

## SHAWANO SCHOOL DISTRICT

October 31, 2022                      5:00 P.M.                      Regular Meeting                      President  
Mike Musolff                      Library – Shawano Community High School

Present:        Alysia Pillsbury, Bobbi Lemerond, Sam Sousek II, Mike Musolff, Karen Smith,  
                    Al Pyatskowit, Mart Grams.

Absent:         Jeana Winslow, John Arens.

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

Pledge of Allegiance.

- 1.D.    Approval of Agenda – Mrs. Lemerond moved to approve the agenda; Mr. Pyatskowit second. Motion carried. Pillsbury, Lemerond, Sousek, Musolff, Smith, Pyatskowit, Grams, “aye” motion carried.
2.       Community Comments – Mrs. Smith commented on her visit to Hillcrest. Mrs. Lemerond commented on the SCHS play this past weekend.
3.       Consent Agenda – Minutes of October 17, 2022, vouchers per check approval report with receipts of \$123,073.04 and cumulative total of checks of \$1,743,670.74)

Mr. Grams moved to approve the consent agenda with minutes and vouchers as presented; Mrs. Smith second. Pillsbury, Lemerond, Sousek, Musolff, Smith, Pyatskowit, Grams, “aye” motion carried.

- 4.A.    “We Need You Here” Program Update – Tyler Thornborrow, School Resource Officer, provided an update on the “We Need You Here” program.
- 4.B.    Summer School Report – Tom Dechant, Director of Pupil Services and former Summer School Coordinator, provided a report on the 2022 summer school program.
- 5.A.    CESA 6 Evaluation Models – Wendy Dzurick, CESA 6, introduced an option to evaluate central office and district administration. Central Office Performance Evaluation System (COPES) and District Administrator Performance Evaluation Systems (DAPES). The board would utilize DAPES to evaluate the superintendent and the superintendent would evaluate the central office administration using COPES.  
  
Mr. Grams moved to approve the implementation and purchase of the CESA 6 evaluation systems as presented; Mrs. Lemerond second. Pillsbury, Lemerond, Sousek, Musolff, Smith, Pyatskowit, Grams, “aye” motion carried.
- 5.B     Adoption of the Final Budget for the 2022-2023 School Year – Denise Guex, Interim Director of Finance, presented the final general fund budget of \$30,992.212.00, special

education fund of \$5,570,731.00, and debt service fund of \$4,680,488.00 for the 2022-2023 school year with a total tax levy of \$12,335,941.00.

Mrs. Pillsbury moved to adopt the final budget as presented for the 2022-2023 school year; Mr. Grams second. Pillsbury, Lemerond, Sousek, Musolff, Smith, Pyatskowit, Grams, “aye” motion carried.

- 5.C. Certification of the 2022-2023 District Tax Levy – To levy upon the taxable property of the Shawano School District the sum of \$7,228,039 for defraying the cost of operation and maintenance of the public schools, \$4,680,488 for referendum approved debt, and \$427,414 for the community service fund for a total levy of \$12,335,941 and a mill rate of \$6.86 per thousand of equalized value.

Mr. Sousek moved to approve the certification of the 2022-2023 district tax levy as presented; Mrs. Lemerond second. Pillsbury, Lemerond, Sousek, Musolff, Smith, Pyatskowit, Grams, “aye” motion carried.

- 5.D. Start College Now Applications – We received three student applications for spring of 2023 which included College 101, English Composition, Web Database Development, and Nursing Assistant courses.

Mrs. Pillsbury moved to approve the Start College Now Applications; Mr. Sousek second. Pillsbury, Lemerond, Sousek, Musolff, Smith, Pyatskowit, Grams, “aye” motion carried.

- 5.E. Donations – SCMS School store received a donation of \$690 worth of product from Tumbleweed of Shawano. SCHS Rocketry team received \$250.00 from JR Machine for supplies, and the SCHS Cross Country Teams received from Tom & Deb Boelter \$1,000 for a coach bus for travel to the state competition.

Mr. Grams moved to approve the donations as presented; Mrs. Smith second. Pillsbury, Lemerond, Sousek, Musolff, Smith, Pyatskowit, Grams, “aye” motion carried.

6. Superintendent’s Report – Kurt Krizan reported on the SCHS cross country teams competing at state this past Saturday. The girls team placed 6<sup>th</sup> and the boys team placed 13<sup>th</sup>. Olga Brener Trunk or Treat event. the SCHS musical These Shining Lives had performances. The next meeting, we will recognize staff, students, PLC. First superintendent advisory council was held with staff reps from each of the buildings.
7. Adjourn – Mrs. Smith moved to adjourn; Mr. Grams second. Pillsbury, Lemerond, Sousek, Musolff, Smith, Pyatskowit, Grams, “aye” motion carried. Meeting adjourned 6:23 p.m.