S H A W A N O   S C H O O L   D I S T R I C T

April 18, 2022 Regular Meeting 5:00 P.M. President Michael Sleeper ITC & Library – Shawano Community High School

Present: Jim Davel, Alysia Pillsbury, Chris Gull, Mike Musolff, Michael Sleeper, Chuck Dallas, Jamie Beyer, Diane Hoffman, Mart Grams (arrived 5:05 p.m.).

Mr. Sleeper called the meeting to order at 5:03 p.m.

1.A. Adjourn to Closed Session - Ms. Hoffman 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 to hold private conferences under Wis. Stat. 118.22(3); Mr. Musolff second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, “aye” motion carried. Meeting adjourned to closed session.

Reconvene into open session - All Board members present.

Mr. Sleeper called to order the reconvened meeting at 6:25 p.m.

Pledge of Allegiance

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.

Community Comments – Ashley Raddant, Tracey Laude, Lori Schwecke, Jennifer Green, Wayne Lemerond, Charlene Stuewer, Meghan Pyatskowit, Karen Braun, Sarah Boldig, Sheila Aumann, Chelsea Gilling.

5. Consent Agenda – Minutes of April 4, 2022 meeting; vouchers per the check approval report.

   Mr. Davel moved to approve the consent agenda including the April 4, 2022 minutes and the vouchers in the cumulative amount of $5,164,442.61 per the check approval report; Mr. Dallas second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

6. Committee Update – Chuck Dallas reported on the Finance Committee Meeting and Michael Sleeper provided an update on the Executive Board Committee meeting.

7. A. Stakeholder Survey – Superintendent Anderson spoke about the stakeholder survey to go out to the community. We would like to schedule a board work session on April 25th to review and work on the survey.

8.A. Health Insurance Renewal – Josh Swanson, Director of Finance/Business/Operations, along with Bec Kurzynske, M3 Insurance representative, spoke about our medical/dental/vision plan and the renewal increase. Recommend retaining WEA Trust with the increase and offer employees a choice in plan design with six options to choose from and retain the current HRA contribution and a dental plan increase in premium.

Mr. Davel moved to approve the presented medical plan with six different options and dental plan increase; Mrs. Pillsbury second. Davel, Pillsbury, Musolff, Sleeper, Beyer, Hoffman, "aye." Dallas and Gull abstained. Motion carried.

8.B. Proposed Salary Increase 2022-2023 – Josh Swanson, Director of Finance/Business/Operations, presented a compensation increase for all staff of 4.7% or 2.7% base increase and a 2% non-recurring stipend.

Mrs. Pillsbury moved to table until May 2nd; Mr. Musolff second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried.

8.C. Resignations/Retirements/Appointments – The following resignations are presented for approval: Ashley Blum, Scott Zwirschitz – Principal - SCHS, Stuart Russ – Principal SCMS, Melissa Sheldon – 4K Hillcrest.

Mrs. Beyer moved to accept the resignations of Ashlee Blum – Olga Brener, Scott Zwirschitz, Stuart Russ, and Melissa Sheldon as presented; Mr. Dallas second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried.

9. Superintendent's Report – None

10. Adjourn to Closed Session – Closed session not needed.

11. Reconvene into Open Session – Not needed.

12. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, "aye" motion carried. Meeting adjourned 8:01 p.m.