

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

January 6, 2022
Michael Sleeper

5:04 p.m. Emergency Virtual Meeting
Virtual – Livestreamed via YouTube

President

PRESENT: Jim Davel, Alysia Pillsbury, Chris Gull, Mike Musolff, Michael Sleeper, Chuck Dallas (joined 5:06 p.m.), Jamie Beyer, Mart Grams.

ABSENT: Diane Hoffman.

President Michael Sleeper called the meeting to order at 5:04 p.m. following a verification of quorum.

I.C. Approval of Agenda – Mrs. Beyer moved to approve the agenda; Mr. Musolff second. Davel, Pillsbury, Gull, Musolff, Sleeper, Beyer, Grams, “aye” motion carried.

Mr. Dallas joined 5:06 p.m.

2.A. COVID Mitigation Plan – Kurt Krizan, Director of Personalized Learning, presented information on a proposed Virtual Plan affecting our Middle School and High School if our staffing would reach a critical state. If we don’t have staff to be in front of our students, we need a plan we can move to and be prepared.

Mr. Dallas moved to adopt the presented proposal; Mr. Musolff second. Discussion took place if more than five days, the Board needs to have a discussion of where going from there.

Mr. Dallas amended motion that if need to extend after five days of virtual learning this would come back to the Board for discussion of what needs to be done; Mr. Musolff second.

Dallas, Gull, Davel, Beyer, Musolff, Sleeper, Pillsbury, “aye.” Grams, “no.” Motion carried.

3.A. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Grams, “aye” motion carried. Meeting adjourned 5:36 p.m.