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

September 8, 2020 5:30 P.M. Regular Meeting President Tyler Schmidt Virtual Meeting - Zoom and live streamed YouTube

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

ABSENT: Diane Hoffman

President Schmidt called the meeting to order at 5:34 p.m. following a verification of quorum.

Pledge of Allegiance

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

I.E. Community Comments - Call: 1 312 626 6799 Meeting ID: 898 4844 4483
Rod Watson, SCMS Associate Principal, spoke about the hard work of staff

II. CONSENT AGENDA - Mr. Sleeper moved to approve the consent agenda including the minutes of the August 17 and 27, 2020 meetings; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Milavitz, Grams, “aye” motion carried.

III. POLICY - TITLE IX - SECOND READ - The Title IX policy was presented for the second read and approval based on the NEOLA draft, committee review, and clarity from legal counsel. Discussion was held.

Mr. Grams moved to table Title IX policy and send back for committee review; Mr. Gull second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Milavitz, Grams, “aye” motion carried.

IV. NON-DPI DUAL CREDIT ENROLLMENT FORM - Nathan Hanson, Director of Individualized learning, spoke about Start College Now and applications due by March 9th for the fall semester. In finding a way to get beyond the March 9th deadline, as we have students that would benefit from this learning, we need to approve an alternate memorandum of understanding to allow this.

Mr. Grams moved to approve the non-dpi dual credit enrollment form as presented; Mr. Sleeper second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Milavitz, Grams, “aye” motion carried.

V. TEACHER HANDBOOK MODIFICATION - LIQUIDATED DAMAGES FEE - Nick Curran, Director of Business/HR had a few of the resignations request the Board waive their fees. It has been the policy for the Board to review/approve a waiver. This would change from the Board deciding to the administration’s decision.
Mr. Sleeper moved to approve the liquidated damages fee waiver approval from the Board to Administration; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Milavitz, “aye”. Grams “no”. Motion carried.

VI. RESIGNATIONS/RETIREMENTS/APPOINTMENTS - There were none.

VII. ANNUAL MEETING BUDGET POSTING - Nick Curran, Director of Business/HR spoke about posting the budget differently than in the past using the alternative method of posting in one public place and posting on our District website in accordance with the statute. If people don't have access to the internet, they may request a copy.

Mr. Grams moved to post the budget via alternate method online as presented; Mr. Milavitz second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Milavitz, Grams, "aye" motion carried.

VIII. STUDER CONTRACT - Superintendent Anderson indicated we would like to cancel the contract with the Studer Group for working on our Strategic Plan. The Strategic Plan will be presented for approval later on the agenda. We feel we have the expertise internally to move the plan forward. We would like to cancel the contract effective the end of September.

Mr. Milavitz moved to cancel the Studer contract as presented; Mr. Gull second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Milavitz, Grams, "aye" motion carried.

IX. TECHNOLOGY LEASE - The District is presenting a lease to put devices in our staff's hands to provide them with up to date technology. Apple's requirement is to get Board approval. Board approval is not a requirement of District policy..

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

X. STRATEGIC PLAN APPROVAL - The Strategic Plan was provided in the packet. We are pleased to present for approval to move forward.

Mr. Milavitz moved to approve the presented Strategic Plan; Mrs. Pillsbury second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Milavitz, Grams, "aye" motion carried.

XI. POLICY 0144.5 SCHOOL BOARD MEMBER BEHAVIOR & CODE OF CONDUCT FIRST READ - This is a new policy being presented for first read. Has been in the works for some time. It will go before the policy committee at their next meeting.

XII. SUPERINTENDENT'S REPORT - Superintendent Anderson summarized her report to include the celebration of the first week of school, update on the Annual Meeting which will be a Zoom meeting for the public to attend and participate, information on the Rotary grant of $750 to help support the mask supplies for our students, and a gating criteria update which will we will continue to review and refine.

XIII. ADJOURN - Mr. Dallas moved to adjourn; Mr. Milavitz second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Milavitz, Grams, "aye" motion carried. Meeting adjourned 6:22 p.m.