

SHAWANO SCHOOL DISTRICT

April 1, 2020
Tyler Schmidt

Special Meeting

5:30 p.m.

President

Library – Shawano Community High School

Present: Beth McFarlane, Alysia Pillsbury, Chris Gull, Michael Sleeper, Tyler Schmidt, Chuck Dallas, Diane Hoffman, Mart Grams, Bruce Milavitz (via telephone)

President Schmidt called the meeting to order at 5:44 p.m. following a verification of quorum

Pledge of Allegiance

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

President Schmidt provided some housekeeping rules with utilizing YouTube and the telephone due to the COVID-19 Governor’s orders.

II. Recognition - Randi Anderson, Superintendent, and President Tyler Schmidt thanked Beth McFarlane for her service on the School Board.

III. Policy 167.1 & 167.3 – With the Governor’s orders the Board needs to make some policy changes.

Ms. Hoffman moved to invoke board policy 0131.1 to suspend application of board policy 0167.3, Public Participation at Board Meetings based on the inability of public attendance at board meetings in compliance with Governor Evers’ Safer at Home order, which the Board finds is a compelling reason, and which shall be in effect until the order is lifted or expires; Mrs. McFarlane second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

Mr. Dallas moved to adopt the amended policy 167.1 to include the following language: A Board member’s presence at a meeting includes his/her presence if attending by telephone or other manner of remote access, so long as such remote access is compliant with State law. The Board President is authorized when compelling reasons exist to hold a regular or special meeting by remote or virtual participation of board members and/or the public and to make arrangements to provide for open meetings law compliance including public access to such meeting; Mr. Sleeper second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

IV. Emergency School Closing Work & Pay Resolution - Nick Curran, Director of Business and Human Resources presented the Emergency School Closing Work & Pay Resolution for this school year. This is to cover the District through May 1, 2020 or date of return to work, whichever comes first. Prepaid agreement would become obsolete with this new resolution.

Mr. Sleeper moved for adoption of Board of Education Resolution #2020-01 Emergency School Closing Work & Pay Resolution; Mr. Grams second. McFarlane, Pillsbury, Sleeper, Dallas, Hoffman, Milavitz, “aye”. Gull, Schmidt, Grams, abstained. Motion carried.

- V. Asphalt Paving Agreement - Information on the replacement of asphalt at Shawano Community High School was presented. The asphalt is 24 years old and this will be phase one of the replacement. This has been included in the maintenance budget for 2020-21. Northeast Asphalt submitted the only bid which was \$155,945.00.
- Mrs. Pillsbury moved to approve the asphalt pavement agreement as presented; Mr. Gull second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.
- VI. Vendor Contract
- Updates on the bus service, food service, and custodial contracts was provided by Nick Curran, Director of Business/HR. With the bus contract, we have a 45% liability if we don’t meet the minimum of 173 days. Kobussen has reached out and asked that we work with them to have the best possible partnership to help them and their company - we continue to work with them. Food service contract with Taher - they are providing the meals (over 7000 last week) for student pick up. Custodial contract - elected to ask for an amendment to the contract that services will not be needed through April 24th at this time. We have presented that we would extend the contract an additional year.
- VII. Superintendent’s Report - Superintendent Randi Anderson thanked the Board for acknowledging the difficult times we are at and for their support. She updated the Board on the over 7,000 lunches distributed last week. Has requested the Strategic Plan be put on hold due to the key piece being the community involvement. We want to have a Strategic Plan up and running by the start of school year but must suspend the Steering Committee meetings. She also provided the plans for weekly communication to families and staff.
- VIII. Adjourn – Mr. Dallas moved to adjourn; Ms. Hoffman second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned 6:28 p.m.