

SHAWANO SCHOOL DISTRICT

July 31, 2020
Tyler Schmidt

4:00 P.M.

Special Meeting
Library – Shawano Community High School

President

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

ABSENT: Alysia Pillsbury

President Tyler Schmidt called the meeting to order at 4:00 p.m. following a verification of quorum.

Pledge of Allegiance.

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

II. Adjourn to Closed Session - Consider adjourning to closed session per Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation of any public employee over which the Board has jurisdiction, specifically to consider personnel.

Mr. Grams moved to adjourn to closed session per Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation of any public employee over which the Board has jurisdiction, specifically to consider personnel; Ms. Hoffman second. Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned to closed session 4:03 p.m.

III. Reconvene into Open Session – Meeting reconvened into open session at 5:32 p.m.

IV. Adjourn – Mr. Dallas moved to adjourn; Ms. Hoffman second. Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned 5:32 p.m.

