

SHAWANO SCHOOL DISTRICT

January 6, 2020
Tyler Schmidt

5:30 P.M. Regular Meeting President
District Board Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Chris Gull, 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 – There were none.

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

II. Consent Agenda – Approval of Minutes of December 16, 2019 meeting. Mr. Dallas moved to approve the presented consent agenda; Mr. Sleeper second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

III. Network Health Family Save Program – Tom Hitchcock from Network Health presented information on the Family Savings Plan program. With the continued interest, the insurance committee will prepare a recommendation and bring this back to the Board.

IV. WASB Resolutions – The resolutions were presented at the last meeting for review. Members were asked for comments, questions.

Mr. Grams moved to direct Mr. Sleeper to use his discretion and vote as he sees fit; Mr. Milavitz second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

V. Appointment – None

VI. Superintendent’s Report – Superintendent Anderson provided an update on Strategic Planning.

VII. Adjourn to Closed Session – Mr. Milavitz moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations specifically for the purpose of consideration of an appeal; Mr. Gull second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned to closed session 6:16 p.m.

- VIII. Reconvene into Open Session – The meeting reconvened into open session 7:06 p.m.
- IX. Adjourn – Mrs. McFarlane moved to adjourn; Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.
Meeting adjourned 7:06 p.m.