

SHAWANO SCHOOL DISTRICT

September 26, 2022
Mike Musolff

5:00 P.M.

Regular Meeting
Library – Shawano Community High School

President

PRESENT: Jeana Winslow, Alysia Pillsbury, Bobbi Lemerond, Sam Sousek, Mike Musolff, Karen Smith, 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

- 1.D. Approval of Agenda – Mr. Sousek moved to approve the agenda; Mr. Grams second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried.
2. Community Comments – Maria Kueschel.
3. Consent Agenda – Mrs. Pillsbury moved to approve the consent agenda to include minutes of the September 12, 2022 meeting and vouchers in the cumulative amount of \$2,533,120.86 per the Check Approval Report; Mrs. Smith second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried.
- 4.A. Student Representative – The Board reviewed the policy for Student Representation at Board Meetings and will need to determine the process for selection. We currently have students who are interested and will put out an announcement if other students are interested.
- 4.B. CESA 8 Report – Mr. Grams provided an update on the CESA 8 Board of Control meeting.
- 5.A. UW-Oshkosh Head Start Agreement – The annual agreement between UW-Oshkosh Head Start and the district was presented. The program provides our eligible early childhood students with educational opportunities through the Head Start program.

Mr. Grams moved to approve the UW-Oshkosh Head Start Agreement as presented; Mr. Sousek second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, “aye” motion carried.

- 5.B. Donations – Lamar Outdoor Advertising in DePere organized a snack food drive for students at Hillcrest Primary School. They collected snacks valued well over \$250.00. Blair Belter, teacher Diana Belter’s spouse, is an employee of Lamar and organized the drive.

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

- 5.C. Out of State Field Trip – SCHS Music Department is planning a trip to Florida to perform at Disney World in June of 2023.

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

- 5.D. Resignations/Retirements/Appointments – None at this time. Mr. Krizan introduced Nicole Hartlaben our new Director of Human Resources.

6. Superintendent's Report – Kurt Krizan presented his report to include the guide for academic and school concerns which he presented at the last meeting, the addition of an administrative summary for board agenda items, the formation of a Superintendent's Advisory Council with representation from different employee groups from each building to find key themes and how can we work together for solutions. He congratulated the girls' golf team for winning the conference championship, Homecoming week was last week with the hall of fame induction ceremony on Saturday. At the next meeting, he would like to have two representatives from student council to report on Homecoming activities. The state assessment results will be released September 29th. The district will send a letter to families and a report will be presented at the October 3 meeting.
7. Adjourn – Mr. Pyatskowit moved to adjourn; Mr. Grams second. Winslow, Pillsbury, Lemerond, Sousek, Musolff, Smith, Arens, Pyatskowit, Grams, "aye" motion carried. Meeting adjourned 5:34 p.m.