

SHAWANO SCHOOL DISTRICT

February 17, 2020 5:30 P.M. Regular Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Michael Sleeper, Tyler Schmidt, Chuck Dallas,
 Diane Hoffman, Bruce Milavitz,

ABSENT: Chris Gull, Mart Grams.

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.

Ms. Laura Robinson, Shawano resident, commented about active shooter drills in school.

Mrs. Jennifer Kamke-Black, thanked the Board for acknowledging their work.

Ms. Anne Back, on behalf of colleagues, said thank you.

Ms. Jennifer Schmidt also indicated her thanks.

- I.E. Approval of Agenda – Mr. Milavitz moved to approve the agenda; Mr. Dallas second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye” motion carried.
- II. Consent Agenda – Mr. Sleeper moved for approval of the consent agenda which included the February 3, 2020 meeting minutes, vouchers in the cumulative amount of \$2,953,044.76 per the Check Approval Report, Special Education Program Review Contract, Skyward Data Review Contract, 4-Day Summer School; Mrs. McFarlane second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye” motion carried.
- III. Boys and Girls Club: Be Great Graduate – Wendy Crawford - co-chair of Boys and Girls Club of Shawano, Mike - Green Bay East – Graduation Specialist, and Alex Garza - Director of School Based Operations in Green Bay for the Boys and Girls Club, presented information on the Be Great Graduation program. The Board expressed interest and indicated they will direct this to the Finance Committee.
- IV. Achievement Gap Reduction (AGR) Update – Brian Morstad, Hillcrest Dean of Students, presented the AGR update for Hillcrest and Terri Schultz, Olga Brener Principal, presented the AGR update for Olga Brener.
- V. SCMS School Profile – Stuart Russ, SCMS Principal, presented the SCMS School Profile draft.
- VI. Family Save Plan – Nick Curran, Director of Business/HR, presented information on the Family Save Plan and the recommendation to first mandate for transfer of coverage which creates qualifying event piece along eligibility and a start date of March 1st and switch over by April 1st.

Mr. Dallas moved to accept the presented recommendation for the Family Save Plan; Ms. Hoffman second. Discussion was held. McFarlane, Pillsbury, Dallas, Hoffman, Milavitz, “aye”. Schmidt, Sleeper, abstained. Motion carried.

- VII. 2020-2021 School Calendar – The proposed 2020-21 school calendar was presented for approval.

Mr. Milavitz moved to approved the 2020-21 school calendar; Ms. Hoffman second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye” motion carried.

- VIII. Special Education Position – Would like to add a mid-level management position for the special education area as a Special Education Coordinator. This position would be funded with flow through dollars

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

- IX. Teacher of the Year Award – Scott Zwirschitz, SCHS Principal, presented information on a Teacher of the Year Award and proposed guidelines. Presentation of the award would at the end of year celebration. The Board can approve the award guidelines and look at what the actual award will be at a future meeting.

Mr. Milavitz moved to approve the presented Teacher of the Year Award guidelines; Mrs. McFarlane second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye” motion carried.

- X. Policies – First Read – policies were presented for the first read. These will be presented at the next meeting for a second read and approval.

- XI. Strategic Plan Update – Superintendent Randi Anderson presented a Strategic Plan update.

- XII. Appointment – The appointment of Jeremy Hodkiewicz as summer school middle school principal is presented for approval.

Mr. Dallas moved to accept Jeremy Hodkiewicz as the Summer School Middle School Principal; Mr. Milavitz second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye” motion carried.

- XIII. Donations – We have a donation of 300+ t-shirts from Bolin’s Speedy T’s, \$600.00 from US Cellular for banners, \$500.00 from the Shawano Athletic Booster Club for three indoor pitching mounds and three hitting training aids for softball, and \$250.00 from the Shawano Woman’s Club for the Summer Read Program.

Ms. Hoffman moved to accept the presented donations; Mr. Sleeper second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye” motion carried.

- XIV. Superintendents Report – No information presented.

- XV. Adjourn – Mr. Dallas moved to adjourn; Mr. Milavitz second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye” motion carried. Meeting adjourned 7:28 p.m.