

SHAWANO SCHOOL DISTRICT

August 1, 2022
Mike Musolff

5:00 p.m.

Special Meeting

President

Library – Shawano Community High School

Present: Alysia Pillsbury, Chris Gull, Mike Musolff, Michael Sleeper, Jeana Winslow, Mart Grams.

Absent: Chuck Dallas

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 – Mrs. Winslow moved to approve the agenda; Mr. Gull second. Pillsbury, Gull, Musolff, Sleeper, Winslow, Grams, “aye” motion carried.
2. Officer Elections – With the recent resignations, we need to fill the vice president and clerk positions.

Vice president – Mrs. Pillsbury nominated Chris Gull; Mr. Grams moved to close nominations. With no further nominations, Chris Gull is vice president.

Clerk – Mr. Gull nominated Michael Sleeper. Mr. Sleeper declined. Mrs. Pillsbury nominated Jeana Winslow. With no further nominations, Jeana Winslow is clerk.

3. Board Vacancy – We have two board vacancies: At-Large seat and an area IV – City of Shawano seat. A tentative timeline has been provided. Changes to the dates will be: applications due by August 15, documents to the board on August 16 and deliberation/interviews on August 22nd. Interviews are in open session.

Discussion of reducing board from nine to seven members. This needs to be decided at an annual meeting. Need to review the representation/areas.

Mr. Grams moved to approve filling the two vacant board positions utilizing the provided timeline. Mr. Sleeper second.

4. Adjourn – Mr. Gull moved moved to adjourn; Mrs. Pillsbury second. Pillsbury, Gull, Musolff, Sleeper, Winslow, Grams, “aye” motion carried. Meeting adjourned 5:12 p.m.