

SHAWANO SCHOOL DISTRICT

July 12 2021  
Michael Sleeper

5:30 p.m.

Special Meeting  
Library - Shawano Community High School

President

PRESENT: Jim Davel, Alysia Pillsbury, Chris Gull, Mike Musolff (arrived 5:35 p.m.),  
Michael Sleeper, Chuck Dallas, Jamie Beyer, Diane Hoffman, Mart Grams.

President Michael Sleeper called the meeting to order at 5:33 p.m. following a verification of quorum.

Pledge of Allegiance.

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

Mr. Musolff arrived 5:35 p.m.

II. Community Comments - Chris Marcks commented regarding Board statement posted on Facebook. Each Board member received an email from Chelsea Gilling.

III. Consent Agenda - Minutes of the June 21, 2021 meeting – Mr. Dallas moved to approve the consent agenda to include the minutes of the June 21, 2021 meeting; Mr. Gull second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

IV. Student Academic Standards – The Board needs to annually approve the Student Academic Standards.

Ms. Hoffman moved to approve the presented standards; Mrs. Beyer second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, “aye.” Grams, “no.” Motion carried.

V. Compressor/Controller Replacements at Hillcrest - Shawn Mathwich, Director of Buildings & Grounds, presented information on the replacement of one compressor and two controllers at Hillcrest School using money from ESSR Funds.

Mr. Grams moved to approve the compressor/controller replacements at Hillcrest School at presented; Ms. Hoffman second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

VI. Student Handbook Technology Update - There are minimal changes to the technology language but we are bringing all of the information together in one spot.

Mrs. Pillsbury moved to accept the updated language as presented; Mr. Davel second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

- VII. Resignations/Retirements/Appointments - Resignation from Lisa Hoffman from her position at Olga Brener.

Mr. Dallas moved to accept the resignation of Lisa Hoffman; Mr. Davel second.

Appointment of Alyssa Gerndt - Math/Science at SCMS is presented for approval.

Mr. Grams moved to accept the appointment of Alyssa Gerndt as presented; Mr. Davel second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

- VIII. Superintendent’s Report - Superintendent Anderson provided a technology update and a buildings & grounds update.

- IX. Adjourn to Closed Session – Mr. Grams moved to adjourn to closed session under Wis. Stat. 19.85(1)(c), to consider employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercise responsibility, specifically for evaluation data; Ms. Hoffman second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried. Meeting adjourned to closed session at 5:49 p.m.

- X. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried. Meeting adjourned 7:49 p.m.