

SHAWANO SCHOOL DISTRICT

January 18, 2021 5:30 p.m. Regular Meeting President
Tyler Schmidt Virtual Zoom Meeting livestreamed via YouTube

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 5:32 p.m. following a verification of quorum.

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

II. Community Comments – None.

III. Consent Agenda – Minutes of January 4, 2021 meeting and vouchers per the check approval report.

Mr. Milavitz moved to approve the consent agenda to include the minutes of the January 4, 2021 meeting and vouchers in the cumulative amount of \$1,589,019.68 per the check approval report; Mr. Grams second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

IV. Hawk Showcase – Superintendent Anderson introduced the video on Growth Mindset from Hillcrest School.

V. Committee Updates – Mr. Dallas provided an update on the Finance Committee Meeting with the audit report and purchase of truck later to be discussed later in the meeting. Ms. Hoffman indicated the policies reviewed are presented for the first read at this meeting and Nathan Hanson provided a curriculum update. Mrs. Pillsbury indicated they did not meet in December and will meet this week. Mr. Schmidt provided the update from the Executive Board Committee and discussion on the Teacher of the Year award and interim business manager which will be presented later in this meeting, school board election and who is running, and strategic plan update.

VI. Policy Updates – Second Reading – Presented the policies which had first read at the last meeting and are presented for second read with approval this meeting.

Mr. Grams moved to approve policies 0162, 0164.2, 0167.3, 0172, 1130/3230/4230, 2260.02, 2412, 2450, 2460, 2460.03, 2700.01, 3120.04, 3120.10/4120.10, 3215/4215, 3231/4231, 3340/4340, 3362.01/4362.01, 4130, 5111, 5460, 5512, 5630.01, 6145, 6147, 7230, 7434, 7440.03, 8390, 8710, 8900, and Military Leave; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

VII. Policy Updates – First Reading – Policies 3131/4131, 6114, 6152, 6325, 7455, and 8315 were presented for first read. The policies will be on next meeting agenda for second read and approval.

- VIII. Food Service Truck Purchase – We need to purchase a replacement food service truck. Finance Committee reviewed the three bids and recommend the the bid which is a joint effort between Shawano Auto Sales \$30,928.00 for the truck and Marion Body Works \$22,059.00 for the box and lift for a total of \$52,977.00. This will be out of Food Service Fund Balance.

Ms. Hoffman moved to approve the food service truck purchase jointly between Shawano Auto Sales and Marion Body Works for a total of \$52,977.00; Mr. Grams second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- IX. 2019-20 Audit Presentation – Nick Curran, Director of Business/HR and Chuck Dallas, Finance Committee Chair, presented information on the 2019-20 audit.

Mr. Milavitz moved to accept the audit presentation and documentation; Ms. Hoffman second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- X. WASB Resolutions/Legislative Update – Michael Sleeper, representative to the state Delegate Assembly, spoke about the resolutions which were briefly discussed at the last meeting. He had nothing additional regarding an update on legislation.

- XI. Open Enrollment Numbers – The recommendation for Open Enrollment is to be open for all grades for regular education students and continue to remain closed for any new special education students due to not having space.

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

- XII. Teacher/Support Staff of the Year Award – The administrative team was given a directive from the Board to examine the award and selection process. We believe every teacher, support staff, custodian, etc. deserve recognition this year. Propose all school employed staff receive recognition and have a mental health day (paid day off) in the spring. Snow days are built in the calendar which would allow us to give all of the district employees off.

Mr. Sleeper moved to accept the recommendation as presented of having all district employed staff be given a paid day off in recognition of the extraordinary efforts this year; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye.” Grams abstained. Motion carried.

- XIII. Donations – Dennis Zopp is donating \$500 to the Shawano Community Middle School activity fund specifically for student incentives.

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

- XIV. Resignations/Retirements/Appointments – Resignations of Adela Holquin and Lelani Taylor – support staff. Paul Waldovogel SCHS to retire at end of the 2020-21 school

year. Appointment of Danielle Zurakowski – social worker – funded through IDEA flow through and Interim Finance Director, Jilleen Bodwin.

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

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

Mr. Milavitz moved to accept the appointments of Danielle Zurakowski, social worker and Jilleen Bodwin, Interim Finance Director; Mr. Gull second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye.” Grams, “no.” Motion carried.

XV. Superintendent’s Report – Superintendent Anderson presented her superintendent’s report including the strategic plan and Hawk Talk and an instructional update.

XVI. Adjourn to closed session – Ms. Hoffman moved to adjourn to closes 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 payout of employee retirement discussion; Mr. Grams second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. 6:24 p.m.

XVII. Reconvene into Open Session and take action, if any, on items addressed in closed session – Meeting reconvened into open session at 7:18 p.m.

Ms. Hoffman moved to approve administration’s recommendation on individual contracts as discussed. Mr. Grams second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

XVIII. Adjourn – Mr. Dallas moved to adjourn; Mr. Gull second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned 7:19 p.m.