

SHAWANO SCHOOL DISTRICT

April 5, 2021 5:30 P.M. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

Present: Alysia Pillsbury, Mike Musolff, Christopher Gull, Michael Sleeper, Tyler Schmidt, Chuck Dallas, Diane Hoffman, Bruce Milavitz, Mart Grams,

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

- I.C. Approval of Agenda – Mr. Grams moved to approve the agenda; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.
- II. Consent Agenda – Approval of Minutes. Mr. Sleeper moved to approve the consent agenda which include the Minutes of the March 15, 2021; Mr. Milavitz second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.
- IV. Committee Update – Alysia Pillsbury, Buildings & Grounds Committee chair, reported on the items addressed in committee which are included on the agenda this evening.
- V. Hawk Showcase – Terri Schultz, Olga Brener Principal, presented two clips of activities at Olga Brener Intermediate School.
- VI. Summer School Update – Rod Watson, Summer School Coordinator, presented information on the upcoming summer school.
- VII. Elexco – Middle School Project – Shawn Mathwich, Director of Buildings & Grounds, provided information on the storm water issue at SCMS. Mitch Dorn, Elexco, provided background and recommendations to address the concerns in three phases. An add-on would address the problem with the slope of the drain on the northeast side of the parking lot and subsequent flooding of the parking lot.

The Board would like the cost for the add-on to address the parking lot drain slope issue.

Ms. Hoffman moved to table until the April 19th meeting; Mr. Grams second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- VIII. Olga Brener Playground – Shawn Mathwich, Director of Buildings & Grounds, presented information/proposal on bringing the Olga Brener playground up to ADA compliance. We also put out to bid for the excavation of the site and two bids were received. T is recommended to accept the Shawano County Highway department bid of \$19,300.00. Flow Through dollars will be used to fund the total cost of \$191,780.00.

Mr. Sleeper moved to approve the Olga Brener Playground project as presented for a total cost of \$191,780; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- IX. Grounds Equipment Purchase – Shawn Mathwich, Director of Buildings & Grounds, presented information on the grounds equipment purchase of a lawn mower for a cost of \$69,995.00 and a line painter at a cost of \$16,322.00. This is not part of the budget and would need to come from the Fund Balance.

Mr. Grams moved to accept the recommendation for a new lawn mower \$69,995.00 and line sprayer \$16,322.00 utilizing Fund Balance; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- X. Stadium Lighting – Shawn Mathwich, Director of Buildings & Grounds, presented information on the purchase of Musco LED stadium lighting with a 25-year warranty for the Shawano Community High School to replace the original existing Musco lighting at a cost of \$145,000. The funding will be from the Fund Balance.

Mr. Sleeper moved to approve the stadium lighting at \$145,000 with the 25-year warranty from Fund Balance; Mr. Gull second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- XI. Lawn Care Service – Shawn Mathwich, Director of Buildings & Grounds, had hoped to present a recommendation and proposal, but felt he needs to have a larger window for submission of the bids. He plans to repost.

- XII. Employee Solution Software Frontline – Randi Anderson, Superintendent, presented information on the Frontline software with Frontline Central to onboard staff and streamline work flow and the second component is the professional growth solution. Cost is \$30,000 annually. There will be carryover funds to cover the cost for next year.

Mr. Dallas moved to approve the presented Frontline solutions software; Mr. Sleeper second. Dallas called motion. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye.” Grams, “no.” Motion carried.

- XIII. Human Resources Director Position – Randi Anderson, Superintendent, presented a job description for a Human Resources Director position in place of a coordinator role with the resignation of Chris Marcks.

Ms. Hoffman moved to accept the change from coordinator to a Director of Human Resources; Mr. Musolff second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye.” Grams, “no.” Motion carried.

- XIV. Resignations/Retirement/Appointments –Resignation of Rod Watson – SCMS Associate Principal at the end of the contract year, Samantha Mann – SCMS 6th Gr. Math end of school year, Kelly Lightner – SCHS Teacher end of school year, Rachel Pyne – Para effective April 5th, 2021, Michelle Johnson – Hillcrest Recess Aide effective March 26, 2021.

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

Retirement of Lynn Carroll – SCMS Aide effective June 3, 2021, Karen Braun – Olga Brener Teacher end of contract June 7, 2021, Cheryl Thorson – Para effective June 5, 2021.

Mr. Dallas moved to accept the retirements as presented; Ms. Hoffman second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

Appointment of Jess Prevost – Speech/Language Pathologist for 2021-22 school year and Josh Swanson – Director of Finance and Operations July 1, 2021.

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

XV. Superintendent’s Report – Superintendent Randi Anderson updated the Board on E-learning for 2021-2022.

XVI. Adjourn – Mr. Dallas moved to adjourn; Ms. Hoffman second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned 7:28 p.m.