

SHAWANO SCHOOL DISTRICT

February 21, 2022
Michael Sleeper

5:00 P.M.

Regular Meeting

President

Library – Shawano Community High School

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

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

I.C. Pledge of Allegiance

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

2. Community Comments – None

3. Consent Agenda – Minutes of January 17, 2022 meeting and vouchers totaling \$1,975,355.33 per the Check Approval Report.

Mr. Grams moved to approve the consent agenda including the minutes of the January 17, 2022 meeting and vouchers totaling \$1,975,355.33 per the Check Approval Report; Mr. Davel second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

4. Committee Update – Chuck Dallas, Finance Chair, reported on the Finance Committee Meeting and Alysia Pillsbury, Chair of Buildings & Grounds, reported on the Buildings & Grounds Committee Meeting.

5.A. Achievement Gap Reduction (AGR) Report – Aaron Manders, Olga Brener School Principal, presented the Olga Brener Achievement Gap Reduction Report. Troy Edwards, Hillcrest/LEADS School Principal, presented the Hillcrest/LEADS Achievement Gap Reduction Report.

6.A. Pool Blower Repair – Shawn Mathwich, Director of Buildings & Grounds, presented information on the SCHS energy recovery ventilation unit (pool blower) repair. He is requesting approval to use fund 46 for capital improvements/projects set aside for at least five years (for the bill of \$8,761.25. Also requesting approval to use fund 46 to cover time and materials f not to exceed \$3,500.

Mr. Dallas moved to approve the SCHS pool ventilation unit repair for \$8,761.25 and not to exceed \$3,500 for time and materials for installation from fund 46; Mrs. Grams second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried.

6.B. Resignations/Retirements/Appointments – Resignation of Cindy Otto, Library Media Specialist, last day March 1, 2022 and Kristy Erickson, Special Education Coordinator,

last day June 30, 2022. The retirement of Kim Klister, Director of Pupil Services, last day June 30, 2022.

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

7. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. Davel, Pillsbury, Gull, Musolff, Sleeper, Dallas, Beyer, Hoffman, Grams, “aye” motion carried. Meeting adjourned 5:27 p.m.