

SHAWANO SCHOOL DISTRICT

June 6, 2022
Mike Musolff

Regular Meeting

5:00 p.m.

President

Library – Shawano Community High School

PRESENT: Jim Davel, Chris Gull, Jamie Beyer, Mike Musolff, Chuck Dallas, Mart Grams, Jeana Winslow (virtual)

ABSENT: Alysia Pillsbury, Michael Sleeper.

President Mike Musolff called the meeting to order 5:02 p.m. following a verification of quorum.

I.C. Pledge of Allegiance

I.D. Approval of Agenda – Mr. Dallas moved to approve the agenda; Mr. Grams second. Davel, Gull, Beyer, Musolff, Dallas, Grams, “aye” motion carried.

Mr. Musolff added community comments (not on the noticed agenda). Chelsea Gilling, Bobbi Lemeronde, Joyce Phalen, Shelia Aumann, Jen Green, Nicole Steinhoff.

2.A. Open Enrollment Applications – Cory Kaisler, Data Systems Coordinator, presented information on Open Enrollment and the new open enrollment applications for 2022-2023 and the recommended approvals and denials.

Mr. Dallas moved to approve the presented 2022-2023 open enrollment approvals and denials; Mr. Gull second. Davel, Gull, Beyer, Musolff, Dallas, Grams, “aye” motion carried.

2.B. High School Cafeteria/Commons Renovation – Shawn Mathwich, Director of Buildings & Grounds, presented information on the high school cafeteria and commons renovation. The funds from the food service fund balance need to be used per the Department of Public Instruction. It is recommended to approve the project and accept the bid of \$292,851.00 from Frank O. Zeise Construction. In addition, the district will be purchasing tile locally.

Mr. Davel moved to approve the high cafeteria/commons renovation as presented; Mrs. Beyer second. Davel, Gull, Beyer, Musolff, Dallas, Grams, “aye” motion carried.

2.C. Pool Staff – Robyn Shingler, Community Education, presented information on the proposal to add a staff member to pool/aquatics staff. The position is an assistant pool manager, a 10-month part-time position of up to 20 hours per week (720 hours per year) with no benefits and funded through Fund 80.

Mr. Grams moved to table the addition of the pool employee increase. Mrs. Winslow second. Grams, Musolff, Winslow, "aye." Davel, Gull, Beyer, Dallas, "no". Motion fails.

Mr. Grams moved to go to closed session (not on the noticed agenda). With no second, motion fails.

Mr. Gull moved to add the position of pool assistant manager; Mr. Davel second. Davel, Gull, Beyer, Dallas, “aye.” Grams, Musolff, Winslow, “no.” Motion carried.

- 2.D. Resignations/Retirements/Appointments – Resignations of Jessie Hanssen – SCHS, Erin Davids - Hillcrest, Rebecca Baulbach – SCMS/SCHS, Brittany Lamers - SCHS, Angela Bahr - SCHS.

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

Appointment of Matthew Peterson for principal at Olga Brener.

Mr. Dallas moved to approve the appointment of Matt Peterson as Olga Brener Principal; Mr. Davel second. Davel, Gull, Beyer, Musolff, Dallas, Grams, “aye” motion carried.

3. Superintendent’s Report – SCHS Track team qualified for state. SCHS Boys baseball won conference and are Regional Champions. June 13th Stakeholder Meeting with survey results and June 20th the information will be presented to the Board.
4. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. Davel, Gull, Beyer, Musolff, Dallas, Grams, Winslow, “aye” motion carried. Meeting adjourned. 6:12 p.m.