

SHAWANO SCHOOL DISTRICT

December 5, 2022

Regular Meeting

5:00 P.M.

President

Mike Musolf

Library – Shawano Community High School

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

Student Representatives: Ania Hoffman, Riley Dreier

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

Pledge of Allegiance

- 1.D. Approval of Agenda – Mr. Grams moved to approve the agenda; Mrs. Lemerond second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.
2. Community Comments – None
3. Superintendent’s Report – Superintendent Shout Out – Hillcrest/LEADS School is being recognized for the good things going on. Brixon Wagner – student, Amie Beyersdorf and Kasey Kuep – staff, Professional Learning Community – Special Education Jennifer Behnke, Rosie Thiel, Gina Monfils, Jack Krebs, Patrick Williquette.
4. Consent Agenda – Minutes of November 14, 2022 meeting – Mr. Arens moved to approve the minutes of the November 14, 2022, Meeting; Pillsbury second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.
- 5.A. Community Plan – Dorreen Dembski, DD Communication Services LLC, presented information on communications plans and answered questions from the board.
- 5.B. Buildings Goals – The Building Goals document was provided in the Board packet for each school. Will Traber – SCMS principal, Heidi White, Hillcrest/LEADS Principal, and Kurt Krizan, Interim Superintendent, explained the goal(s) and answered questions from the board.
- 5.C. Policy Technical Changes Update – Kurt Krizan presented the policy technical changes which bring the policies in compliance with Federal and State requirements.
- 6.A. Board Meeting Schedule 2023 – January 16, February 6 & 20, March 6 & 20, April 17, May 1 & 15, June 5 & 19 are presented as proposed meeting dates which follow the normal 1st and 3rd Monday of the month with no meetings January 2 or April 3.

Mr. Sousek moved to accept the presented meeting schedule; Ms. Smith second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

- 6.B. 2023-2024 School Calendar – A proposed 2023-2024 calendar is presented. Similar to this current year calendar with the early release days. The Superintendent Advisory Council also reviewed the draft for feedback. The calendar consists of 170 student contact days, four holidays, two half-days, an early release the last student day, and 10 professional development days for a total of 188 days. This is two days less than the 190 contract days which provides an increase to staff as they will be working fewer days.

The plan is to get the calendar out before Christmas and we will bring back in February more specifics to the calendar such as when Parent teacher conferences will be scheduled.

Mr. Sousek moved to approve the 2023-2024 calendar as presented; Mr. Pyatskowit second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

- 6.C. SCMS Roof Replacement – Shawn Mathwich, Director of Buildings & Grounds, plans on using money from Fund 46 for SCMS roof replacement of number five and 10. The low bidder is Northeastern Roofing. All of the information was included in the Board packet.

Mrs. Winslow moved to accept the proposal for roof replacement at Shawano Community Middle School as presented; Mr. Sousek second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

- 6.D. Donations – The Shawano Masons donated \$494.00 to Hillcrest/LEADS to purchase items for children in need. Chase and Elizabeth Patterson donated \$1,000 for school lunch debt at Hillcrest.

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

- 6.E. Resignations – Heather Haefflinger, Business Education Teacher at Shawano Community High School is resigning with her last day January 23rd.

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

7. Adjourn to Closed Session – Ms. Smith moved to adjourn to closed session per Wisconsin State Statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, for consideration of personnel matters; Mr. Grams second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek,

Winslow, Musolff, Smith, Arens, “aye” motion carried. Meeting adjourned to closed session 6:33 p.m.

8. Adjourn in Closed Session – While in closed session, Ms. Smith moved to adjourn; Mr. Grams second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried. Meeting adjourned 7:25 p.m.