

SHAWANO SCHOOL DISTRICT

March 2, 2020 5:30 p.m. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Michael Sleeper, Tyler Schmidt, Chuck Dallas,
Diane Hoffman, Mart Grams.

ABSENT: Chris Gull, Bruce Milavitz

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

Pledge of Allegiance

Mr. Schmidt invited community comments – There were

- I.E. Approval of Agenda – Mrs. Hoffman moved to approve the agenda; Mr. Grams second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.
- II. Consent Agenda – Minutes of the February 17, 2020 meeting – Mr. Sleeper moved to approve the consent agenda with the February 17, 2020 minutes; Mr. Dallas second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.
- III. SCHS Profile – Scott Zwirschitz, SCHS Principal, presented the SCHS Profile draft.
- IV. Start College Now Applications – Scott Zwirschitz, SCHS Principal, has one Start College Now Application for a student in the early part of the nursing program. One class is being recommended for approval.

Ms. Hoffman moved to approve the application for one class for Start College Now; Mr. Grams second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

- V. High School Facility Needs – Jeff Easter, Director of Buildings and Grounds, presented information on the High School facility needs and a timeline. Asking if the Board would like to move forward with a recommendation for proposal. This information will be presented to the Buildings and Grounds Committee at their next meeting and would be a fund balance project.
- VI. HR/Business Benefits Specialist – Nick Curran, Director of Business/HR, has assessed a position to help with the work load and would align with the benefits side of Human Resources and help with the load of the business side. The position would be under him and wage based on qualifications.

Mr. Dallas moved to approve moving forward in a search for a HR/Business Benefits Specialist; Ms. Hoffman second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

- VII. Policies Second Read and Approval – 0142.4, 2260, 2260.01, 2260.02, 2340, 2411, 2451, 3132/4132, 5111, 5112, 5349, 5460, 5710, 5830, 6152, 6630, 6830, 7310, 7434, 7540.01, 8210, 8330.

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

- VIII. Adjourn – Ms. Hoffman moved to adjourn; Mr. Dallas second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried. Meeting adjourned 5:47 p.m.