

SHAWANO SCHOOL DISTRICT

March 21, 2022

Regular Meeting

5:00 P.M.

President

Michael Sleeper

Library – Shawano Community High School

PRESENT: Jim Davel, Alysia Pillsbury, Chris Gull, Mike Musolff, Michael Sleeper, Jamie Beyer, Diane Hoffman, Mart Grams.

ABSENT: Chuck Dallas.

President Sleeper called the meeting to order at 5:00 p.m. following a verification of quorum.

Pledge of Allegiance

- 1.D. Approval of Agenda – Mrs. Pillsbury moved to approve the agenda; Mr. Davel second. Davel, Pillsbury, Gull, Musolff, Sleeper, Beyer, Hoffman, Grams, “aye” motion carried.
- 2.A. Community Comments –Jenny Ballwahn, Full House Realty, letter was read. Michael McKinnies, Joyce Phalen, Lori Vomastic, Christine McKinnies, Megan Pyatskowit, Matt Brunette, Nick Kleczka, Alexandria McKinnies.
3. Consent Agenda – Approval of minutes of March 7, 2022 meeting and vouchers in the cumulative total of \$2,355.273.61 per the check approval report.

Mr. Davel moved to approve the presented consent agenda; Mr. Gull second. Davel, Pillsbury, Gull, Musolff, Sleeper, Beyer, Hoffman, Grams, “aye” motion carried.
4. Committee Update – Alysia Pillsbury reported on the Buildings & Grounds Committee meeting and Josh Swanson summarized the Finance Committee/Committee of the Whole Meeting.
- 5.A. Performing Arts Facility Requests – Superintendent Randi Anderson provided an update regarding the Performing Arts Facility Requests from the Finance Committee meeting regarding looking at the needs. Based on what was presented will bring into the referendum work and ISG will work on this.
- 5.B. LEADS K-12 Virtual Charter – Kurt Krizan, Director of Personalized Learning, reviewed the expansion of LEADS Charter School to a K-12 virtual school. Time line is to present information to the Policy-Curriculum Committee at their meeting this week and bring forward to the Board at their April 4th meeting and to the LEADS Governance Board.
- 6.A. Start College Now Applications – Information regarding a Start College Now application for a SCHS student to take three courses at NWTC was presented.

Mr. Davel moved to approve the presented Start College Now application; Ms. Hoffman second. Davel, Pillsbury, Gull, Musolff, Sleeper, Beyer, Hoffman, Grams, “aye” motion carried.

- 6.B. Compensation Platform – Randi Anderson, Superintendent, presented information on a performance based compensation platform. This would be for professional and support staff. This is a platform that makes documenting the performance more efficient. \$21,500 for three years which includes the set up and then yearly fee.

Mr. Grams moved to table until the teachers and support staff committee have reviewed; Mrs. Pillsbury second. Davel, Pillsbury, Gull, Musolff, Sleeper, Beyer, Hoffman, Grams, “aye” motion carried.

- 6.C. Resignations/Retirements/Appointments – Elizabeth Henning resigning from LEADS Charter School at the end of the 2021-22 school year.

Mr. Davel moved to accept the resignation as presented; Mr. Musolff second. Davel, Pillsbury, Gull, Musolff, Sleeper, Beyer, Hoffman, “aye.” Grams, “no.” Motion carried.

7. Superintendent’s Report – Superintendent Anderson thanked Prime Powersports, Rotary Club of Shawano, the Shawano Optimist Club, and the Wisconsin Deer Hunters – Shawano Chapter for donations to fund the Teacher of the Year Awards. She also reported on the recent Shazz Festival and the upcoming Community Task Force meeting scheduled for Tuesday, March 22 at 6:00 p.m. Mr. Davel and Mr. Musolff will attend.

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 for staffing; Mrs. Pillsbury second. Davel, Pillsbury, Gull, Musolff, Sleeper, Beyer, Hoffman, Grams, “aye” motion carried. Meeting adjourned to closed session at 5:52 p.m.

9. Reconvene into Open Session and take action, if any, on items addressed in Closed Session – The meeting reconvened into open session at 8:20 p.m.

In closed session, Ms. Hoffman made the motion to approve the preliminary notices as presented with a second by Mr. Davel. Davel, Musolff, Beyer, Hoffman, Grams, “aye” and Pillsbury, “no.” The motion carried.

10. Adjourn - Mr. Grams moved to adjourn; Mr. Davel second. Davel, Pillsbury, Musolff, Sleeper, Beyer, Hoffman, Grams, “aye” motion carried. Meeting adjourned 8:22 p.m.