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

June 7, 2021 5:31 p.m. Regular Meeting President Michael Sleeper Library – Shawano Community High School

PRESENT: Jim Davel, Alysia Pillsbury, Chris Gull, Mike Musolff (arrived 5:37 p.m.), Michael Sleeper, Chuck Dallas, Jamie Beyer, Diane Hoffman, Mart Grams

President Michael Sleeper called the meeting to order at 5:31 p.m. following a verification of quorum.

Pledge of Allegiance.

I.D. Approval of Agenda – Moving French Trip to number five and Safety Plan Presentation to number seven. Mr. Dallas moved to approve the revised agenda; Mr. Davel second. Davel, Pillsbury, Gull, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried.

II. Community Comments – Mr. Sleeper spoke about being back in person and explained the public comment session.

Individuals who spoke include: Chris Marcks

Mr. Musolff arrived 5:37 p.m.

Chelsea Gilling, Sheila Aumann, and Jeanna Winslow

III. Consent Agenda – The WIAA membership renewal will be removed from the consent agenda to be considered at a later meeting.

Mr. Davel moved to approve the consent agenda as amended to include the minutes of the May 17, 2021 meeting, vouchers per the Check Approval Report and the Elimination of Premier Bank Line of Credit; Mrs. Hoffman second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried.

IV. Hawk Showcase – Jamie Kriewaldt and Joanne Edwards, presented information on the Title VI program, the American Indian Science and Engineering Society grant and the Sparking Interest Program.

V. Safety Plan Presentation – Scott Zwirschitz, SCHS principal and District Safety Coordinator, presented the safety plan as required.

VI. Achievement Gap Reduction (AGR) End of Year Reporting – Terri Schultz, Olga Brener Principal, presented the end of year information on the Olga Brener and Hillcrest Achievement Gap Reduction.

VII. SCHS French Field Trip – Scott Zwirschitz, SCHS Principal, presented information on the proposed field trip to France in 2023. Jodi Williams, SCHS French Teacher, is present to answer questions.

Mr. Grams moved to approve the SCHS field trip to France for the Spring of 2023; Mr. Musolff second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried.

VIII. Summer Board Meetings – Calendars were provided in the packet for recommended meeting dates for July, August and September.

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

IX. Technology Contract – A Technology Contract was approved last fall for additional support. We would like to continue to move technology forward and would like to extend the contract for another year. This is two days per week. The Executive Committee has reviewed.

Mr. Dallas moved to approve the Technology Contract for 2021-22 as presented; Ms. Hoffman second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, “aye.” Grams, “no”. Motion carried.

X. Elexco Water Line Replacement – Shawn Mathwich, Director of Buildings & Grounds, presented information on the water line replacement at Shawano Community Middle School. The cost is $37,800 for the waterline and is ask for not to exceed $38,100 out of fund balance for the waterline replacement with equipment and wash basin to use in the building during the time of installation.

Mr. Dallas moved to approve the water line replacement at costs not to exceed $38,100 out of fund balance as presented; Mr. Musolff second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

XI. Cleaning/Custodial Services Contract – Shawn Mathwich, Director of Buildings & Grounds, is requesting approval of a three-year agreement with Building Services Group (BSG) which includes the addition of a general maintenance technician. The presented agreement comes in under last year’s number even with the additional person.

Ms. Hoffman moved to accept the presented three-year agreement with BSG; Mrs. Beyer second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

XII. Resignation/Retirements/Appointments – Resignations – Alex Kahn – Olga Brener, Chad Collier – SCMS, Alexander Leroy Nathan Hanson

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

Appointments – Brooke Huntington – Math/Science – SCMS, Cory Bougie – Science - SCMS, Candi Huber – Director of Human Resources.

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

XIII. Superintendent’s Report – Superintendent Anderson reported on the Summer Breakfast/Lunch programs to be served at the High School and Hillcrest and the recent end of year celebration.

XIV. Adjourn – Mr. Dallas moved to adjourn; Mr. Davel second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried. Meeting adjourned 7:06 p.m.