

SHAWANO SCHOOL DISTRICT

February 7, 2022
Michael Sleeper

5:00 P.M.

Regular Meeting1

President

Library – Shawano Community High School

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

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

Pledge of Allegiance

!.D. Approval of Agenda – Mr. Dallas moved to approve the agenda; Mr. Musolff second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

2.A. Community Comments - None

3. Consent Agenda – Minutes of the January 17, 2022, meeting. – Mr. Grams moved to approve the consent agenda to include the January 17, 2022 meeting minutes; Mr. Davel second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

4.A. Executive Board Committee Meeting report – Michael Sleeper reported on the Executive Board Committee meeting which included review of community staff stakeholder meeting, fundraising, and a closed session.

5.A. Board Member Reports on Convention Attendance – Diane Hoffman, Jamie Beyer, and Michael Sleeper reported on their attendance at the State School Board Convention. Diane Hoffman was congratulated for receiving her 20-year award for serving on the School Board.

5.B Hillcrest School – NBC 26 and Scripps Howard Foundation “If you give a kid a book” campaign – Thank you to NBC 26 and Scripps Howard for selecting Hillcrest School and getting books in to student hands.

6.A. Donations – A \$500 donation from Amvets Post 10 to support SCMS band for a performance in Madison

Mr. Davel moved to accept the \$500 donation from the Amvets Post 10; Mr. Gull second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

6B. Post Retirement Options – At the last meeting the post-retirement benefits were extended for those individuals who would qualify through June 30, 2023. We would like to extend to those that are age 55 by August 31, 2023 for them to be eligible to retire as well. Per

handbook if give notice of retirement is given by February 1st, individuals would get \$40/remaining sick day. We would like to extend the notification date to February 25th for this year.

Mr. Dallas moved to approve the presented extension of turning age 55 by August 31, 2023 to retire and date change to February 25 in 2022 for notification of early retirement; Mr. Davel second. This is for certified teaching staff. Davel, Pillsbury, Gull, Musolff, Dallas, Beyer, Hoffman, “aye” Motion carried. Grams, Sleeper abstained.

- 6.C. Fundraising – Seeking board approval to move forward on some of the items which have been addressed as district needs and proceed with fundraising. Fundraising proposal is for equipment in the weight room, scoreboard on high school football field, and sound shells and sound equipment in the auditorium which would be in excess of a half million dollars. We have an individual who will champion the fund raising. Requesting authorization for initiation of fundraising.

Mr. Davel moved to move ahead with fundraising for the presented items; Mr. Musolff second. We will discuss strategy to move forward. Approval first and then specifics as we continue to move forward. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

- 6.D. Resignations/Retirements/Appointments - Appointment of Hunter Warner as a phy. ed. limited term employee at Hillcrest.

Mr. Grams moved to approve the appointment of Hunter Warner as presented; Ms. Hoffman second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

We have three retirement requests: Diana Wichlacz - Hillcrest, Kris Going - Hillcrest, Lori McCadden – SCMS.

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

7. Superintendent’s Report – Superintendent Anderson reported on: Grants for Excellence and Facility Planning Update – Three awards Steve Stomberg – Flex Farm Growing system, Lynn Johnson 4th grade ukuleles, Kasey Keup – PBIS Winter Celebration Activity. Facility planning update on January 31st first stakeholder group with next meeting February 28th. Everyone on the committee is completing a SWOT – strengths, weakness, opportunities, threats. Staff will also be completing. Mr. Dallas and Mrs. Beyer will be present as Board Members for the February 28th meeting. Congratulations to the SCHS wrestling team for winning the Bay Conference title for the fourth year in a row.
8. 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 consider compensation; Mr. Dallas second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried. Meeting adjourned to closed session at 5:37 p.m.

9. Adjourn in Closed Session – The meeting adjourned in closed session at 6:03 p.m.