

SHAWANO SCHOOL DISTRICT

October 17, 2022 5:00 P.M. Regular Meeting President
Mike Musolff Library – Shawano Community High School

Present: Jeana Winslow, Alysia Pillsbury, Bobbi Lemerond, Sam Sousek II, Mike Musolff, Karen Smith (arrived 5:01 p.m.), John Arens, Al Pyatskowit, Mart Grams.

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

Pledge of Allegiance

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

Ms. Smith arrived 5:01 p.m.

2.A. Community Comments – None

3. Consent Agenda – Consent agenda includes minutes of October 3, 2022 meeting. Mr. Grams moved to approve the consent agenda items to include the minutes of the October 3, 2022 meeting; Mrs. Lemerond second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried.

4.A. Policies – Technical Changes Update – Interim Superintendent Krizan provided the technical changes of staff names in our policies.

5.A. 66.0301 Agreement with Insurance Consortium – Nicole Hartlaben, Director of HR, introduced Bec Kurzynske, the district’s insurance broker from M3. Bec provided information regarding a change in benefits providers due to the current medical provider no longer offering medical coverage effective December 31, 2022. M3 provided options to the district administration which were also reviewed by the H3 committee. The district has the opportunity to join the Fox Valley Consortium which offers better rates and bid power in the future. UMR (the third party administrator for the United Health Choice Plus plan) was the most competitive proposal and offers the best premiums with a broad network and rates guaranteed for 18 months.

Mr. Sousek moved to approve the adoption of 66.0301 for Shawano to join the Fox Valley Heath Consortium; Mrs. Pillsbury second. Winslow, Pillsbury, Sousek, Musolff, Arens, Pyatskowit, “aye.” Lemerond, “no.” Smith, Grams, abstained. Motion carried.

Mr. Sousek moved to approve the transition to Superior Vision by Metlife for voluntary vision insurance; Mr. Arens second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Arens, Pyatskowit, “aye.” Smith, Grams, abstained. Motion carried.

Mr. Sousek moved to approve the transition to the Standard for life, disability, and worksite coverages; Mr. Pyatskowit second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Arens, Pyatskowit, “aye.” Smith, Grams, abstained. Motion carried.

The District will re-evaluate the distribution rate.

5.B. 2023 WASB Convention Delegate & Alternate – January 2023 delegate assembly

Mrs. Pillsbury moved to appoint Jeana Winslow as the delegate to the 2023 WASB Convention Delegate Assembly; Mrs. Lemerond second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried.

5.C. CESA 8 Contract Update – Interim Superintendent Krizan presented the additional services to be provided by CESA 8 to support the district with mentoring and curriculum for a cost of \$62,433.17.

Mr. Sousek moved to approved the CESA 8 contracted services addition of \$62,433.17 as presented; Ms. Smith second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried.

5.D. Maintenance Vehicle Purchase – Clintonville Ford presented a bid \$42,388.50 for a maintenance truck. The board previously approved the purchase, but the approved vendor was unable to fulfill the bid in accordance with the specification sheet.

Ms. Smith moved to approve the bid from Clintonville Motors in the amount of \$42,388.50 for a maintenance truck as presented using the money designated in fund balance; Mr. Arens second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried.

5.E. Contract for E-rate Services – CESA 10 would provide services to make sure the correct forms are completed and requirements processed correctly. This is a one-year contract.

Mr. Grams moved to approve the contract of \$5,150 with CESA 10 for services related to E-rate and Emergency Connectivity Funds as presented; Mr. Sousek second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried.

5.F. Donations – Requesting approval for donations from Scott Marcks Trucking of \$500 and Thrivent of \$250.00 for the Shawano Community Middle School’s school store.

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

5.G. Appointment – Alexa Woodward, 50% Speech/Language Pathologist at Hillcrest School is presented for approval.

Mr. Grams moved to approve the appointment of Alexa Woodward as presented; Mrs. Lemerond second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried.

6. Superintendent’s Report – Interim Superintendent Krizan provided his update to include the September Third Friday Count – the district is down 48 students from 2021-22 and an update on the student applications for the board student representative positions. Interviews will take place during the November 14th meeting.
7. Adjourn to Closed session – Mr. Sousek moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(f) considering financial, medical social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically for the purpose of conducting a student expulsion hearing, and to discuss a student disciplinary matter; Ms. Smith second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried. Meeting adjourned to closed session 6:18 p.m.
8. Meeting adjourned in closed session at 9:15 p.m.