

SHAWANO SCHOOL DISTRICT

March 1, 2021
Tyler Schmidt

5:31 p.m.

Regular Meeting
Virtual Zoom Meeting livestreamed via YouTube

President

PRESENT: Alysia Pillsbury, Mike Musolff, Michael Sleeper, Tyler Schmidt, Chuck Dallas, Diane Hoffman, Bruce Milavitz, 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 – Mr. Musolff moved to approve the agenda; Mr. Dallas second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

II. Community Comments – Mr. Schmidt invited community comments. Mr. Schmidt did a shout out to Shannon Hosley, Stockbridge-Munsee Tribe, for their foresight with the vaccination and providing it to our staff. Mr. Sleeper also wanted to recognize Erin Davids for her part in making this happen.

III. Consent Agenda – Approval of minutes of the February 15, 2021 meeting and purchase of BoardDocs for management of Board materials.

Mr. Sleeper moved to approve the consent agenda with minutes of the February 15, 2021 meeting and the purchase of BoardDocs; Mr. Grams second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

IV. Committee Update – Alysia Pillsbury reported on the Buildings and Grounds meeting and Diane Hoffman reported on the Policy and Curriculum Committee Meeting.

V. Hawk Showcase – Kim Klister, Director of Pupil Services, introduced the video on the Shawano Community High School PAES Program.

VI. Critical Response Mapping – Shawn Mathwich, Director of Buildings & Grounds, provided information on the Critical Response Mapping. Joe Hanson from Critical Response Group presented information on collaborative response graphics. We are looking to partner with others in the community and this benefits our first responders, police department, fire department, ambulance service.

Mr. Musolff moved to approve Critical Response Mapping from Critical Response Group at a cost of \$9,953.10 which is to come out of fund balance; Ms. Hoffman second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

VII. Policies – First Read – Policies were presented for first read. These will come back at the next meeting for second read and approval. Please contact Diane, Randi or Lori if you have any questions or changes.

VIII. Calendar 2020-2021 – Nathan Hanson, Director of Personalized Learning, spoke about the 2020-21 calendar. Our employees are contracted for 190 days and the calendar is 191.

To rectify, we would eliminate June 8th for the calendar and professional staffs' last day would be June 7th.

Mr. Dallas moved to approve the calendar change for 2020-21 with the elimination of June 8th to bring the calendar to 190 days; Mr. Milavitz second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- IX. Donations – The Shawano Athletic Booster Club is donating \$2,395.00 for a pitching machine.

Mr. Milavitz moved to accept the donation of \$2,395.00 for a pitching machine from the Athletic Booster Club; Mr. Grams second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- X. SCHS Parking Lot Pavement Bids – Shawn Mathwich, Director Buildings & Grounds, presented a recommendation to accept the Northeast Asphalt bid of \$125,580 for the parking lot area. The alternate addition #1 was for tennis courts at SCMS for \$66,925. The parking area is in the budget, but the tennis courts were not a piece of that. All funds will come out of the Buildings and Ground's budget.

Mr. Sleeper moved to accept the bid of northeast asphalt for the parking lot and the tennis courts repair for a total of \$192,505; Mr. Musolff second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.

- XI. Resignations/Retirements/Appointments – There were none.

- XII. Superintendent's Report – Supt Anderson thanked the Stockbridge-Munsee Tribe for their providing vaccine for our staff. Work session Monday, March 8 will be a Board Work Session on the District Strategic Plan. Thank you to Full House Realty for their donation to benefit Hillcrest students.

- XIII. Adjourn – Mr. Dallas moved to adjourn; Ms. Hoffman second. Pillsbury, Musolff, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried. Meeting adjourned 6:08 p.m.