

SHAWANO SCHOOL DISTRICT

October 4, 2021 Special Meeting 5:00 p.m. President
Michael Sleeper Library – Shawano Community High School

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

Absent: Alysia Pillsbury.

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

1.C. Pledge of Allegiance

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

2.A. Consent Agenda – Approval of Minutes of September 7 & 27, 2021 meetings.

Mr. Musolff moved to approve the consent agenda which includes the September 7 & 27, 2021 meeting minutes; Mr. Davel second. Davel, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

3.A. Approval of Donations – Donation of a \$1,000 gift card to Hillcrest/LEADS from Jim Mayefske - School House Agency and Meemic Insurance.

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

3.B Regular Board Meeting – Date Change - Change to Monday, October 25th to allow us to have all of the information to set the tax levy.

Mr. Grams moved to change the meeting date to Monday, October 25th as presented; Mr. Musolff second. Davel, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

3. C. Resignations/Retirements/Appointments - Terri Maduscha .60 F.T.E. Covid Nurse

Mr. Dallas moved to approve the appointment of Terri Maduscha as presented; Mr. Grams second. Davel, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

4. Superintendent’s Report – Committee meetings will be moved back a week in October. We will also consider having one Board meeting in November due to the next meeting being the last Monday in October and with no school the Thanksgiving holiday break week. We may also not have a need for committee meetings.

Mr. Krizan indicated October is “National Principal Month” and we will use social media to show appreciation.

5. Adjourn - Mr. Dallas moved to adjourn; Mr. Grams second. Davel, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried. Meeting adjourned 5:07 p.m.