

SHAWANO SCHOOL DISTRICT

November 15, 2021
Michael Sleeper

5:00 P.M.

Regular Meeting
Library – Shawano Community High School

President

PRESENT: Jim Davel, Alysia Pillsbury, Chris Gull, Mike Musolff, Michael Sleeper, Chuck Dallas, Jamie Beyer, Diane Hoffman, Mart Grams.

President Michael Sleeper called the meeting to order at 5:00 p.m. following a verification of quorum.

Pledge of Allegiance

1.D. Approval of Agenda – Mr. Dallas moved to approve the agenda; Mr. Davel second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

2.A. Community Comments - None

3. Consent Agenda – Minutes of October 25, 2021 Meeting, vouchers per the Check Approval Report, and the UW-Oshkosh Head Start Memorandum of Agreement.

Mr. Davel moved to approve the consent agenda with minutes of October 25, 2021 Meeting, vouchers per the Check Approval Report, and the UW-Oshkosh Head Start Memorandum of Agreement.; Mr. Musolff second.

4. Committee Update - Finance Committee - Chuck Dallas provided an update on the recent meeting.

5. A. Achievement Gap Reduction (AGR) Report - Tory Edwards, Hillcrest/LEADS Principal, provided an update on the Achievement Gap Reduction Report. Aaron Manders, Olga Brener Principal, provided an update on Olga Brener Achievement Gap Reduction Report.

5.B. State School Board Convention - January 19-21, 2022 in Milwaukee. Early bird registration deadline is December 15th.

6.A. Buildings & Grounds 10 Year Plan - Krause Anderson - Shawn Mathwich, Director of Buildings & Grounds, summarized and explained navigating the electronic Krause Anderson Assessment of our facilities.

Mr. Davel moved to approve the presented Krause Anderson report and allow the administration to develop a proposal, based on the report, to present to the Board in the future; Ms. Hoffman second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

6.B. Technology Professional Development Plan - Kurt Krizan, Director of Personalized Learning, presented the Technology Professional Development Plan for approval. The plan includes staff coming to training with a time swap for every hour of training, it will lower the amount of time they need to be in attendance on their last day of school. If they do seven hours, they will not need to come on their last day. Three hours, they would be

able to leave three hours early. We continue to look at how we can provide training for the paras and secretarial staff. The training would begin the week of December 6th.

Mr. Musolff moved to accept the presented Technology Professional Development Plan; Mr. Davel second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, "aye." Grams, "no." Motion carried.

- 6.C. Instructional Technology Coach Positions & Job Description - Kurt Krizan, Director of Individual Personalize Learning, presented the job descriptions for Instructional Technology Coach. The two positions would be funded through ESSER funds to go through the 2023-24 school year as Limited-Term positions.

Mr. Dallas moved to accept the presented Instructional Technology Coach positions/job description for three years using ESSER funds; Mr. Musolff second. Mr. Grams amended would like a work report of minutes worked. Mr. Dallas is not willing to adjust his motion. Davel, Pillsbury, Musolff, Sleeper, Dallas, Beyer, Hoffman, "aye." Gull, Grams, "no." Motion carried.

- 6.D. WASB Convention Delegate - The Board needs to select a delegate for the WASB Conventions Delegate Assembly.

Mr. Dallas nominated Michael Sleeper to serve as the delegate; Mr. Gull second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried.

7. Superintendent's Report - December 6th is a Work Session bringing the scorecard to the Board. No regular board meeting is scheduled at this time. The committee meeting schedule was presented. A copy of the meeting list will be sent to members.

8. Adjourn to Closed Session - Mr. Dallas moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(c)considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (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 except where par. (b) applies 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 consideration of an employee and to review State Report Card Data; Mr. Grams second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried. Meeting adjourned to closed session at 6:09 p.m.

9. Meeting adjourned in closed session at 7:10 p.m.