

SHAWANO SCHOOL DISTRICT

October 5, 2020
Tyler Schmidt

5:30 p.m.

Regular Meeting
Virtual Meeting via Zoom, live-streamed via YouTube

President

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 5:30 p.m. following a verification of quorum.

IC. Approval of Agenda - Mr. Dallas moved to approve the agenda; Mr. Sleeper second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

I.D. Mr. Schmidt invited community comments. Lori Sherman read letters from Gail Hoffman and Linda Myers.

II. Consent Agenda - Minutes of the September 21, 2020 meeting.

Mrs. Pillsbury moved to approve the presented consent agenda to include the September 21, 2020 meeting minutes; Ms. Hoffman second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

III. School Profile - Scott Zwirschitz - SCHS Principal presented the SCHS profile with updates and Stuart Russ - SCMS Principal presented the SCMS profile with updates.

IV. E-Learning Platform Update - Building Principals, Scott Zwirschitz, Stuart Russ, Terri Schultz, and Troy Edwards shared the instructional design they are using during virtual instruction.

V. Region 3 Election Meeting Representative - The Board needs to select one board member to take part in the virtual Region 3 election on Tuesday, October 20, 2020 at 6:30 p.m. to cast a vote for the representative on behalf of the Board.

Mr. Schmidt moved to select Michael Sleeper as the representative for the Region 3 virtual election; Mr. Grams second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

VI. Policy 5200 Attendance, 7230 Gifts, Grants, Bequests - Second Read.

Mr. Grams moved to approve the presented policies of 5200 - Attendance and 7230 Gifts and Bequests; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

VII. 2020-21 Budget Update - Nick Curran, Director of Business/HR, provided an update to the 2020-21 budget.

VIII. Donation - We are presenting a donation of a 2001 Jeep Cherokee vehicle from the estate of Kay Kroner Klein to the automotive class at SCHS for Board approval.

Mr. Dallas moved to accept the donation of the 2001 Jeep Cherokee as presented; Mr. Grams second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- IX. Title VI/Gifted Talented Instructional Coach Position - Nathan Hanson, Director of Personalized Learning, presented information on a new position of a Title VI/Gifted and Talented Instructional Coach. The position will be funded by the grants for Title VI and Title IV and it looks sustainable with continuation of the grants.

Mr. Sleeper moved to add the Title VI/Gifted and Talented Instructional Coach position as presented; Ms. Hoffman second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- X. Start College Now Applications Approval - Nathan Hanson, Director of Personalized Learning, presented Start College Now applications for the spring of 2021.

Mr. Grams moved to approve the Start College Now applications as presented; Mr. Milavitz second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- XI. Non-DPI Dual Credit Applications - Nathan Hanson, Director of Personalized Learning, presented information on the non-dpi dual credit applications students submitted for classes this fall. Scott Zwirschitz, SCHS Principal, provided some of the offerings for dual credit.

- XII. Technology - Randi Anderson, Superintendent, presented a technology request to meet the needs of our students and community. The District would like to hire an outside consultant for October through June 2021 for an external audit of our systems, funding, technology policy alignment to where we are currently at and a technology plan. Discussion was held.

- XIII. Resignations/Retirements/Appointments - Trevor Brunette, Computer Tech, Jan Gorecki Hillcrest Part-time Paraprofessional and Carolyn Strauss Hillcrest Part-time paraprofessional.

Ms. Hoffman moved to accept resignations as presented; Mr. Gull second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- XIV. Superintendent's Report - Randi Anderson reported on the COVID-19 Instructional Plan and Mr. Joel Wondra, SCHS Activities Director, provided an update regarding activities.

- XV. 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. Musolff second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried. Meeting adjourned to closed session at 7:51 p.m.

- XVI. Reconvene into Open Session - The meeting reconvened into open session at 8:13 p.m.

- XVII. Technology - Mr. Dallas moved to approve the technology contract as presented; Mr. Grams second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- XVIII. Adjourn - Mr. Dallas moved to adjourn; Mr. Sleeper second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried. Meeting adjourned at 8:17 p.m.