

SHAWANO SCHOOL DISTRICT

June 20, 2022
Mike Musolff

5:00 P.M.

Regular Meeting

President

Library – Shawano Community High School

PRESENT: Alysia Pillsbury, Mike Musolff, Chuck Dallas, Michael Sleeper, Jeana Winslow, Mart Grams.

ABSENT: Jim Davel, Chris Gull, Jamie Beyer.

President Mike Musolff called the meeting to order at 5:02 p.m. following a verification of quorum.

Pledge Allegiance

- 1.D. Approval of Agenda – Mr. Dallas moved to approve the agenda; Mr. Sleeper second. Pillsbury, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.
2. Community Comments – Christine McKinnies, Charmaine Stuewer, a letter from Greg Going was read.
3. Consent Agenda – Minutes of the May, 16, 2022 meeting and vouchers in the cumulative amount of \$4,415,541.46. Mr. Grams moved to approve consent agenda; Mrs. Pillsbury second. Pillsbury, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.
4. Committee Meeting updates – Chuck Dallas provided a Finance Committee Meeting update. Shawano Area Community Foundation is willing to write a grant for the buckets for the classrooms. The district along with the School Resource Officers will need to make a determination of the amount needed.
5. Information Items – Achievement Gap Reduction (AGR) Report – Kurt Krizan presented the Achievement Gap Reduction reports for Olga Brener and Hillcrest/LEADS.
- 6.A. I-Ready Diagnostic Assessment – Kurt Krizan, of Personalized Learning, is presenting I-Ready Diagnostic Assessment. This was an item on a previous agenda and more work was done. This will be funded for the next three years through ESSER Funds as we are required to use 20% of ESSER funds for instruction. Cost of \$82,000.

Mr. Dallas moved to take the proposal from the Curriculum Committee and spend money for i-Ready Diagnostic Assessment; Mrs. Pillsbury second. Pillsbury, Dallas, Sleeper, “aye.” Grams, Hoffman, Musolff, “no.” Motion failed.
- 6.B. Start College Now Applications – Mr. Grams moved to remove from agenda; Mr. Dallas second. Pillsbury, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

- 6.C. CLOCworks – Representative from CLOCworks and Shawn Mathwich, Director of Buildings & Grounds, presented information on the proposal to potentially save the district between \$112,000 - \$187,000 on energy costs. This would be a two-year agreement to start with no cost to the district. CLOCworks recovers their cost through the shared savings. The High School and Hillcrest will be the first to utilize.

Mr. Grams moved to accept the proposal of CLOCworks; Mrs. Winslow second. Pillsbury, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

- 6.D. Wisconsin Interscholastic Athletic Association (WIAA) Membership Renewal – This is the annual renewal membership which allows us to compete with schools across the state.

Mr. Grams moved to accept the WIAA membership renewal; Mr. Dallas second. Pillsbury, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

- 6.E. Boiler Replacement/Repair – Shawn Mathwich, Director of Buildings & Grounds, provided information on the boiler at Olga Brener which failed. The bid is just over \$20,000 for the repair of the boiler with no warranty. If replacement of boiler, it would be between \$75,000 to \$100,000.

Mrs. Winslow moved to accept the bid to repair the boiler at Olga Brener; Mr. Sleeper second. Pillsbury, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

- 6.F. Compensation Model – Teri Willems, HR Consultant, presented information on compensation models: a step and lane model (preferred by those on the committee) or a value added model/pay for performance Michael Sleeper, Jim Davel, Mike Musolff are board members who sit in on the meetings.

Mrs. Winslow moved to go with a step and lane model for teacher compensation; Mr. Grams second. Pillsbury, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

- 6.G. Wisconsin Association of Schools Boards 2022-2023 Membership – Annual membership.

Mr. Sleeper moved to pay the dues to continue as a member of WASB; Mrs. Winslow seconded. Pillsbury, Musolff, Dallas, Sleeper, Winslow, “aye.” Grams abstained. Motion carried.

- 6.H. Summer Board Meetings – Proposing July 11th for one board meeting and with new requirement of wanting everything presented at the Board level, we wouldn’t have committee meetings with all presentations at the July 11th meeting. If needed, we could have special meeting. Discussion took place.

Mr. Dallas moved for board meetings on July 11th & 25th and August 8 and 22nd; Mr. Grams second. Pillsbury, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

- 6.I. Resignations/Retirements/Appointments: Resignations of Troy Edwards - Hillcrest, Rex Wachtel - SCHS, Patrick Schomaker - SCMS, Krista Schroeder – Olga Brener, Brian Morstad - Hillcrest, and Katie Beres - SCHS,

Mrs. Winslow moved to approve the presented appointments; Mr. Dallas second. Pillsbury, Musolff, Dallas, Sleeper, Winslow, Grams, “aye.” Grams, “no.” Motion carried.

Appointments – Emily Moderson – 2nd grade, Jennifer Sawyer – 5th grade, and Megan Pyatskowit – ELA at SCHS.

Mr. Dallas moved to accept the appointments as presented; Mr. Sleeper second. Pillsbury, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

7. Superintendent’s Report – Superintendent Anderson reported on Olga Brener receiving Bronze and Hillcrest Silver in the WI Response to Intervention and DPI recognition and to help solve a truancy problem, our School Resource Officers (SRO) and staff have created a pamphlet “Attendance Matters – Every student, Every day and will get it out to businesses to create incentives. Students designed the logo for We Need You Here.
8. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. Pillsbury, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried. Meeting adjourned at 7:59 p.m.