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

July 19 2021   5:34 p.m.   Virtual Meeting   Vice President
Mike Musolff   Virtual Zoom Meeting Live Streamed via YouTube

PRESENT: James Davel, Alysia Pillsbury, Chris Gull, Mike Musolff, Chuck Dallas, Jamie Beyer, Diane Hoffman, Mart Grams.

ABSENT: Michael Sleeper

Vice President Mike Musolff called the meeting to order at 5:34 p.m. following a verification of quorum.

I.C. Approval of Agenda – Mr. Dallas moved to approve the agenda; Mr. Davel second. Davel, Pillsbury, Gull, Musolff, Dallas, Beyer, Hoffman, “aye.” Grams, “no.” Motion carried.

II. Consent Agenda - Minutes of July 12, 2021 Meeting and Vouchers per the Check approval Report. Mr. Grams moved to approve the consent agenda; Mr. Dallas second. Davel, Pillsbury, Gull, Musolff, Dallas, Beyer, Hoffman, Grams “aye” motion carried.

III. Copier Proposal – Vicki Lyons, Director of Technology, presented information on the district copiers/printers and the proposed replacement and support plan. This information was presented to the Finance Committee at their meeting. After reviewing and careful consideration, it is recommended to go with EO Johnson with Hewlett Packard copiers and printers and are asking for approval of the proposal to move forward.

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

IV. Finance Contract – Josh Swanson, Director of Finance, presented the finance contract for Jill Bodwin on as a consultant for up to one day per week for up to a year at a rate of $700 per day.

Ms. Pillsbury moved to accept the Finance Contract for Jill Bodwin as presented, Mr. Gull second. Davel, Pillsbury, Gull, Musolff, Dallas, Beyer, Hoffman, “aye.” Grams, “no.” Motion carried.

V. All Day 4-Year – Troy Edwards, Hillcrest School Principal, presented information on all day 4-year-old kindergarten. Results in surveying parents, show a large number of parents wanting all day 4K. The Finance Committee reviewed and discussed and recommend the addition of another section of all-day 4K.

Mr. Grams moved to accept the presented plan for all day 4-year-old kindergarten; Mr. Davel second. Davel, Pillsbury, Gull, Musolff, Dallas, Beyer, Hoffman, Grams “aye” motion carried.

VI. Student Fee Resolution – Superintendent Anderson presented information on uncollected computer insurance fees. The Finance Committee recommended we present a resolution to waive the past due fees and start the 2021-22 school year with a clean slate. The resolution was read

Waiver of 2020-21 Student Computer Insurance Premium

WHEREAS, the Shawano School Board members have been notified of past due insurance premiums for student technology devices for school year 2020-21.

NOW, THEREFORE BE IT RESOLVED, that:

1. On July 19, 2021, the Board of Education for the Shawano School District held a meeting and waived the past due insurance premiums for student technology devices.

BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board of Education's approval of this action and official action and position stated herein and adopted at the meeting of the Board held on July 19, 2021.

Adopted by the Shawano Board of Education, this 19th day of July, 2021.

Ms. Hoffman moved to approve the presented resolution; Mrs. Pillsbury second. Davel, Pillsbury, Gull, Musolff, Dallas, Beyer, Hoffman, "aye." Grams, "no." Motion carried.

VII. Fund Transfers 46/73 – Josh Swanson, Director of Finance, reviewed the fund transfers summary included in the packet. The Finance Committee reviewed this information at their July 14th meeting. The recommendation for Fund 46 Transfer is $1,000,000 and Fund 73 Transfer of $200,000.

Mr. Davel moved to approve the fund transfers as presented; Mr. Gull second. Davel, Pillsbury, Gull, Musolff, Dallas, Beyer, Hoffman, "aye." Grams, "no." Motion carried.

VIII. 2021-2022 Preliminary Budget – Josh Swanson, Director of Finance, presented the 2021-22 preliminary budget which was reviewed and discussed at the Finance Committee meeting. The preliminary budget is being presented for approval

Ms. Hoffman moved to approve the presented 2021-2022 preliminary budget; Mr. Gull second. Davel, Pillsbury, Gull, Musolff, Dallas, Beyer, Hoffman, "aye." Grams, "abstain." Motion carried.

IX. Resignations/retirements/appoints – The resignation of Chris Fuchs – grade 5 teacher - Olga Brener is presented.

Mr. Grams moved to accept the resignation of Chris Fuchs; Mr. Dallas second. Davel, Pillsbury, Gull, Musolff, Dallas, Beyer, Hoffman, Grams "aye" motion carried.

Retirement of Milan Roth – Maintenance/Grounds Keeper.

Ms. Hoffman moved to accept retirement of Milan Roth; Mr. Davel second. Davel, Pillsbury, Gull, Musolff, Dallas, Beyer, Hoffman, Grams “aye” motion carried.

Appointment of Kurt Krizan, Director of Instruction and Personalized Learning.

Mr. Dallas moved to accept the appointment of Kurt Krizan as presented; Ms. Hoffman second. Davel, Pillsbury, Gull, Musolff, Dallas, Beyer, Hoffman, Grams “aye” motion carried.

X. Adjourn to closed session – Mr. Gull 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. Dallas second. Davel, Pillsbury, Gull, Musolff, Dallas, Beyer, Hoffman, Grams “aye” motion carried. Meeting adjourn to closed session at 6:27 p.m.

XI. Adjourned in closed session – Mr. Dallas moved; Mr. Grams second. Davel, Pillsbury, Gull, Musolff, Dallas, Beyer, Hoffman, Grams “aye” motion carried. Meeting adjourned at 6:38 p.m.