

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

September 7, 2021
Michael Sleeper

5:02 P.M.

Special Meeting
Library – Shawano Community High School

President

Present: Jim Davel, Alysia Pillsbury, Mike Musolff, Michael Sleeper, Chuck Dallas, Diane Hoffman, Mart Grams.

Absent: Jamie Beyer, Chris Gull.

President Sleeper called the meeting to order at 5:02 p.m. following a verification of quorum.

I.C. Approval of Agenda – Remove item VI as it is not needed – Mr. Grams moved to approve agenda with removal of Special Meeting; Mr. Davel second. Davel, Pillsbury, Musolff, Sleeper, Dallas, Hoffman, Grams, “aye” motion carried.

II. Job Descriptions – Two job descriptions for the positions of 185-day Permanent Substitute Teacher and 190-day Lead Permanent Substitute Teacher are presented. Positions have been in the district but need to be defined.

Mr. Dallas moved to approve the two presented job descriptions; Mr. Davel second. Davel, Pillsbury, Musolff, Sleeper, Dallas, Hoffman, Grams, “aye” motion carried.

III. SCMS Water Mitigation Project – Shawn Mathwich, Director of Buildings & Grounds, presented information on the SCMS Water Mitigation project and the request of \$28,850 from fund balance to go towards the overages.

Mr. Grams moved to approve the \$28,850 from Fund balance for the project overages; Mr. Musolff second. Davel, Pillsbury, Musolff, Sleeper, Dallas, Hoffman, Grams, “aye” motion carried.

IV. Annual Meeting Agenda - Approval of the agenda for the Monday, September 27, 2021 annual meeting.

Mr. Musolff moved to accept the annual meeting agenda; Mr. Dallas second. Davel, Pillsbury, Musolff, Sleeper, Dallas, Hoffman, Grams, “aye” motion carried.

V. Special Meeting - Removed from agenda.

VI. Resignations/Retirements/Appointments - Emily Arrick appointment as special education teacher at Hillcrest.

Mr. Davel moved to approve the appointment of Emily Arrick; Ms. Hoffman second. Davel, Pillsbury, Musolff, Sleeper, Dallas, Hoffman, Grams, “aye” motion carried.

VII. Adjourn to Closed Session – Ms. Hoffman 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 data; Mr. Musolff

second. Davel, Pillsbury, Musolff, Sleeper, Dallas, Hoffman, Grams, “aye” motion carried. Meeting adjourned to closed session at 5:10 p.m.

VIII. Reconvene into Open Session – Meeting reconvened into open session 5:17 p.m.

IX. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. Davel, Pillsbury, Musolff, Sleeper, Dallas, Hoffman, Grams, “aye” motion carried. Meeting adjourned 5:17 p.m.