

SHAWANO SCHOOL DISTRICT

January 4, 2021
Tyler Schmidt

5:30 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 5:30 p.m. following a verification of quorum.

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

II. Community Comments – None

III. Consent Agenda – Approval of Minutes of December 7 & 14, 2020 Meetings and Vouchers per the Check Approval Report.

Ms. Hoffman moved to approve the Consent Agenda to include minutes of the December 7 & 14, 2020 meetings and Vouchers in the cumulative amount \$2,385,342.32; Mr. Dallas second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

IV. Hawk Show Case – SCHS showcase video – Scott Zwirschitz, SCHS Principal, introduced the SCHS video on being grateful.

V. Dual Credit Applications – Nathan Hanson, Director of Personalized, presented information on two students applying for dual credit for the nursing program.

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

VI. Policy Updates – First Reading – 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, Military Leave are presented for the first read and will be presented for the second read/approval at the next meeting. Contact Ms. Hoffman or Superintendent Anderson with any questions prior to the next meeting

VII. WASB Resolutions – The resolutions for the WASB Delegate Assembly were included in the packet for review. If any questions, please contact Mr. Sleeper. The resolutions will be on the next meeting agenda for the board to give Mr. Sleeper direction.

VIII. Optional On-Site Screening – Information was presented on the partnership with ThedaCare offering optional COVID-19 screening for students and staff. Students need to have parent authorization to participate. This will be once a week with no charge. The testing is for those asymptomatic and having no exposure.

- IX. Resignations/Retirements/Appointments – Would like to table the Resignation of Nick Curran for discussion in closed session. Appointment of Alissandra Kriewaldt, special education teacher at SCMS and Jamie Kriewaldt, Title 4/6 Academic Coach – District.

Mr. Dallas moved to table Nick Curran’s resignation until after closed session; Ms. Hoffman second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

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

- X. Superintendent’s Report – Superintendent Anderson provided an update on the Strategic Plan draft which will be presented to staff and then to School Board. If interested in the WASB Virtual Convention, please let Lori know.

- XI. Adjourn to Closed Session – Ms. Hoffman 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. Gull second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned to closed session at 5:53 p.m.

- XII. Reconvene into Open Session – The meeting reconvened into open session at 6:01 p.m.

Mr. Dallas moved to accept the resignation of Nicholas Curran; Ms. Hoffman second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, “aye.” Grams, “no.” Motion carried.

- XIII. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. Pillsbury, Musolff, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned 6:05 p.m.