe Wisconsin.

Mr. Dallas moved to approve the consent agenda in its entirety; Mr. Milavitz second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

V. Committee Updates – Committee chairpersons reported on their committee meetings.

- Finance - Chuck Dallas – A hard copy of the audit report will be provided to all of the board with the presentation to the Finance Committee and Nick Curran will summarize the report at the board meeting.
- Policy & Curriculum- Diane Hoffman - No meeting this past month.
- Buildings & Grounds - Alysia Pillsbury - Meeting this week.
- Executive Board- Tyler Schmidt – Head Start, update on annex, transportation, update on food service, strategic plan, student fees.

VI. School Profile – Terri Schultz, Olga Brener Principal, and Troy Edwards, Hillcrest/LEADS Principal, presented their building profiles.

VII. Adoption of the Final Budget for the 2020-21 School Year - Director of Business/HR, Nick Curran, presented the 2020-2021 budget for adoption.

Ms. Hoffman moved to adopt the final 2020-21 budget; Mr. Gull second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- VIII. Certification of the 2020-21 District Tax Levy - The 2020-21 tax levy is presented for the board to certify. District tax levy of Fund 10 - \$9,105,040, Fund 39 - \$4,555,000, and Fund 80 - \$318,546 for a total levy of \$13,978,586 with a mill rate of 9.58.

Ms. Hoffman moved to certify the tax levy for the total of \$13, 978,586 with a mill rate of 9.58; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- IX. 2020-21 Student Fees - Director of Business/HR, Nick Curran, presented a request to suspend student athletic fees for this school year only. The budget does take this into consideration.

Mr. Musolff moved to approve suspending student athletic fees for 2020-21; Ms. Hoffman second. Further discussion. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye”. Grams “no”. Motion carried.

- X. Maintenance Vehicle Purchase - Shawn Mathwich, Director of Buildings & Grounds, presented information on a truck bid. The best bid was \$30,630.00 from Buss Chevrolet for a ¾ ton pickup truck with a plow package and we will get a plow.

Mr. Grams moved to accept the bid of \$30,630.00 from Buss Chevrolet for a ¾ ton pickup truck with a plow package; Mr. Musolff second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- XI. Hillcrest Air Handler Replacement – Shawn Mathwich, Director of Buildings & Grounds, presented information on the replacement of air handler number eight at Hillcrest School. The low bid was from SES for \$19,135 with getting the handler in mid-December.

Mr. Musolff moved to accept the SES bid of \$19,135 for the air handler; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- XII. Third Friday Count – Superintendent Anderson shared the Third Friday in September count numbers.

- XIII. Pupil Services Consulting Contract - Superintendent Anderson presented a request for consulting services to support the Pupil Services department. The services will be funded through special education flow through dollars and is included in the budget.

Mr. Sleeper moved to approve the Pupil Services Department consulting contract as presented; Ms. Hoffman second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- XIV. Donations – Mrs. Trudi Kraft presented a donation in memory of her husband, Whitey Kraft, of \$500 to the SCHS football chain gang and \$1,000 to the SCHS Aquaculture/Wild Life classes. The Township of Richmond is donating hotspots worth approximately \$9,000.

Mr. Dallas moved to accepted the presented donations; Mr. Musolff second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- XV. Proposed Board Workshop – A board workshop is proposed to continue board development on the strategic plan. This would take place Monday, November 9th from 6-8 p.m. and would be virtual.

Mr. Musolff moved to approve the workshop; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- XVI. Propose to Cancel November 2, 2020 Regular Meeting

Mr. Milavitz moved to cancel the November 2, 2020 regular meeting; Mr. Musolff second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- XVII. WASB Board Recognition - Michael Sleeper achieved level three status in the WASB Membership Recognition Program.

- XVIII. Resignations/Retirements/Appointments – There were none.

- XIX. Legislative Update – Michael Sleeper provided a legislative update.

- XX. Superintendent’s Report – No items to be reported.

- XXI. Adjourn to Closed Session – Ms. Hoffman 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. Grams second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned to closed session at 6:30 p.m.

- XXII. Reconvene into Open Session and Take Action, if any, on Items Addressed in Closed Session – The Board reconvened into open session at 6:35 p.m. In closed session, the board approved the leave of absence of a professional staff member until December 31, 2020.

- XXIII. Adjourn – Mr. Dallas moved to adjourn; Mr. Musolff second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned at 6:38 p.m.