

SHAWANO SCHOOL DISTRICT

March 7, 2022
Michael Sleeper

Regular Meeting
Library – Shawano Community High School

5:00 P.M.

President

PRESENT: Jim Davel, Alysia Pillsbury, Chris Gull, Mike Musolff, Michel Sleeper, Chuck Dallas, Jamie Beyer, Diane Hoffman, Mart Grams

President Michael Sleeper called the meeting to order at 5:00 p.m.

Pledge of Allegiance.

- 1.D. Approval of Agenda – Mr. Dallas moved to approve the agenda; Mr. Davel second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.
- 2.A. Community Comments – Michael McKinnies, Christine McKinnies, Preston McKinnies.
- 3.A. Consent Agenda – Minutes of the February 21, 2022 meeting.
Mr. Davel moved to approve the consent agenda including the minutes of the February 21, 2022 meeting; Mrs. Pillsbury second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.
4. Committee Update – Ms. Hoffman provided an update from the Policy/Curriculum Committee meeting and Michael Sleeper provided an update from the Executive Board Committee meeting.
- 5.A. National School Breakfast Week – Recognition of Food Service – The Wisconsin Department of Public Instruction, School Nutrition Association, No Kid Hungry Wisconsin, and Hunger Task Force along with the Shawano School District recognized the Shawano School District Food Service program and team as true heroes who have been on the frontlines through the ongoing challenges with the pandemic, supply chain issues, and staffing shortages. Our food service department continues to demonstrate impressive adaptability and pivot when necessary to meet students' needs. We are grateful for their tireless commitment to the food service program.
- 5.B. Facility Planning Update – Superintendent Anderson updated the Board regarding where to find information on our website and provided an update on the meetings. A survey will be going out soon. Next meeting is March 22, 2022
- 6.A. Town of Wescott Property – Josh Swanson, Director of Finance, Business, and Operations, indicated the District received four bids for the Town of Wescott property. The highest bid is \$67,100. He recommends to accept the highest bid and move on to sell the property.

Mr. Dallas moved to accept the bid of \$67,100; Mr. Musolff second. Mr. Richard Muth submitted this bid. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, “aye.” Grams, “no.” Motion carried.

- 6.B. 2022-23 calendar – Kurt Krizan, Director of Personalized Learning, presented the 2022-23 calendar which includes 190 contract days for teachers, 173 student contact days with 25 early release days for staff PLC/professional development.

Mrs. Pillsbury moved to approve the presented 2022-23 calendar; Ms. Hoffman second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, “aye.” Grams abstained. Motion carried.

- 6.C. Benefit Consultant/Insurance Contract – Josh Swanson, Director of Finance, Business, Operations, updated the Board regarding the current benefit consultant/insurance contract expiring on June 30, 2022. An RFP was put out with nine submissions and interviews completed. It is recommended to award the contract to M3 insurance for \$41,500.

Mr. Davel moved to accept M3 as presented; Mrs. Beyer second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, “aye.” Grams, “no.” Motion carried.

- 6.D. Mental Health Days for Staff – Kurt Krizan, Director of Personalized Learning, presented the proposal to provide two mental health days for all staff to shut down and recharge. discussions regarding additional time staff putting in last couple of years. With providing the two days, the District will still have two days for possible snow days. Options were to couple the days with the Easter holiday or another option would be to move up the end of school year.

Ms. Hoffman moved to approve mental health days for April 14 the 18; Mr. Dallas second. Discussion took place on the days used. Ms. Hoffman modified her motion to approve the mental health days and let administration determine which days will be designated off; Mr. Dallas second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

- 6.E. Wellness Policy – Bringing recommendations from NEOLA reviewed by administrations and outside individuals. Policy committee discussed and are presenting to the board.

Mr. Dallas moved to approve the Wellness policy; Mr. Gull second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, “aye.” Grams abstained. Motion carried.

- 6.F. Resignations/Retirement/Appointments – Resignation of Tracy Laude, Math/Science at SCMS effective end of 2021-22 school year. Retirement of LaRai Martin, English at SCHS retiring end of the 2021-22 school year.

Mr. Davel moved to accept the presented resignation and retirement; Ms. Hoffman second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

7. Superintendent’s Report – SCHS Jazz 1 won first place for the 11th year in a row at Rolling Meadows Jazz Festival. SCHS students, Caden Young and Jackson Smits, qualified for state wrestling. We are asking for nominations for Teacher of the Year Awards.

8. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried. Meeting adjourned at 5:43 p.m.