S H A W A N O S C H O O L D I S T R I C T

December 20, 2021 5:00 p.m. Regular Meeting President Michael Sleeper Library – Shawano Community High School

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

Absent: Mike Musolff.

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

Please of Allegiance.

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

2.A. Community Comments – There were none.

3. Consent Agenda– Minutes of November 15, 2021 Meeting, Vouchers per Check Approval Report – Mr. Davel moved to approve the consent agenda to include the minutes and vouchers; Ms. Hoffman second. Davel, Pillsbury, Gull, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried.

4. Committee Update – Chuck Dallas, Finance Committee report; Michael Sleeper, Executive Board Committee report,

5.A. School Profiles – Buildings principals provided an overview of their school's profile.

5.B. Recognition of a Staff Member – On October 29, 2021, Erin Cornelius, SCHS special education teacher, received an award at CESA 8.

5.C. State Convention Delegate Assembly Resolutions – The resolutions were included in the packet. Please review and they will be discussed at the January meeting.

5.D. Board Policy Update – First Read – Policies were included in the packet and are presented for the first read. The policies will have the second read and be an action item at the January meeting.

6.A. Hockey Cooperative Agreement – Joel Wondra, SCHS Activities Director, presented the Hockey Cooperative Agreement with revisions. He also provided the history of the hockey program and the cooperative agreement. This year we became a member of the Badgerland Conference for hockey.

Mr. Grams moved to adopt the updated agreement for the cooperative hockey program: Mr. Davel second. Davel, Pillsbury, Gull, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried.

6.B. Girls Swimming WIAA Coop Agreement – Joel Wondra, SCHS Activities Director, presented the girls swimming cooperative agreement with the Bonduel School District. We previously had a coop and are re-applying

Mr. Grams moved to approve the presented WIAA girls swimming cooperative agreement; Mr. Gull second. Davel, Pillsbury, Gull, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

6.C. Dual Credit Course Additions – Kurt Krizan, Director of Personalized Learning, presented the Dual Credit Courses to be added.

Ms. Hoffman moved to approve the presented additional dual credit courses being offered. Mrs. Beyer second. Davel, Pillsbury, Gull, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

6.D. Middle School Math Acceleration – Kurt Krizan, Director of Personalized Learning, presented information on the Middle School Math Acceleration proposal.

Mr. Dallas moved to approve the Middle School Math Acceleration proposal; Mr. Davel second. Davel, Pillsbury, Gull, Sleeper, Dallas, Beyer, Hoffman, “aye.” Grams, “no.” Motion carried.

6.E. Purchase of a Truck – Shawn Mathwich, Director of Buildings & Grounds, presented bid information on the purchase of a truck and is asking for Board approval. The District is getting rid of a dump truck and is proposing replacement with a truck and a separate dump trailer.

Mr. Grams moved to approve the purchase of the truck and a dump trailer; Mr. Davel second. Davel, Pillsbury, Gull, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

6.F. Purchase of Dump Trailer – Motion for dump trailer is included with the truck purchase motion.

6.G. Purchase of Drop Trailer – Shawn Mathwich, Director of Buildings & Grounds, presented the bid for the drop trailer and is recommending for approval. The Buildings & Grounds Committee has reviewed this information and it is included in the budget.

Mr. Grams moved to approve the purchase of the drop trailer; Mr. Gull second. Davel, Pillsbury, Gull, Sleeper, Dallas, Beyer, Hoffman, “aye.” Grams, “no.” Motion carried.

6.H. Resolution Changing Meeting Time of Regular Meetings – We moved the start time of board meetings for the past three month to 5:00 p.m. We are past the three-month trial so we need to approve a new resolution if we wish to continue at 5:00 p.m.

Mr. Davel moved to approve the resolution to set the board meeting start time to 5:00 p.m.; Mr. Dallas second. Davel, Pillsbury, Gull, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

7. Superintendent’s Report – the January Board Work Session is January 3rd with buildings providing their scorecards along with updates on technology and support, and instructional coaching data, SCHS Jazz Bank re-occurring Out-of-State Field trip to Purdue, Indiana and Rolling Meadows, IL.

8. Adjourn to Closed Session – Davel 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, for personnel discussion; Mr. Gull second. Davel, Pillsbury, Gull, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried. Meeting adjourned to closed session 6:16 p.m.

9. Adjourn in Closed Session – Mr. Dallas moved to adjourn; Mr. Grams second. Davel, Pillsbury, Gull, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried. Meeting adjourned 7:30 p.m.