

SHAWANO SCHOOL DISTRICT

March 13, 2020 5:00 P.M. Emergency Meeting President
Tyler Schmidt District Conference Room – Shawano School District

PRESENT: Beth McFarlane, Alysia Pillsbury, Chris Gull, Tyler Schmidt, Chuck Dallas,
Diane Hoffman, Bruce Milavitz, Mart Grams.

ABSENT: Michael Sleeper.

President Tyler Schmidt called the emergency meeting to order at 5:00 p.m. following a verification

Community Comments – Rosie Thiel thanked everyone for the choices.

- I.E. Approval of Agenda – Mr. Grams moved to approve the agenda; Mr. Milavitz second. McFarlane, Pillsbury, Gull, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.
- II. Staff Travel – Superintendent, Randi Anderson presented information on the travel letter sent out and the recommendation from the CDC regarding staff that would be traveling. The recommendation was for the district to follow this guideline, and if plans to travel, the employee may want to reconsider, or they would need to self-quarantine for 14 days.
- III. Staff Compensation – A copy of a proposed agreement was provided. This plan is based on being closed through Easter (April 12) and paying wages when not working and making the time up in the future.

Mr. Grams moved to accept the proposed compensation agreement with changes and to extend the option to request retirement and receive \$35.00 per available sick leave day date from April 1 to May 1; Mr. Dallas second. McFarlane, Pillsbury, Schmidt, Dallas, Hoffman, Milavitz, “aye”. Gull, Grams abstained. Motion carried.

Amend Meeting Agenda – Mr. Milavitz moved to amend the agenda to include school meals and bus contract; Mr. Grams second. McFarlane, Pillsbury, Gull, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- IV. Virtual Learning – Kelley Strike, Director of Curriculum, Instruction and Assessment, presented a virtual learning plan for grades 1 -12 and the plan for materials available for 4K and Kindergarten students that was developed. The group is still working out the details and this will continue to evolve.
- V. School Meals – We are working on a plan to provide meals and will work through the details and options. The State has allowed the plan which we utilize in the summer with any student age 18 and under eligible for meals. We will update the website as to what will happen.
- VI. Bus Contract – The Kobussen Bus contract does have a minimum day requirement of 173 days and for days less than 173 the District would have 45% pay for the non-transportation days. Discussion took place regarding the contract and possible updates to allow Kobussen to pay their drivers the same as how the District is paying their employees. The Board gave guidance to proceed as discussed and provide a document

with specifics to move forward. The insurance company will also be contacted to see if we have an interruption of service coverage to make any claims to recoup costs for the District.

Kobussen offered the utilization of their busses for food distribution.

- VII. Adjourn – Mr. Dallas moved to adjourn; Mr. Milavitz second. McFarlane, Pillsbury, Gull, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned 5:46 p.m.