

SHAWANO SCHOOL DISTRICT

March 15, 2021
Tyler Schmidt

5:31 p.m.

Regular Meeting
Virtual Zoom Meeting livestreamed via YouTube

President

PRESENT: Alysia Pillsbury, Mike Musolff, Chris Gull, Michael Sleeper, Tyler Schmidt, Chuck Dallas, Diane Hoffman, Bruce Milavitz, Mart Grams.

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

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

II. Community Comments – None

III. Consent Agenda – Mr. Grams requested the Strategic Plan be removed from Consent Agenda for discussion Mr. Grams moved to accept consent agenda with Strategic Plan removed; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

Strategic Plan has been brought before Board number of times most recently Monday March 8th. Mr. Grams brought about his concerns.

Mr. Dallas moved to adopt the Strategic Plan as presented; Mr. Sleeper second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye.” Grams, “no.” Motion carried.

IV. Committee Update – Tyler reported on the Executive Committee meeting. Chuck Dallas reported on the Finance Committee meeting. Have extended the audit agreement for one more year instead of going to Request for Proposal.

V. Hawk Showcase – Stuart Russ, SCMS Principal, presented a video of his interview with SCMS student, Ayanna O’Kimosh.

VI. Shawano Community High School Update – Scott Zwirschitz, SCHS Principal, provided an update on upcoming activities/events at SCHS.

VII. Policies – Second Read – Policies 0100, 0131.1, 0141.1, 0143.2, 0144.4, 0144.5, 0145, 1211, 1213/3213/4213, 2411, 2416, 2416.01, 2430, 3112/4112, 3220, 3531/4531, 5113, 5511, 5540, 5540.01, 5830, 6605, 6610, 6231, 7230, 7550, 8390, 8405, 8451, 8660, 9130, 9700.01 are presented for the second read and approval.

Mr. Grams moved to approve the presented policies; Mr. Gull second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

VIII. Job Description – Accounts Payable – Superintendent Anderson presented a job description to add an accounts payable position. This was presented to Executive Committee at their meeting Wednesday, March 3rd.

Mr. Sleeper moved to approve the accounts payable position; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye.” Grams, “no.” Motion carried.

- IX. Start College Now Applications – Nathan Hanson, Director of Personalized Learning, presented Start College Now applications for the fall of 2021 classes which are approved. Four students are requesting courses.

Mr. Grams moved to approve the students’ recommended approved students/courses; Mr. Milavitz second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- X. Teacher Handbook – With the revamp of health insurance adding the Family Save Plan, it is not the intent of administration to alter post-employment benefits and are asking the Board to approve the disclaimer to be added to the employee handbooks to clarify.

Mr. Dallas moved to approve the handbook language clarification change as presented; Mr. Grams second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- XI. Resignations/Retirements/Appointments – A resignation from Chris Marcks effective June 30, 2021 is presented.

Ms. Hoffman moved to accept the resignation of Chris Marcks; Mr. Sleeper second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- XII. Legislative Update – Michael Sleeper, Legislative Liaison, presented an update.

- XIII. Superintendent’s Report – Superintendent Anderson provided an update on the staff compensation review.

- XIV. Adjourn to Closed Session – Mr. Sleeper 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; Mr. Milavitz second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned to closed session at 6:16 p.m.

- XV. Reconvene into Open Session – The meeting reconvened into open session at 6:27 p.m.

Mr. Schmidt indicated the Board approved the two extended leave requests in closed session and approved the superintendent’s contract beginning July 1, 2021.

- XVI. Adjourn – Mr. Dallas moved to adjourn; Mr. Milavitz second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned 6:28 p.m.