

SHAWANO SCHOOL DISTRICT

August 17, 2020

5:30 P.M.

Regular Meeting

President

Tyler Schmidt

Library - Shawano Community High School/Virtual Public

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.

Pledge of Allegiance

- I.D. Approval of Agenda - Mr. Milavitz moved to approve the agenda; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.
- I.E. Community Comments - There were none.
- II. Consent Agenda - Mr. Sleeper moved to approve the consent agenda to include minutes of the July 31 and August 3, 2020 meeting, vouchers in the cumulative amount of \$2,149,775.20 per the Check Approval Report, and the Community Education and Outreach; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.
- III. Re-Entry Committee Report - Mr. Dallas reported on the Re-Entry Committee meeting Thursday, August 13 and additional information which has been collected..
- IV. Addendum to the Re-Entry Plan - Superintendent Anderson presented an addendum to the District plan to reopen. Principals Troy Edwards - Hillcrest, Terri Schultz - Olga Brener, Stuart Russ - SCMS, Scott Zwirschitz - SCHS presented their building's plan. The proposal is to start in orange for the month of September and will monitor weekly.

Mr. Sleeper moved to accept the proposed modified plan with the orange capabilities which allow us to open on September 1st; Mr. Dallas second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, "aye". Gull, Milavitz, and Grams "no". Motion carried.
- V. Athletics and Activities Update - Joel Wondra, SCHS Activities Director, provided an update on the fall school athletics/activities. Stuart Russ, SCMS Principal, provided information at the middle school level. Robyn Shingler, Community Education Director, gave an update on activities/facilities.
- VI. Policy Title IX - First Read - Ms. Hoffman provided a Policy/Curriculum committee meeting update on the new Title IX policy. This will be on the next meeting agenda for second reading and adoption.

VII. Seclusion & Restraint Report - Mrs. Klister, Director of Pupil Services, presented the required Seclusion and Restraint Report.

VIII. Resignations/Retirements/Appointments - We have three resignations: Alexa Leitner - Special Education Hillcrest, Tammi Poppe - Special Education Hillcrest, Angela Kowalewski - Science - SCHS.

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

IX. HR COVID Leave - Nick Curran, Director Business/HR, made a request for additional unpaid time off when all other time off options are exhausted due to COVID.

Mr. Grams moved to accept the extension of unpaid leave; Mr. Dallas second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye". Gull abstained. Motion carried.

X. Annual Meeting Agenda - A copy of the annual meeting agenda was included in the packet. We are unsure as to how the meeting will be held.

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

XI. Board Meeting Date Change - With our regular meeting date falling on Labor Day, Monday, September 7 we are proposing to meet on Tuesday, September 8.

Mr. Milavitz moved to approve the meeting date change as presented; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

XII. Legislative Update - Mr. Sleeper provided a legislative update.

XIII. Superintendent's Report - Superintendent Anderson presented her report regarding Back to School Week.

XIV. Adjourn - Mr. Dallas moved to adjourn; Mr. Milavitz seconded. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried. Meeting adjourned at 7:21 p.m.

