

SHAWANO SCHOOL DISTRICT

May 18, 2020
Tyler Schmidt

Regular Meeting
Library – Shawano Community High School

5:30 P.M.

President

PRESENT: Alysia Pillsbury, Mike Musolff, Chris Gull (arrived 5:34 p.m.), Michael Sleeper, Tyler Schmidt, Chuck Dallas, Diane Hoffman, Bruce Milavitz (arrived 6:46 p.m.), 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. Dallas moved to approve the agenda; Ms. Hoffman second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.
- II. Consent Agenda - Minutes of May 4, 2020 Meeting – Mr. Grams moved to approve the consent agenda items as presented; Mrs. Pillsbury second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.
- III. Recognition - Charlie’s County Market & Culvers of Shawano – Superintendent Randi Anderson thanked Charlie’s County Market for providing bags to aid in the delivery of student materials from school. We also want to thank Culvers of Shawano for providing a basket coupon for each staff member. Thank you to both. We appreciate your generosity.
- IV. ES3 Grant Presentation - Kim Klister, Director of Pupil Services, presented information on the ES3 Grant. (Enhancing Social-Emotional Skills) This is a three-year grant.

Due to technical difficulties with YouTube going live, the meeting went live 5:55p.m.

All meeting information was re-visited, and motions were read.

- V. Policies - Communicable Diseases and Epidemics & Pandemics - Second Read and Approval - Diane Hoffman, Policy Chair, asked if there were any questions.

Mr. Sleeper moved to approve the Communicable Diseases policy and the Epidemics and Pandemics Policy; Mr. Grams second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

- VI. Curriculum Update - Kelley Strike, Director of Curriculum, Instruction and Assessment (virtually) provided a curriculum update regarding the review of curriculum for ELA, Social Studies, and Math. She also provided an assessment accountability update.
- VII. Summer School Update - Rod Watson, Summer School Coordinator (virtually), updated the Board on the plans for Summer School. We will have a virtual program which will run June 15 to July 15.
- VIII. Graduation Update - Scott Zwirschitz, SCHS Principal, shared information on graduation events. Senior Video, Senior Graduation video with class president, valedictorians, Superintendent, and himself with their speeches and then the announcement of students. This does not replace graduation. We have August 7 setup for a proposed graduation. Yard signs will be put up with seniors and banners that the community have on school grounds to drive by and view.

- X. District Registrar Position - Randi Anderson, Superintendent, presented a proposal of adding a registrar position based on the Skyward Audit Review and the study done in 2016. This would be a mid-level management position.

Mr. Dallas moved to adopt the position; Ms. Hoffman second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, "aye" motion carried.

- X. Resignations/Retirements/Appointments - Two retirements, Sally Slezewski - kindergarten at Hillcrest and Susan Hoffman - speech/language at Hillcrest.

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

Two appointments: two mid-management positions. Human Resource Coordinator - Christine Marcks July 1, 2020 - June 30th, 2021 - 260 days. Pay until June 30 would be per diem based on pay of \$70,000.

Mr. Sleeper moved to accept the appointment of Chris Marcks as Human Resource Coordinator; Mrs. Pillsbury second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, "aye" motion carried.

Special Education Coordinator – Kristy Erickson, 215-day contract days \$65,000 like a teacher contract. This is a mid-management position.

Mr. Dallas moved to accept the appointment of Kristy Erickson as Special Education Coordinator; Mr. Musolff second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, "aye" motion carried.

- XI. Legislative Update - Michael Sleeper provided a legislative update.

- XII. Superintendent's Report - Randi Anderson reviewed her Superintendent's Report. For lunch and breakfast will be able to continue at our six sites through July and August for students or parents to pick up lunches and weekend meals. The Steering Committee first meeting is May 28th virtually from 9:00 to 11:00 a.m. She provided a copy of a letter to state legislators on what we have done since March 13 closing due to COVID 19. First Virtual Hawk Talk was presented May 18th. In June will determine if this will be a live Town Hall meeting or continue with submitting questions ahead of time and recorded. The District is working on a re-entry plan for fall. There is the possibility we will be coming in and out in a virtual environment, so we are planning from a totally virtual, all students returning, and a hybrid of a combination.

Mr. Milavitz arrived 6:46 p.m.

Health and safety is the primary concern and factor in determining what we do and what is best for Shawano. She also spoke about equitable access of broad band.

- XIII. Adjourn to Closed Session – Ms. Hoffman moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of any public employee over which the district has jurisdiction, or exercises responsibility, specifically for personnel information; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried. Meeting adjourned to closed session at 6:52 p.m.

- XIV. Reconvene into Open Session – The meeting reconvened into open session at 8:00 p.m.
- XV. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned at 8:00 p.m.