

SHAWANO SCHOOL DISTRICT

June 21, 2021
Michael Sleeper

5:30 p.m.

Regular Meeting
Library – Shawano Community High School

President

Present: James Davel, Alysia Pillsbury, Chris Gull, Mike Musolff, Michael Sleeper, Chuck Dallas, Jamie Beyer, Diane Hoffman, Mart Grams,

President Sleeper called the meeting to order at 5:30 p.m. following a verification of quorum.

Pledge of Allegiance

- I.D. Approval of Agenda – Mr. Dallas moved to approve the agenda; Mr. Grams second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.
- II. Community Comments - Chris Marcks, spoke about community comments from the last meeting.
- III. Hawk Showcase - Kim Lodewegan, Site Director for the Shawano Boys & Girls Club at Olga Brener, provided an update on what has been happening with the club.
- IV. Consent Agenda - Minutes of June 7, 2021, WIAA Membership Renewal, Athletic Training Services Contract.

Mr. Davel moved to approve the consent agenda to include minutes of June 7, 2021 meeting, WIAA Membership renewal, and Athletic Training Services Contract; Mr. Gull second. Dallas abstained. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

- V. Retiree Point Payout - Mike Musolff indicated this was discussed as the Executive Committee Meeting. The previous practice prior to this school year would be not to payout points to retirees as the money is paid out in the next contract year and retirees do not have a next year contract. Rationale to payout this year is because we are sun-setting the point system. The amount is \$2,652.00 of payout to the five retirees from this year.

Mr. Grams moved to approve the payout of \$2,652.00 to this year’s retirees; Mrs. Pillsbury second. Davel, Pillsbury, Gull, Musolff, Dallas, Beyer, Hoffman, Grams, “aye.” Mr. Sleeper abstained. Motion carried.

- VI. Resignations/Retirements/Appointments - Natalie Colon, 4th grade teacher at Olga Brener School is resigning.

Mr. Dallas moved to accept the resignation of Natalie Colon; Davel second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

Appointments - Lisa Hoffman, 4th grade at Olga Brener. Chris Wright 5th grade at Olga Brener

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

- VII. Superintendent's Report – Superintendent reported on the 10 SCHS students who qualified for the state track. Good luck to these individuals.
- VIII. Adjourn to closed session – Mrs. Hoffman 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, to wit, to discuss information containing administrative personnel compensation and evaluation data and pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel regarding advise concerning litigation that the district is involved with or is likely to become involved, specifically to discuss ongoing former employee litigation; Mr. Grams second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried. Meeting adjourn to closed session 5:53 p.m.
- IX. Adjourn – Mr. Dallas moved to adjourn; Mr. Musolff second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried. Meeting adjourned 7:10 p.m.