

SHAWANO SCHOOL DISTRICT

August 16, 2021
Michael Sleeper

5:30 P.M.

Regular Meeting
Library – Shawano Community High School

President

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

President Michael 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. Davel second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

II. Community Comments – Chris Marcks, Shawano and Chelsea Gilling, Shawano presented comments.

III. Consent Agenda – Minutes of July 19 and August 2, 2021, meetings, vouchers, mental health services renewal.

Mrs. Pillsbury moved to approve the consent agenda with the minutes of the July 19 and August 2, 2021 meetings, vouchers per the Check Approval Report and mental health services renewal; Mr. Musolff second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

IV. Committee Updates – Executive Committee, Finance Committee, and Policy-Curriculum Committee chairs reported on the committee meetings.

V. CDC Guidelines/Mitigation - The COVID mitigation plan was presented. The Executive Committee reviewed the information at their last meeting.

Ms. Hoffman moved to approve the COVID mitigation plan as presented; Mrs. Pillsbury second.

Mr. Grams moved to amend that any changes made would be made by the Board. No second. Amendment failed.

Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

VI. Compensation 2021-2022 – Josh Swanson, Director of Finance, Business, & Operations, presented a 1.23% increase for support staff and administration. Increases are based on updated job descriptions and the compensation study done by an outside firm

Mr. Dallas moved to approve the departmental salary adjustments as presented; Ms. Hoffman second. Davel, Pillsbury, Musolff, Sleeper, Dallas, Beyer, Hoffman, “aye”. Gull and Grams abstained. Motion carried.

- VII. Resignations/Retirements/Appointments - Candi Huber, Director of HR, presented the resignation of Samantha Miller pending receipt of breach of contract payment.

Mrs. Beyer moved to accept the resignation as presented pending receipt of breach of contract payment; Mrs. Pillsbury second.

Mr. Grams moved to amend the release with no breach of contract fee. With no second, the amendment failed.

Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, “aye.” Grams, “no.” Motion carried.

Appointment of Brittany Story, ELA – SCMS, Rachel Lohff, OT- District, Jill Spindler – grade 4 – Olga Brener, Courtney Carlson – grade 4 – Olga Brener, Jen Behnke – Special Ed Teacher – Hillcrest, Tony Pickar – Math Coach – SCHS, Katrina Bubolz – 4K – LEADS.

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

- VIII. Back to School Night - Kurt Krizan, Director of Curriculum and Personalized Learning, provided an update regarding Back to School – Hillcrest and Olga Brener on August 25th will have the more traditional meeting with Hillcrest families with last names A-L 4-5:00 p.m. and M-Z 5 to 6:00 p.m. Olga Brener will do M-Z 4-5:00 p.m. and A-L 5–6:00 p.m. For grades six to twelve, we will have SCHS and SCMS open during the day for the student and another adult to come in and bring supplies to their lockers and walk around. Support staff will be available to answer questions and aid students and families.

- IX. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried. Meeting adjourned 6:17 p.m.