

SHAWANO SCHOOL DISTRICT

July 11, 2022
Mike Musolff

5:03 P.M.

Regular Meeting

President

Library – Shawano Community High School

Present: Jim Davel, Alysia Pillsbury, Chris Gull (via phone), Jamie Beyer, Mike Musolff, Chuck Dallas, Michael Sleeper, Jeana Winslow, Mart Grams.

President Musolff called the meeting to order at 5:03 p.m. following a verification of quorum.

Pledge of Allegiance

- 1.D. Approval of Agenda – Mr. Dallas moved to approve the agenda; Mr. Sleeper second. Davel, Pillsbury, Gull, Beyer, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.
- 2.A. Community Comments – Erin Davids, Curt Preston, Brittany Brandt, Shanda Stemper, Lisa Bantle, Heather Marquardt, a letter from Stephanie Williams was read, Bobbi Lemeronde, Karen Smith.
3. Consent Agenda – Approval of Minutes of June 20, 2022 meeting – Mrs. Pillsbury moved to approve the minutes of the June 20, 2022 meeting; Mr. Dallas second. Davel, Pillsbury, Gull, Beyer, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

Mr. Dallas moved to approve the consent agenda; Mr. Sleeper second. Davel, Pillsbury, Gull, Beyer, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.
4. Technology Update – Vicki Lyons, Technology Consultant, provided a technology update.

Break 7:08 p.m. to 7:17 p.m.

- 5.A. MOU – Late Start College Now Application – A student submitted a late application for Start College Now. We cannot approve as late app, but can do a Memorandum of Understanding (MOU) with the college for the student to be able to take the course.

Mr. Davel moved to approve the presented Memorandum of Understanding as presented; Mrs. Pillsbury second. Aye motion carried. Davel, Pillsbury, Gull, Beyer, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

- 5.B. SCHS Co-Curricular Code – Joel Wondra, Activities Director, presented proposed changes in the Co-Curricular Code for 2022-2023.

Mr. Sleeper moved to accept and approve the proposed co-curricular code updates; Mrs. Hoffman second. Davel, Pillsbury, Gull, Beyer, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

- 5.C. Resignations/Retirements/Appointments – None presented.

6. Superintendent's Report – Superintendent Anderson informed the board about the Technology Department work with DPI to be a part of the pilot project which allows 30 families in the district who qualify to receive broadband at no cost for the year. We currently have 10 families who have applied.
7. Community Comments – Christine McKinnies, Sondra Guetschow, unidentified individual, Amy Jones, Brandi Sperberg.
8. Adjourn to Closed Session – Mr. Davel moved to adjourn to closed session per Wisconsin State Statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, for consideration of personnel matters; Mr. Dallas second. Davel, Pillsbury, Gull, Beyer, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried. Meeting adjourned to closed session 8:00 p.m.
9. Meeting adjourned in closed session at 10:12 p.m.