

SHAWANO SCHOOL DISTRICT

September 27, 2021 Regular Meeting 5:30 P.M. President
Michael Sleeper Auditorium – 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 5:30 p.m. following a verification of quorum.

1.C. Approval of Agenda - Remove Item VI – A Out of State Field Trip. Mr. Davel moved to approve the agenda with the removal of the Out-of-State Field Trip; Ms. Hoffman second. Davel, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

2. Community Comments – Nick Kleczka commented on the mask mandate, Alicia Stichman – bussing, Danielle Wudtke – mask mandate, Nathan Powell – mask mandate.

3. Consent Agenda – Minutes August 16, 23, and 27, 2021 meetings. Vouchers per the Check Approval Report.

Mr. Dallas moved to approve the consent agenda with the presented minutes and vouchers; Mr. Gull second. Davel, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

4. Committee Updates - Diane Hoffman provided a Policy Committee meeting update.

5.A. Seclusion & Restraint Report – Kristi Erickson, Special Education Coordinator, presented the annual seclusion and restraint report.

5.B. COVID Update – Superintendent Anderson provided a COVID update.

6.A. Out of State Field Trip – Removed from the agenda.

6.B. Professional Development Day – Administration is requesting a professional development day for Friday, October 8th with the students being off. This gives the staff an opportunity for staff development. We have sufficient instructional minutes for the students to be out.

Mr. Dallas moved to approve the October 8th non-student professional development day for staff; Mr. Musolff second. Davel, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

6.C. Resolution Changing Meeting Time of Regular Meetings - Resolution to change the regular meeting start time to 5:00 p.m. October, 2021 through December, 2021.

Mr. Musolff moved to approve the meeting start time of 5:00 p.m.; Mr. Gull second. Davel, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, “aye”. Grams, “no”. Motion carried.

6.D. October 4, 2021, Board Meeting & Work Session - The Board meeting Monday, October 4 will begin at 5:00 p.m. and then transition to the work session to cover the Strategic Plan Pillar 2 Operations (Human Resources, Finance, and Buildings & Grounds.)

- 6.E. Resignations/Retirements/Appointments - Theresa Pluger retirement from Olga Brener with last day October 8, 2021.

Mr. Grams moved to accept the retirement of Theresa Pluger as presented; Mr. Davel second. Davel, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, "aye" motion carried.

The appointment of Jerry Weissbuch as a .5 F.T.E. special education virtual teacher.

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

7. Superintendent's Report – Superintendent Anderson thanked the Optimist Club for their annual contribution of \$350 for the Hillcrest/LEADS summer reading program. She also thanked the Dreier Pharmacy for securing a supply of hand sanitizer for the district.
8. Adjourn to Closed Session – Mrs. Beyer moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of any public employee over which the district has jurisdiction, or exercises responsibility, specifically for personnel discussion; Ms. Hoffman second. Davel, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried. Meeting adjourned to closed session at 6:09 p.m.
9. Adjourn – Meeting adjourned at 6:16 p.m.