S H A W A N O S C H O O L D I S T R I C T

July 6, 2020 5:30 P.M. Regular Meeting President Tyler Schmidt Library - Shawano Community High School

PRESENT: Alysia Pillsbury, Mike Musolff, Michael Sleeper, Chris Gull, Tyler Schmidt, Chuck Dallas, Diane Hoffman, Mart Grams.

ABSENT: Bruce Milavitz.

President Tyler Schmidt called the meeting to order at 5:30 p.m. following a verification of quorum.

Pledge of Allegiance

Approval of Agenda - Mr. Dallas moved to approve the agenda; Mr. Grams second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Gram, “aye” motion carried.

II. Consent Agenda - Mr. Sleeper moved to approve the consent agenda which includes the minutes from the June 15, 2020 meeting; Ms. Hoffman second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Gram, “aye” motion carried.

III. Student Academic Standards - Superintendent Anderson presented information on the Student Academic Standards

Ms. Hoffman moved to approve the Student Academic Standards, Mrs. Pillsbury second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Gram, “aye” motion carried.

IV. Policies - Second Read - Ms. Hoffman indicated this is the second read of policies and asked if there are any questions. Policies presented for approval as new policies are: 2261.03, 2370, 2700.01, 3410.01, 4410.01, 5461, 6220, 6520, 7455, 8315, 8800.

Mr. Dallas moved to adopt the policies as presented; Mr. Grams second.Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Gram, “aye” motion carried.

V. Update of Grounds/Buildings - Joel Wondra, SCHS Activities Director, presented the plan to reopen and return to play for this summer. He also explained the development of the plan and his meeting with all of the coaches. Discussion was held on the recommendations. The Board would like to discuss at the second meeting in August to see if modifications can be made.

VI. Update on Community Education and Annual Review.- Robyn Shingler, Community Education Director, presented an update on Community Education and provided an annual review.

VII. Donation Approval - A donation of $ 657.12 from Ardex All American Mineral to Hillcrest School for a backpack program is presented for approval.

Mr. Dallas moved to accept the presented donation; Ms. Hoffman second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Gram, “aye” motion carried.

VIII. Resignation/Retirements/Appointments - Appointment of Shawn Mathwich for Director of Buildings and Grounds and Jodi Williams as MS/HS French Teacher.

Mr. Grams moved to accept the presented appointments; Mr. Sleeper second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Gram, “aye” motion carried.

IX. Superintendent’s Report - Superintendent Anderson reviewed her report to include Strategic Plan which will be presented to the Board at the end of July or the beginning of August, Re-entry plan update, Board Retreat - Evening August 4th first and August 18th was second choice. Notify Mr. Schmidt of your preference. Staffing update, Committee meetings.

X. Adjourn - Mr. Dallas moved to adjourn; Mr. Grams second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Gram, “aye” motion carried. Meeting adjourned 7:12 p.m.

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