

SHAWANO SCHOOL DISTRICT

February 3, 2020
Tyler Schmidt

5:30 P.M.
District Conference Room – Shawano Community High School

Regular Meeting

President
Tyler Schmidt

PRESENT: Beth McFarlane, Alysia Pillsbury, Chris Gull (arrived 5:33 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. Community Comments – Greg Mattlin, SFE, introduced himself.

I.E. Approval of Agenda – Mr. Milavitz moved to approve the agenda; Mr. Grams second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

II. Consent Agenda – Approval of Minutes of the January 20, 2020 Meeting – Mr. Dallas moved to approve minutes of January 20, 2020 meeting as presented; Mr. Sleeper second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

III. SCMS Bathroom Upgrade – Jeff Easter, Director of Buildings and Grounds, presented information from the Buildings and Grounds Committee meeting regarding an upgrade to bathroom partitions from steel to plastic product. This increases the cost.

Mr. Gull arrived 5:33 p.m.

Mr. Grams moved to approve the change order of \$2,803.00 for bathroom partitions as presented; Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

IV. ThedaCare Mental Health Update – Kim Klister, Director of Pupil Services, provided an update on school mental health services through Catalpa Health with their utilization of a therapist from ThedaCare, grant application for funding, and a plan to bring an MOU to the Executive Board and then the full Board in the spring.

V. WASB Convention Updates – Tyler Schmidt, Michael Sleeper, Diane Hoffman, and Superintendent Anderson reported on their attendance at the State School Board Convention.

VI. Superintendent’s Report – Superintendent Anderson provided an enrollment update and an update on the Studergroup regarding the upcoming examination of our demographics, environmental data to produce a one page flyer, building a website.

VII. Adjourn – Mr. Dallas moved to adjourn; Mr. Milavitz second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourn at 6:18 p.m.