

SHAWANO SCHOOL DISTRICT

August 22, 2022
Mike Musolff

5:00 P.M.

Regular Meeting
Library – Shawano Community High School

President

PRESENT: Alysia Pillsbury, Chris Gull, Mike Musolff, Chuck Dallas, Michael Sleeper, 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 – Mr. Sleeper moved to approve the agenda; Mr. Gull second. Pillsbury, Gull, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

2.A. Community Comments - No community comments

3. Consent Agenda – Minutes Mr. Pillsbury moved to approve the minutes of the August 8, 2022 meeting; Mr. Dallas second. Pillsbury, Gull, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

Vouchers – Mr. Sleeper moved to approve vouchers in the cumulative amount of \$1,694,083.25 per the check approval report; Mr. Pillsbury second. Pillsbury, Gull, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

Mr. Grams moved to approve the consent agenda; Mr. Dallas second. Pillsbury, Gull, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

4.A. Finance Committee Meeting Update – Michael Sleeper reported on the Finance Committee Meeting

5.A. Seclusion & Restraint Report – Tom Dechant, Director of Pupil Services, provided the annual Seclusion & Restraint Report.

6.A. Dot.Com – Virtual Speech – Tom Dechant, Director of Pupil Services, presented the Dot.Com agreement and Virtual Speech agreement for approval.

Mrs. Winslow moved to accept the contracts as presented; Mr. Sleeper second. Pillsbury, Gull, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

6.B Re-Entry Plan – Randi Anderson, Superintendent provided reported on the Re-entry Plan and provided modifications.

Mr. Sleeper moved to approve the Re-entry plan as presented with the modifications; Mr. Dallas second. Pillsbury, Gull, Musolff, Dallas, Sleeper, Winslow, “aye.” Grams abstained. Motion carried.

6.C. Polling Sites – Recall Election – Anderson, recommendation from county and city clerk along with state election commission is to keep all polling places open for a recall

election on October 4th. If more than two candidates for each seat, the primary election will be October 4 and regular recall election November 1st which will have more costs due to renting equipment.

Mr. Grams moved to accept the recommendation for polling places; Mr. Winslow second. Pillsbury, Gull, Musolff, Winslow, Grams, “aye.” Dallas, Sleeper abstained. Motion carried.

- 6.D. Overload Pay – Josh Swanson, Director of Finance/Business/Operations, presented the recommendation to pay teachers a percentage 1/16 for teaching an additional section.

Mr. Grams moved to approve the presented recommendation of overload pay option; Mr. Gull second. Pillsbury, Gull, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

- 6.E. Board Meeting Schedule – Recommending meeting dates of September 12, 26, October 3, 17, 31, November 14, and in December back to the regular schedule 5th and 19th.

Mrs. Winslow moved to accept the presented meeting schedule; Mr. Sleeper second. Pillsbury, Gull, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

- 6.F. Resignations/Retirements/Appointments – Resignations – Melissa Jodar, Ryan Matsen, Chad Bromeisl, Katrina Bubolz, Melissa Mahloch, Erica Williams, Elaine Buerman-Ratz

Mr. Grams moved to accept the presented resignations; Mr. Dallas second. Pillsbury, Gull, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

Appointments – April Tucker – Grade 1 Hillcrest, Kayla Westberry Kindergarten Hillcrest, Beth Mueller 4K Hillcrest/LEADS, Kayla Wagester – Grade 4 Olga Brener, Constance Rauterkus – Science SCMS, Erin Silk – Band SCMS, Michael Pringle – FACE/Health SCMS, Linda Schlag – Business/Computer Science SCHS.

Mr. Sleeper moved to accept the presented appointments; Mr. Dallas second. Pillsbury, Gull, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

- 6.G. Board Vacancy Candidate Interviews – Interview of six individual: Samuel Sousek II, Karen Smith, Frank Kugel, Bobbi Lemerond, Crystal Phalen, Tracy Haberland.

7. Superintendent’s Report – None

8. Adjourn to Closed Session – Mr. Grams moved to adjourn 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. Dallas second. Pillsbury, Gull, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried. Meeting adjourned to closed session 6:39 p.m.

Meeting reconvened into open session 6:48 p.m.

9. Ballot Vacancy Appointment – The board voted on the vacant seats. Samuel Sousek II top vote getter for the At-Large seat and Karen Smith the top vote getter for the Area IV City of Shawano seat.
10. Adjourn to Closed Session – Mr. Dallas 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 to review administrative contract considerations and possible action concerning the same; Mr. Grams second. Pillsbury, Gull, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried. Meeting adjourned to closed session 6:54 p.m.

Reconvene into Open Session – meeting reconvened into open session 7:30 p.m.

11. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. Pillsbury, Gull, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried. Meeting adjourned 7:31 p.m.