

SHAWANO SCHOOL DISTRICT

September 12, 2022
Mike Musolff

5:00 P.M.

Regular Meeting
Library – Shawano Community High School

President

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

President Musolff called meeting to order at 5:02 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. Pillsbury, Smith, Sousek, Musolff, Winslow, Grams, “aye” motion carried.

2.A. Community Comments – None

3.A. Consent Agenda – Minutes of August 22 and September 1, 2022 Meetings

Mrs. Winslow moved to approve the minutes of the August 22 and September 1, 2022 meetings; Mrs. Pillsbury second. Pillsbury, Smith, Sousek, Musolff, Winslow, Grams, “aye” motion carried.

3.B. Re-Entry Plan Update - Mr. Sousek moved to approve the Re-entry Plan Update; Ms. Smith second. Pillsbury, Smith, Sousek, Musolff, Winslow, “aye.” Grams, “no” Motion carried.

3.C. Consent Agenda – Mrs. Winslow moved to approve the consent agenda; Mr. Sousek second. Pillsbury, Smith, Sousek, Musolff, Winslow, Grams, “aye” motion carried.

4.a. Website Update – Ben Brazeau, Instructional Technology Coordinator, presented a school district website update.

4.B. Building Trades Program Update – Greg Brown, Tech Ed Teacher, provided a building trades program update and their involvement in the construction of a duplex. Cody Bessette and Jean Darling are the co-owners of the duplex. Students will be working with local vendors.

5.A. Student Intern Pilot – Cyndi Pavelski, SCHS Principal, presented a proposal of a student intern pilot called Community Courses. Have four students they have met with who are interested. Students would be able to earn credit.

Mrs. Pillsbury moved to approve the student intern pilot program where students can earn credit. Mr. Grams second. Pillsbury, Smith, Sousek, Musolff, Winslow, Grams, “aye” motion carried.

5.B. Donations – Donation of goggles and welding caps from Shane Hansen. We do not have a specific dollar amount but know it is over \$250.00

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

- 5.C. Annual Meeting Agenda – The annual meeting agenda was included in the packet. The Annual Meeting is September 26th at 6:30 p.m. in the auditorium at Shawano Community High School.

Mrs. Smith moved to approve the annual meeting agenda; Mr. Sousek second. Pillsbury, Smith, Sousek, Musolff, Winslow, “aye.” Grams, “no” Motion carried.

- 5.D. Resignations/Retirements/Appointments – None

- 5.E. Board Vacancy Candidate Interviews – The board interviewed the candidates for the vacant board seats. Area I - Alfred Pyatskowit; Area II – Madison Lemerond, John Arens; Area IV – Bobbi Lemerond, Bob Kurkiewicz.

- 6.A. Mr. Sousek moved to closed session pursuant to Section 19.85(1)(f), Wis. Stats., consider 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 persons which if discussed in public would likely have a substantial adverse effect upon the reputation of any referenced person, specifically to consider board vacancy candidate information; Mr. Grams second. Pillsbury, Smith, Sousek, Musolff, Winslow, Grams, “aye” motion carried. Meeting adjourned to closed session at 6:13 p.m.

Meeting reconvened into open session 6:19 p.m.

- 8.A. Possible action to appoint new board members. Ballot vote taken. The Board appointed the following to the vacant seats: Al Pyatskowit – Area I, John Arens – Area II, Bobbi Lemerond – Area IV

- 6.A. Superintendent’s Report – Superintendent Kurt Krizan presented his report which included a communication guide sheet, early release days’ information, athletics update, and homecoming September 19 – 24.

9. Mrs. Pillsbury moved to adjourn into 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. Pillsbury, Smith, Sousek, Musolff, Winslow, Grams, “aye” motion carried. Meeting adjourned to closed session at 6:32 p.m.

Meeting reconvened into open session at 7:57 p.m.

10. Adjourn – Ms. Smith moved to adjourn; Mr. Grams second. Pillsbury, Smith, Sousek, Musolff, Winslow, Grams, “aye.” Meeting adjourned at 7:59 p.m.