

SHAWANO SCHOOL DISTRICT

September 1, 2022
Mike Musolff

5:00 P.M.

Special Meeting

President

Library – Shawano Community High School

PRESENT: Sam Sousek, Karen Smith, Alysia Pillsbury, Mike Musolff, Jeana Winslow, Mart Grams

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

Pledge of Allegiance

- 1.D. Approval of Agenda – Mrs. Pillsbury moved to approve the agenda; Mr. Sousek second. Sousek, Smith, Pillsbury, Musolff, Winslow, Grams, “aye” motion carried.
2. Officer Elections – Vice President. Mr. Grams nominated Mr. Sousek; Mrs. Pillsbury second. Mr. Grams moved to closed nominations; Mrs. Winslow second. Mr. Sousek is Vice President.

Treasurer – Mrs. Winslow nominated Ms. Smith; Mrs. Pillsbury second. Mr. Grams moved to close nominations; Mr. Sousek second. Ms. Smith is treasurer.

- 3.A. CESA 8 Proposal Presentation – Dave Honish, CESA 8 Administrator, and Mike Fehlhaber - CESA 8 Director HR presented services CESA 8 offers in leadership searches.

Mr. Sousek moved to table until after the closed session; Ms. Smith second. Sousek, Smith, Pillsbury, Musolff, Winslow, Grams, “aye” motion carried.

- 3.B. Board Vacancies – Applications for the three school board vacancies will be due by noon Friday, September 9, 2022 and the Board will interview applicants at the meeting on Monday, September 12, 2022. A press release will go out with the details.

Mrs. Winslow moved to accept the press release and the dates; Mr. Grams second. Sousek, Smith, Pillsbury, Musolff, Winslow, Grams, “aye” motion carried.

- 3.C. Resignations/Retirements/Appointments - Sarah Thompson - 4K Hillcrest, Katerina Moratti – Social Studies SCMS, Dawn Miller - Special Education SCHS, Nicole Hartlaben – Director of Human Resources.

Mrs. Winslow moved to accept the appointments; Mrs. Pillsbury second. Sousek, Smith, Pillsbury, Musolff, Winslow, Grams, “aye” motion carried.

Resignation – Josh Swanson. His last day is September 16, 2022.

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

4. Mr. Sousek moved to Adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to consider 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; Mr. Grams second. Meeting adjourned to closed session 5:22 p.m.
5. Reconvene into open session and take action, if any, on items addressed in closed session - Meeting reconvened into open session at 7:03 p.m.

Mr. Grams moved to appoint Kurt Krizan as interim superintendent for the academic year of 2022-2023. Mr. Sousek second. Sousek, Smith, Pillsbury, Musolff, Winslow, Grams, “aye” motion carried.

CESA 8 proposal - the board will be taking no action.

6. Adjourn – Ms. Smith moved to adjourn; Mr. Grams second. Sousek, Smith, Pillsbury, Musolff, Winslow, Grams, “aye” motion carried. Meeting adjourned 7:05 p.m.