

SHAWANO SCHOOL DISTRICT

July 20, 2020
Tyler Schmidt

5:30 p.m.

Regular Meeting
Shawano Community High School Library

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.

Pledge of allegiance

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

II. Consent Agenda - Minutes of July 6 and 12, 2020 meetings and Vouchers per the Check Approval Report - Mr. Sleeper moved to approve; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

III. CESA 8 Contract renewal - the CESA 8 contract for services of \$146,214.20 for 2020-21 was presented for approval.

Ms. Hoffman moved to approve the presented CESA 8 Contract; Mr. Milavitz second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

IV. Social Media Platform - Chris Marcks, Human Resource Coordinator, presented information on a social media platform and a proposal for services for Board approval. \$11,000 for one year or \$10,000 per year with a three year contract. A question was asked if there is a clause that we can opt out if we think it is not working. Chris Marcks will check into this.

Mr. Dallas moved to accept a three-year contract with SocialSchool4EDU for social media services; Ms. Hoffman second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

V. Administrator Contracts - Nick Curran, Director of Business, presented administrator contracts for approval issue contract extension for 2020-21 with a 1.81% increase. Increase responsibility coordinator for community ed position to include communication. Discussion was held. The Board would like to pull the community education position and bring responsibilities back for review.

Mr. Grams moved to accept the salary increases as presented less the community education position pending the job description review. Mr. Sleeper second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- VI. 2020-21 Staff Salaries - Nick Curran, Director of Business/HR, presented 1.81% increase for support staff along with those individuals adjustments for those who will receive the increase based on the third year of the three-year plan.

Mr. Milavitz moved to accept the recommended adjustments as presented; Mrs. Pillsbury second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, "aye". Gull, Grams abstained. Motion carried.

- VII. Calendar Update Due to COVID 19 - Stuart Russ, SCMS Principal, provided an update to the 2020-21 calendar. Essentially we are keeping the calendar the same with exceptions. The November 23rd PD day will be moved to August 10-21 to enable staff to come in to work eight hours to get their classroom ready. The other change is August 28 will be a work day and August 31st a day off.

Ms. Hoffman moved to approve the presented calendar updates; Mr. Grams second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- VIII. Mental Health Services Proposal - Kim Klister, Director of Pupil Services, has been working with Dr. Erin Van Oss, owner of Trinity Psychology Services, provides services specifically to school districts all over the country. Three days a week she would be with us providing services and consulting. This will be funded through CARES funds and also Flow through dollars.

Mr. Grams moved to accept the Mental Health Services proposal grant money as presented; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- IX. Resignations/Retirements/Appointments - Appointment of Dr. Nathan Hanson, Director of Personalized Learning, Deanna Arrowood - Middle School Math Teacher, Megan Lindstrom - Speech and Language.

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

- X. Schedule Board Workshop - Monday, July 27 workshop. We will have a short meeting before the workshop with one item: contract with ThedaCare for sports therapy services. at a 5:30 p.m. meeting. The results of the parent/staff survey and re-entry plan will be presented..

- XI. Legislative Update - Michael Sleeper, Legislative Liaison, provided an update.
- XII. Superintendent's Report - Superintendent Anderson reviewed her report regarding the Strategic Plan, Re-entry survey data, Parent Advisory Group for re-entry virtual meeting on Thursday, July 23rd and the Board Retreat scheduled for August 4. Mr. Gull commented on the survey and feedback he has received. Mr. Grams also commented.
- XIII. Adjourn to Closed Session - Mr. Grams moved to adjourn to closed session: Mr. Milavitz second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried. Meeting adjourned to closed session 6:45p.m.
- XIV. Reconvene into Open Session 7:40 p.m.
- XV. Adjourn - Mr. Milavitz moved to adjourn; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried. 7:40 p.m.

