

SHAWANO SCHOOL DISTRICT

February 15, 2021 5:31 p.m. Regular Meeting President
Tyler Schmidt Virtual Zoom Meeting livestreamed via YouTube

Present: Alysia Pillsbury, Mike Musolff, Michael Sleeper, Tyler Schmidt, Chuck Dallas,
Diane Hoffman, Milavitz, (joined later in meeting) Mart Grams.

Absent: Chris Gull

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

I.C. Approval of Agenda – Ms. Hoffman moved to approve the agenda; Mr. Sleeper second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

II. Mr. Schmidt invited community comments. There were none.

III. Consent Agenda – Minutes of February 1, 2021 meeting and superintendent goals. Mr. Dallas moved to approve the consent agenda with minutes of February 1, 2021 meeting and superintendent goals; Ms. Hoffman second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

IV. Hawk Showcase – Dr. Nathan Hanson presented a video on our Instructional Coaching.

V. Committee Updates – Tyler Schmidt provided an update from the Executive Board Committee Meeting to include BoardDocs as a platform for board meeting materials, security mapping which will move on to Buildings and Grounds, school calendar, and job analysis update,

VI. 2021-2022 School Calendar – The 2021-2022 proposed calendar is presented for approval.

Mr. Sleeper moved to approve the 2021-2022 school calendar; Mr. Grams second. Aye motion carried. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

VII. Extend Early Retirement Date to April 1st – The Board had set an extension to February 15th for employees to request retirement, however, some employees who contacted the state for information on their retirement with WRS were informed they would not get their information until mid to late March. We would like to extend the notification deadline to April 1st for this year only.

Ms. Hoffman moved to extend the date of retirement notification to April 1st this year 2021 only; Mr. Dallas second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

III. Donations – Bolin’s Speedy T’s donated 50 facemasks with a Shawano Hawk and school bus for our bus drivers in appreciation for School Bus Driver week.

IX. Legislative Update – Michael Sleeper, Legislative Liaison, provided an update.

- X. Resignations/Retirement/Appointments – We have a resignation from Natalie Jackson, speech language pathologist, with March 5th being her last day.

Mr. Dallas moved to accept the resignation of Natalie Jackson as presented; Mr. Musolff seconded.

Mr. Grams moved to amend that we waive the penalty; with no second, the amendment fails.

Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye.” Grams, “no.” Motion carried.

Ms. Sara Heins, LEADS kindergarten teacher, would like to retire at the end of the school year.

Mr. Grams moved to accept Sara Heins’ retirement as presented; Mr. Dallas second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- XI. Superintendent’s Report – none

- XII. Adjourn – Mr. Dallas moved to adjourn; Ms. Hoffman second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned 6:04 p.m.