

October 25, 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.

1. 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. Community Comments

Procedural: A. Community Comments; letter from Joseph Guenther, M.D.

3. Consent Agenda

Action (Consent): A. Approval of the Minutes of September 24, & October 4, 2021 Meetings

Action (Consent): B. Approval of Vouchers per the Check Approval Report

Mr. Musolff moved to approve the consent agenda as presented; Mr. Davel second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried.

4. Committee Update: Mr. Sleeper reported on the Executive Committee Meeting. Chuck Dallas reported on the Finance Committee Meeting.

5. Information Items

Information A. Professional Development Update - Survey Results: Ben Brazeau, Instructional Technology Director, presented an update on the professional development day on October 8, 2021.

6. Action Items

Action: A. Start College Now Applications

One application from a student for the Nursing Assistants program at NWTC.

Ms. Hoffman moved to approve the presented Start College Now application; Mr. Grams second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried.

Action: B. Adoption of the Final Budget for the 2021-22 School year

Josh Swanson, Director of Finance, Business, and Operations presented the 2021-22 final budget for adoption by the Board.

Mr. Gull moved to approve the revised/updated 2021-22 final budget for adoption; Mr. Musolff second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried.

Action: C. Certification of the 2021-22 District Tax Levy

Mr. Dallas moved to approve the tax levy of \$14,684,071.00 with a 9.56 mill rate. Mr. Musolff second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried.

Action: D. School Board Meetings in November

Ms. Hoffman moved to remove the November 1st meeting and only have a November 15 meeting; Mr. Dallas second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried.

Action: E. COVID Mitigation Plan

The COVID Mitigation Plan with the Masking Metric. If Board approves the plan, the district would review numbers weekly and make determinations for two week periods.

Mr. Dallas moved to accept the presented Masking Metric; Mrs. Pillsbury second. This would be effective November 1st to enable the district to communicate out to staff and families. On Thursdays numbers would be evaluated and status would be communicated on Fridays. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, "aye." Grams, "no". Motion carried.

Action: F. Resignations/Retirements/Appointments

Retirement of Cherie Schwartz, Physical Education teacher at Hillcrest, to retire with her last day on February 2, 2022.

Mr. Grams moved to accept the presented retirement of Cherie Schwartz; Ms. Hoffman second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried.

Appointment of Judy Tuma as a .50 Title Reading Interventionist at St. James.

Mr. Musolff moved to approve the presented appointment of Judy Tuma; Mr. Grams second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried.

7. Superintendent's Report

Reports: Moving forward with the sale of the Wescott building with it being put on the market and using sealed bids. Congratulations to the SCHS Boys and Girls cross-country teams who are headed to State. This is the third year in a row, the football team has gone to playoffs.

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. Specifically, to consider employment contracts; Mr. Musolff second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried. Meeting adjourned to closed session 5:55 p.m.

9. Adjourn in Closed Session –Meeting adjourned in closed session 6:16 p.m.