

SHAWANO SCHOOL DISTRICT

November 14, 2022
Mike Musolff

5:00 P.M.

Regular Meeting

President

Library – Shawano Community High School

Present: Jeana Winslow, Alysia Pillsbury, Bobbi Lemerond, Samuel Sousek II, Mike Musolff, Karen Smith, John Arens, Al Pyatskowit, Mart Grams.

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

Pledge of Allegiance

1.C. Approval of Agenda – Mrs. Lemerond moved to approve the agenda; Mr. Arens second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried.

2. Community Comments – No community comments

3 Superintendent’s Report – Superintendent Shout Out – Interim Superintendent, Kurt Krizan, presented a shout out to SCHS Jazz bands – Just Desserts, SCMS Veteran’s Day celebration and SCHS Veteran’s Day celebration.

This meeting we are recognizing Shawano Community Middle School. Specifically, Laura Haberland - student, Kristen Kamke - teacher, and the Professional Learning Community for 7th grade English - Anne Beck and Jennifer Schmidt.

4 Consent Agenda – Minutes of the October 31, 2022 meeting and Vouchers per the Check Approval Report with receipts of \$483,862.29 and vouchers cumulative total of \$1,692,123.23.

Mr. Arens moved to approve the minutes of the October 31, 2022 meeting; Mr. Pyatskowit second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried.

Mr. Grams moved to approve the consent agenda; Mr. Sousek second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried.

5.A. Student Board Representative Selection – The Board conducted interviews of the student candidates: Riley Dreier, SCHS Senior, Ania Hoffman, SCHS Senior, and Madeline Schroth, SCHS Junior.

Mr. Sousek moved to make an exception to the student representation policy and have all three candidates as student representatives; Mrs. Lemerond. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, “aye.” Grams abstained. Motion carried.

- 6.A. Board In-service – Jon Bales, Executive Director of Wisconsin Association of School District Administrators, conducted training on Effective Governance and Roles and Responsibilities.
- 6.B. ESSER Funds Update – Kurt Krizan, Interim Superintendent, reviewed the ESSER Funds information update provided from Denise Guex, Interim Director of Finance.
- 7.A. Raptor Program – Kurt Krizan, Interim Superintendent, provided information on the Raptor Program which is an entry program to manage visitors in our buildings. This would be for five systems. The initial cost would come out of ESSER II funds. The annual fee would be covered by each site in their budgets.

Mr. Sousek moved to approve the purchase of the Raptor Program as presented; Mr. Arens second. Hoffman, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, “aye.” Pyatskowit, Grams, “no.” Motion carried.

- 7.B. Employment Agreement – Temporary Employee – Kurt Krizan, Interim Superintendent, is presenting an extension of an employment agreement through the end of January for Denise Guex to continue as the interim Director of Finance.

Mr. Grams moved to approve the employment agreement for Denise Guex, Interim Director of Finance; Mr. Sousek second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried.

- 7.C. Behavior Support Position – Proposal to add the position of Behavior Support K-12 position as a teacher assignment for two years with it being funded through ESSER funds. A job description was included in the packet. The Danielson information will be struck from the job description. The individual would have a current teaching license or ability to renew and have five years or more of experience in the field of education.

Mrs. Winslow moved to accept the two-year position of a Behavior Support K-12 position with a two-year evaluation as presented; Mrs. Pillsbury second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried.

- 7.D. Resignations – Nicole Hartlaben, Director of Human Resources, presented the resignation of Brianna Pfeiler, Special Education Teacher at Hillcrest Primary School.

Mr. Grams moved to accept the resignation of Brianna Pfeiler; Mrs. Smith second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried.

- 8. Adjourn – Mrs. Smith moved to adjourn; Mr. Grams second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried. Meeting adjourned 7:52 p.m.