

SHAWANO SCHOOL DISTRICT

August 8, 2020
Mike Musolff

5:00 P.M.

Regular Meeting

President

Library – Shawano Community High School

Present: Alysia Pillsbury, Chris Gull, Mike Musolff, Michael Sleeper, Jeana Winslow, Mart Grams

Absent: Chuck Dallas (two seats vacant)

President Mike Musolff called the meeting to order at 5:01 p.m. following a verification of quorum.

Pledge of Allegiance

1.D. Approval of Agenda – Mr. Sleeper moved to approve the agenda; Mr. Gull second. Pillsbury, Gull, Musolff, Sleeper, Winslow, Grams, “aye” motion carried.

2. Community Comments – None

3. Consent Agenda – Minutes of July 25 and August 1, 2022 meetings. Mr. Sleeper moved to approve the minutes of the July 25 and August 1, 2022 meetings; Mrs. Pillsbury second. Pillsbury, Gull, Musolff, Sleeper, Winslow, Grams, “aye” motion carried.

4.A. Community Education Update – Robyn Shingler, Director of Community Education & Outreach, provided an update on community education.

4.B. Staffing Update – Josh Swanson, Director of Finance/Business/Operations, provided an update on the hiring of new staff.

5.A. Referendum Consideration – The Board needs to decide if we want to move forward with a referendum for the November election. There wasn't a motion to move forward with a referendum in November.

5.B. Commons Project Change Order – Shawn Mathwich, Director of Buildings & Grounds, presented the change order for the Shawano Community High School lunch room/commons project which will need Board approval.

Mr. Grams moved to approve the change order as presented; Mr. Gull second. Pillsbury, Gull, Musolff, Sleeper, Winslow, Grams, “aye” motion carried.

5.C. Donation – ATC & the Milwaukee Bucks are donating \$300.00 to plant a tree at each of the schools.

Mr. Grams moved to accept the donation as presented; Mr. Sleeper second. Pillsbury, Gull, Musolff, Sleeper, Winslow, Grams, “aye” motion carried.

5.D. CESA 8 Board of Control – We need to have someone to fill the board of

Mrs. Winslow nominated Mr. Grams to serve on the CESA 8 Board of Control; Mrs. Pillsbury second. Pillsbury, Gull, Musolff, Sleeper, Winslow, Grams, “aye” motion carried.

- 5.E. Resignations/Retirements/Appointments – Resignation – Emily Arrick – special education at Hillcrest.

Mrs. Pillsbury moved to accept the presented resignation; Mrs. Winslow second. Pillsbury, Gull, Musolff, Sleeper, Winslow, Grams, “aye” motion carried.

Appointments – Shannon Koplin - ELA at SCMS, Heather Haeflinger – Business/Marketing SCHS, John Benjamin – Alternative Ed SCHS, Haley Lesatz – Special Education, Briah Larson – Olga Brener, Scott Boesel – Social Studies SCHS, Julie Wynveen – Cross Categorical SCMS, Katelyn Junak – ELA SCMS, Shannon Neumann – Interventionist SCMS.

Mr. Gull moved to accept the appointments as presented; Mrs. Pillsbury second. Pillsbury, Gull, Musolff, Winslow, “aye”. Sleeper, Grams abstained. Motion carried.

6. Superintendent’s Report – none
7. Adjourn – Mr. Sleeper moved to adjourn; Mr. Grams second. Pillsbury, Gull, Musolff, Sleeper, Winslow, Grams, “aye” motion carried. Meeting adjourned 5:43 p.m.