

SHAWANO SCHOOL DISTRICT

June 1, 2020
Tyler Schmidt

5:30 P.M.

Regular Meeting
Library – Shawano Community High School

President

PRESENT: Alysia Pillsbury, Mike Musolff, Chris Gull (arrived 5:39 p.m.), 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. Sleeper moved to amend the agenda adding Hawk Way Award; Milavitz seconded. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

Mr. Milavitz moved to approve the agenda; Mr. Grams second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

A Hawk Way Award was presented to Dan and Donna Everson

II. CONSENT AGENDA

- Approval of the Minutes of the May 18, 2020 Meeting
- Approval of Vouchers per the Check Approval Report

Mr. Dallas moved to approve the presented consent agenda; Mr. Sleeper second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

III. STUDENT PRESENTATION VIRTUAL LEARNING -Madelynn Easter, SCHS student, did a survey with some SCHS students regarding virtual learning and presented the feedback.

Mr. Gull arrived 5:39

Discussion was held on the survey and virtual learning.

IV. HEALTH INSURANCE - Nick Curran, Director of Business/HR, presented information on the District health insurance. The Family Save Program, and proposed/recommended changes with cost savings to the District.

Mr. Grams moved to accept Nick’s recommendation with insurance change. Motion failed with no second.

Mr. Dallas moved to table and go through Finance Committee; Mr. Musolff second. Discussion was held. Finance Committee meeting moved to June 3 at 5:00 p.m. and the committee will decide if they want to call a special meeting. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye”. Grams, “no”. Motion carried.

- V. RETIREMENT BENEFIT LANGUAGE - Nick Curran, Director of Business/HR, presented information on clarifying the retirement language in the handbook. This includes a sunset of the practice of retirees being able to remain on the District insurance on June 30, 2021.

Ms. Hoffman moved to accept the presented language on retirement benefits in the handbooks; Mr. Sleeper second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- VI. DONATION - Ardex All American Mineral is donating \$600 to \$700 to Hillcrest School for a student backpack program.

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

- VII. WIAA MEMBERSHIP RENEWAL – The WIAA membership renewal is presented for Board approval.

Mr. Dallas moved to renew the WIAA membership; Mr. Sleeper second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- VIII. RESIGNATIONS/RETIREMENTS/APPOINTMENTS - Resignations were presented for Michelle Oestreich - French - SCHS/SCMS, Rebecca Hansen - Speech/Language, and Jeff Easter - Buildings & Grounds Director.

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

- IX. SUPERINTENDENT'S REPORT - Superintendent Anderson reviewed her report to include the Strategic Plan update, Summer School update, Distance Learning Milwaukee Survey update, Re-Entry Plan, and July meeting dates.

- X. ADJOURN – Ms. Hoffman moved to adjourn; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried. Meeting adjourned 7:08 p.m.

