

SHAWANO SCHOOL DISTRICT

May 3, 2021 5:30 P.M. Regular Meeting President
Michael Sleeper Shawano Community High School Library - Virtual

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

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

Pledge of Allegiance

Approval of Agenda – Mrs. Pillsbury moved to approve the agenda; Mr. Musolff second. Pillsbury, Musolff, Gull, Beyer, Sleeper, Dallas, Hoffman, Davel, Grams, “aye” motion carried.

Introduction of New Board members - Mr. Sleeper introduced new Board members, Jamie Beyer and James Davel.

II. Community Comments - no comments.

III. School Board Reorganization –

President – Ms. Pillsbury nominated Michael Sleeper. Mr. Grams nominated Chuck Dallas. Ballot vote Mr. Sleeper - six, Mr. Dallas – three. Mr. Sleeper is elected president.

Vice President – Mrs. Pillsbury nominated Mike Musolff. With no other nominations, Mr. Musolff is vice president.

Treasurer – Mr. Gull nominated Mart Grams. Ms. Hoffman nominated Chuck Dallas. Ballot vote Mr. Grams – three, Mr. Dallas – six. Mr. Dallas is elected treasurer.

Clerk – Ms. Hoffman nominated Alysia Pillsbury. With no other nominations, Mrs. Pillsbury is elected clerk

IV. Consent Agenda – Minutes of April 19, 2021 meeting, policy 2522 Library Media Centers and CESA 8 2021-2022 contract.

Ms. Hoffman moved to approve the consent agenda; Mr. Musolff second. Pillsbury, Musolff, Gull, Beyer, Sleeper, Dallas, Hoffman, “aye”. Grams and Davel, “no.” Motion carried.

V. Hawk Showcase - Rhonda Krueger, Shawano Community High School Jet Program, provided an overview of the Jet program.

VI. Approval of Professional Staff 2021-22 Individual Continued Employment Contracts - Per state statute prior to May 15th, we send a letter asking of the staff’s intent to return in the fall.

Mrs. Pillsbury moved to approve the 2021-22 Individual Continued Employment Contract as presented; Mr. Davel second. Pillsbury, Musolff, Gull, Beyer, Sleeper, Dallas, Hoffman, Davel, Grams, “aye” motion carried.

- VII. Resignations/Retirements/Appointments – We have corrections on retirement dates for two employees from a prior meeting - Kathy Mailahn’s last day will be June 11th and Emmy Pennycook’s last day should be June 30th.

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

The resignation of Alicia Bartels - SCMS teacher, at the end of the school year is presented for approval.

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

The appointment of Tom Dechant as the Associate Principal at Shawano Community Middle School.

Mr. Musolff moved to accept the appointment as presented; Mr. Davel second. Pillsbury, Musolff, Beyer, Sleeper, Dallas, Hoffman, Davel, Grams, “aye.” Gull abstained. Motion carried.

- VIII. Superintendent’s Report - Superintendent Anderson did a shout out to the staff for Teacher Appreciation week.

- IX. Adjourn to Closed Session – Mr. Musolff moved to adjourn to closed 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; Ms. Hoffman second. Pillsbury, Musolff, Gull, Beyer, Sleeper, Dallas, Hoffman, Davel, Grams, “aye” motion carried. Meeting adjourned to closed session at 6:02 p.m.

- X. Adjourned in closed session at 6:04 p.m.