

SHAWANO SCHOOL DISTRICT

June 15, 2020 Regular Meeting 5:30 P.M. President
Tyler Schmidt Library – Shawano Community High School

PRESENT: Alysia Pillsbury, Mike Musolff, Michael Sleeper, Tyler Schmidt, Chuck Dallas,
Diane Hoffman, Bruce Milavitz, Mart Grams (arrived 5:48 p.m.)

ABSENT: Chris Gull, 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. Sleeper moved to approve the agenda except for the Community Education Report which will be presented at a later meeting; Mr. Milavitz second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye” motion carried.

II. Consent Agenda – Mr. Dallas moved to approve the minutes and vouchers as presented on the Consent Agenda; Ms. Hoffman second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye” motion carried.

III. Wisconsin Association for School Boards Membership Renewal - Superintendent Anderson presented information on the association renewal.

Mr. Sleeper moved to renew the WASB membership, Mr. Milavitz second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye” motion carried.

IV. Policy Waiver for Wellness – Approval is needed for a waiver requesting the District be granted another year to complete the triannual assessment due to COVID.

Ms. Hoffman moved to accept the presented wellness policy waiver; Mr. Dallas second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye” motion carried.

VII. Preliminary Budget – Nick Curran, Director of Business/HR, presented the 2020-21 preliminary budget.

Mr. Milavitz moved to accept the preliminary budget as presented; Mr. Dallas second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye” motion carried.

VIII. Property, Liability, and Workman’s Comp Insurance Renewals – Nick Curran, Director of Business/HR, reviewed the renewal information for the property, liability and workman’s comp insurance.

Mr. Grams arrived 5:48 p.m.

Recommend switching liability carrier to Liberty and to increase cyber liability coverage. In the future the district will look at increasing the deductibles.

Ms. Hoffman moved to approve the presented renewals for property, liability and workman's comp insurance; Mr. Dallas second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- IX. Authorization of Short-Term Line of Credit with Premier Community Bank for \$1,000,000 – We have had a line of credit in the past in case we are low on funds. We are recommending continuing having the line.

Mr. Milavitz moved to authorize the short-term line of credit with Premier Community Bank for \$1,000,000; Ms. Hoffman second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- X. Authorize District Bookkeeper & Director of Business/HR as Signers for Withdrawals as Necessary – this is a reauthorization.

Mr. Grams moved to authorize Bookkeeper and Director of Business/HR as signers for withdrawals as necessary; Mr. Dallas second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- XI. Community Education Update moved to July

- XII. Open Enrollment 2020-21 Applications – Randi Anderson presented the open enrollment applications for 2020-21. The district will need to deny three students as we do not have room in special education. All other regular education applications are accepted as well as those applying to attend other districts.

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

- XIII. Policies - First Read – Diane Hoffman, Policy Committee Chair, reviewed the policies which are presented for their first read and are new policies to the District. These will be presented for the second read and approval at the next meeting.

- XIV. July Proposed Board Meeting Dates & Board Retreat Date – The July 6th and July 20th are the regularly scheduled meetings. A survey will be sent out to the Board for dates to schedule a Board Retreat.

- XV. Superintendent's Report – Randi Anderson, updated the Board on the Strategic Plan and improving the access of broadband to families in the District.

- XVI. Resignations/Retirements/Appointments – Resignations – Brady Hoffman – SCMS Math, Ingrid Busse – Special Education, Raeann Schwab – Special Education, and Kelley Strike – Director of CIA.

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

The appointment of Cory Kaisler as the District Registrar and Agueda Engel as the ESL Teacher. Agueda will participate in the Right program with CESA 6 and her current role will be reclassified as a teacher. She will get an emergency license this year and when she completes the program will be licensed.

Mr. Milavitz moved to approve the appointments as presented; Mr. Dallas second. Mr. Grams abstained. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, "aye" motion carried.

- XVII. Adjourn – Mr. Dallas moved to adjourn; Mr. Milavitz second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried. Meeting adjourned 6:07 p.m.

A handwritten signature in dark ink, appearing to be "TJL SBT", is located in the upper right quadrant of the page.