

SHAWANO SCHOOL DISTRICT

April 19, 2021 5:41 p.m. Regular Meeting President
Tyler Schmidt School Board – SCHS Library – public virtual via Zoom/YouTube

Present: Alysia Pillsbury, Mike Musolff (arrived 5:43 p.m.), Chris Gull (virtual), Michael Sleeper, Tyler Schmidt, Chuck Dallas, Diane Hoffman, Bruce Milavitz, Mart Grams.

President Tyler Schmidt called the meeting to order at 5:41 p.m. following a verification of quorum.

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

II. Community Comments – None

III. Consent Agenda – Mr. Grams moved to approve the consent agenda which included minutes from the April 5, 2021 meeting and vouchers per the Check Approval Report; Mr. Dallas second. Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

Mr. Musolff arrived 5:43 p.m.

IV. Committee Update – Mr. Schmidt provided an update for the Executive Board Committee Meeting, Mr. Dallas a Finance Committee update, Ms. Hoffman reported on the Policy/Curriculum Committee with the policy presented at this meeting. Mrs. Pillsbury, Buildings & Grounds, reported on interviews completed to select a company to do the building assessment and this will be presented for approval tonight.

V. Hawk Showcase – The Jenna Brooks, Jodi Guenther, Cora Heindel, and Danielle Zurakowski, school social workers, presented information on being a social worker, the programs and their roles.

VI. Community Education Update – Robyn Shingler presented an update on our District Community Education program.

VII. Policy 2522 Library Media Centers – First Read – Policy 2522 Library Media Centers is presented for the first read. It will be presented for the second read and approval at the next meeting.

VIII. Building assessment Bids – The Buildings & Grounds Committee received proposals and interviewed companies to do a condition assessment of our buildings and grounds to plan for the future 20 years out. The recommendation is to go with Krause Anderson at a cost of \$16,500.00.

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

- IX. Elexco – Middle School Project – The proposal for the water issues at the Middle School was presented at the last meeting and a request was made for the addition of the 4th phase along with the cost. The total cost for all four phases is now \$411,490.00 and would come from fund balance. Total savings from doing all four phases together is \$6,500.

Mr. Grams moved to accept the new plan with four phases to come out of fund balance; Mr. Sleeper second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- X. CESA 8 Convention Representative – The convention will be June 2, 2021.

Mr. Grams nominated Ms. Hoffman for the CESA 8 representative; Mr. Milavitz second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- XI. Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation School Building Bonds, Series 2016, Dated March 1, 2016 – Mr. Dallas, Finance Chair, provided information on the resolution presented to help reduce the years and cost for the District debt.

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

- XII. District Office HVAC Replacement – Shawn Mathwich, Director of Buildings & Grounds, presented a proposal to replace the HVAC unit for the District Office.

Mr. Milavitz moved to approve the presented replacement of the HVAC not to exceed \$15,496; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- XIII. WEA Health Insurance Renewal – This is the year to go out to bid for health insurance and after going out to bid and negotiating we have an increase of 7.69% for 2021-2022 with WEA Health Insurance.

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

- XIV. Resignations/Retirements/Appointments – Resignation Alison Parson – Para effective 4/12/2021. Appointment of Eric Dahms as a special education teacher at SCHS.

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

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

- XV. Legislative Update – Michael Sleeper provided a legislative update.

- XVI. Superintendent's Report – Superintendent Anderson recognized outgoing Board members Tyler Schmidt and Bruce Milavitz.
- XVII. 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 discussion; Mr. Milavitz second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned to closed session 7:13 p.m.
- XVIII. Meeting will be adjourned in the closed session – Meeting adjourned 8:45 p.m.