

# SHAWANO SCHOOL DISTRICT

December 19, 2022                      5:01 P.M.                      Regular Meeting                      President  
Mike Musolff                                      Library – Shawano Community High School

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

ABSENT:        Samuel Sousek II.

Student Representatives Present:    Ania Hoffman, Riley Dreier, Madeline Schroth

President Musolff called the meeting to order at 5:01 p.m. following a verification of quorum.

Pledge of Allegiance

- 1.D.    Approval of Agenda – Mr. Arens moved to approve the agenda; Mrs. Lemerond second. Pyatskowit, Lemerond, Grams, Pillsbury, Winslow, Musolff, Smith, Arens, “aye” motion carried.
2.        Community Comments – Aaron Sischo, Andrea Cluka, Karen Smith.
3.        Superintendent’s Report – Mr. Kurt Krizan, Interim Superintendent, presented a Shout Out to Shawano Community High School student - Ania Hoffman, staff member – Matt Brunette, and the PLC for Math with Sienna Eimmerman, Liz Alexander, Alicia Brunette, David Stuewer, Emilie Pingel. He also recognized the Pupil Services Team County Wide Holiday party, SCHS Music Department performances, wrestling teams, celebrating attendance, and the TITLE VI community presentations.
4.        Consent agenda including Approval of Minutes of December 5, 2022, vouchers per the check approval report with receipts of \$751,197.73 and vouchers in the cumulative amount of \$1,847,070.68 – Mr. Grams moved to approve the consent agenda; Mr. Arens second. Pyatskowit, Lemerond, Grams, Pillsbury, Winslow, Musolff, Smith, Arens, “aye” motion carried.
- 5.a.    Strategic Plan Update & Goals – Kurt Krizan, Interim Superintendent, presented a Strategic Plan Update and Goals.
- 5.b.    WASB Delegate Assembly Resolutions – The delegate assembly resolutions were included in the packet for review. At the January 16, 2023 meeting, the board will provide Jeana Winslow, delegate, with their recommendation.
- 5.c.    Self-Contained Program Update – Tom Dechant, Director of Pupil Services, provided an update to the self-contained program which will be located in Olga Brener School.

- 5.d. Speech Services Update – Tom Dechant, Director of Pupil Services, provided an update on speech services.
- 6.a. SCHS Course Catalog – Cindy Pavelski, SCHS Principal, and Deanna Arrowood, SCHS Associate Principal, provided the SCHS Course Catalog with courses to be dropped and courses to be added.

Mrs. Lemerond moved to accept the SCHS Course Catalog; Mr. Pyatskowit second.

Mr. Grams moved to see the details of the standards met for these courses before approval; Mr. Arens second. Pyatskowit, Grams, Winslow, Arens, “aye.” Smith, Lemerond, Pillsbury, Musolff, “no.” Amended motion failed.

Pyatskowit, Lemerond, Pillsbury, Winslow, Musolff, Smith, “aye.” Grams, Arens, “no.” Motion carried.

- 6.b. Policy Updates - Kurt Krizan, Interim Superintendent, presented the policy adds and updates for Board approval.

Mr. Grams moved to table the policy updates until a committee is set to review/work through the updates; Mrs. Pillsbury second. Pyatskowit, Lemerond, Grams, Pillsbury, Winslow, Musolff, Smith, Arens, “aye” motion carried.

- 6.c. Appointments - MS Social studies teacher, Jeremy Wilkinson, who will begin January 30, 2023

Mrs. Smith moved to approve the presented appointment of Jeremy Wilkinson; Mrs. Lemerond second. Pyatskowit, Lemerond, Grams, Pillsbury, Winslow, Musolff, Smith, Arens, “aye” motion carried.

- 7. Adjourn to Closed Session – 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, Winslow, Musolff, Smith, Arens, “aye” motion carried. Meeting adjourned to closed session at 6:32 p.m.

- 8. Meeting adjourned in closed session at 7:58 p.m. - Mrs. Smith moved to adjourn; Mr. Grams second. Pyatskowit, Lemerond, Grams, Pillsbury, Winslow, Musolff, Smith, Arens, “aye” motion carried.