

SHAWANO SCHOOL DISTRICT

August 3, 2020
Tyler Schmidt

5:3 P.M.

Regular Meeting

President

Shawano Community High School Library

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 5:33 p.m. following a verification of quorum.

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.

I.E. Community Comments – Statements from Katrina Bubolz and Brent Polzin were read. Rose Thiel, Dr. Joe Guenther, Dr. Yu Chin Fang, and Carry Grieves presented oral statements via online.

II. Consent Agenda – Mr. Milavitz moved to approve the consent agenda presented with the minutes of the July 20 and 27, 2020; Mr. Sleeper second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

III. Buildings & Grounds Position - Nick Curran, Director of Business/HR, presented the addition of the grounds position. This was a position in the past and was presented at the Buildings & Grounds Committee meeting. The new job description has maintenance duties as well.

Mr. Grams moved to accept the recommendation for a new grounds position; Mr. Dallas second. Discussion was held. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye”. Milavitz, Gull, “no”. Motion carried.

IV. Resignations/Retirements/Appointments – The resignation of Haley Semenek, SCMS Math teacher was presented for approval.

Mr. Dallas moved to approve the presented resignation; Mr. Sleeper second. The penalty is enforced. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

Appointments - Maureen Hansen – SCMS Math and Rex Wachtel – SCHS Associate Principal.

Mr. Grams moved to approve the two presented appointments; Mr. Milavitz second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Milavitz, Grams, “aye”. Hoffman, “no”. Motion carried.

V. Student 2020-21 Re-Entry Plan - Superintendent Anderson reported on the request to review the census data. Further explanation of the Face-to-Face, Blended, and Virtual phases were provided. On the Risk Factor chart (Burden, Trajectory, and Activity Level), an additional green level was added for the Face-to-Face making three levels for Blended

learning. An adjustment also has been made to masking per the Governor's order - staff and students would be wearing masks. Discussion took place.

Mr. Sleeper moved to accept the entry plan as presented and to create a committee to formulate the details of what level we are at and the movement; Mrs. Grams second. Discussion. A committee will be formed and the chair of the committee will report at the next meeting to see where we are at. August 7th is the date for families to select e-learning, but we will give some flexibility. Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- VI. Superintendent's Report - Supt. Anderson thanked Shawano County in working on our playground issue at Hillcrest School. Shawano County really helped us and it is greatly appreciated. Board Retreat - Tuesday, August 4 we will be talking about the Strategic Plan and the pathway to start the implementation of the plan.
- VII. Adjourn – Mr. Milavitz moved to adjourn; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried. Meeting adjourned 7:10 p.m.

A handwritten signature in dark ink, appearing to be "TJ. SGT", is located in the lower right quadrant of the page.