

Shawano School District

Hawk School Board Memo

July 28, 2022

SSD Board of Education

Mike Musolff, President
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Superintendent
Randi Anderson
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Next Board Meeting Dates:
August 8 & 22, 2022, 5 pm

Shawano School Board Website

ShawanoSchools.com

Board of Education Meeting Notes, July 25, 2022

Finance Committee Update

Jeana Winslow reported that the grant for the Safety Bucket project has been applied for by the district SROs and is pending. Josh Swanson, Finance Director presented a draft budget for 2022-23 school year and an expectation to close the 2021-22 school year within approved budget. Recommendations for Technology Dept. staffing presented.

Information Items

- School Resource Officers (SROs) Brandy Hoffman and Tyler Thornborrow provided a summary presentation of their activities over the past year. They highlighted photos of their interactions with students throughout the year and featured stories from classroom teaching and visits, participating in school activities, We Need You Here campaign including local businesses, truancy, school safety training, planning, drills and community events.
- Tom DeChant, Director of Pupil Services updated the board on school safety planning and drills including ALICE, threat assessment, safety handbook, tornado and fire drills and building security and safety. On-going plans include:
  - Building walk-throughs
  - Monthly community safety meetings
  - Documented process for communication and
  - Crisis procedure practice
- Tom DeChant, Director of Pupil Services discussed the DPI Procedural Compliance Self-Assessment. The goals of the self-assessment are to ensure compliance with selected legal requirements and to improve outcomes for students with disabilities, specifically in reading. This process is done every 5 years. This project has begun and will be completed in five stages.
- Strategic Plan - Operations Pillar presentation was tabled by the board.
- Community Education Update was tabled by the board.

Action Items

Student Academic Standards

Randi Anderson, Superintendent, recommended that the board continue the historic district practice of adopting the State of WI Student Academic Standards. The Board voted to approve following the state standards.

Truck Purchase

Shawn Mathwich, Director of Buildings and Grounds reported that the board previously approved a bid for the purchase of a new truck for the district. However, the bid has now increased for a 2023 model to $53,365. The Board approved the new dollar amount to hold a spot with the manufacturer.

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Technology Department Structure

Randi Anderson, Superintendent, presented a recommendation to return the Technology Services Department to its former structure including a Technology Services Director. Discussion on option to hire a Technology Consultant with the use of ESSER funding for the next two years. Two Instructional Technology Coach positions have previously been approved. The Board tabled the Technology Dept. structure decision.

Donation

Idell Johnston, State Farm Agent in Shawano, was given the "Outstanding Community Engagement Award" in celebration of State Farm's National 100th anniversary celebration held in Las Vegas, NV earlier this spring. The award is accompanied by a $10,000 grant to be awarded to the group of Ms. Johnston's choice. Ms. Johnston presented the award to Chad Bromeisl, Band Director at SCMS. The Board approved the acceptance of the donation.

Finance Annual Designations

Josh Swanson, Director of Finance, presented Finance Annual Designations District Official Depositories & Account Signers. Board approved the list as presented.

2021-22 Budget Revisions

Josh Swanson, Director of Finance, reviewed budget changes as required by DPI. Mr. Swanson pointed out neutral revenue and expenditures do not change fund balance. Board approved 2021-22 revisions, as presented.

Preliminary Budget 2022-23

Josh Swanson, Director of Finance presented the preliminary budget for 2022-23. The budget will continue to be updated over the summer and the third Friday student count will also impact the budget. A finance audit will be conducted in the first week of August. Summarized version includes presenting a balanced budget, as proposed. ESEER funds will assist in offsetting the deficit and declining enrollment will also impact revenue. Board approved preliminary budget as presented.

Resignations/Retirements/Appointments

- Resignation: Jill Spindler, 4th grade, Olga Brener
- Appointments: Andrew Walsh, 5th grade, Olga Brener, Jess Provost Speech Language Pathologist, Hillcrest/Leads, Lawrence Gillick, Library Media Specialist, SSD, Michelle Powers, 4K, Hillcrest/Leads, and Jen Green, World Language-French, SCMS and SCHS.

Superintendent Anderson's Report

None at this time.

Board Adjourned to Closed Session

For more information about this meeting, including agendas, approved minutes and policy changes, click here.

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Hawk News: Welcome



Heidi White, Principal
Hillcrest Primary and
LEADS Charter School



Matt Peterson, Principal
Olga Brener
Intermediate School



William Traber, Principal
SCMS



Kayla Hokenstad
Assistant Principal SCMS



Cynthia Pavelski, Principal
SCHS



Deanna Arrowood
Assistant Principal SCHS