

SHAWANO SCHOOL DISTRICT

May 16, 2022
Mike Musolff

5:00 P.M.

Regular Meeting

President

Library – Shawano Community High School

Present: Jim Davel, Alysia Pillsbury, Chris Gull, Jamie Beyer, Mike Musolff, Chuck Dallas, Michael Sleeper, Jeana Winslow, Mart Grams.

President Musolff called the meeting to order at 5:01 p.m. following a verification of quorum.

Pledge of Allegiance

2.A. Community Comments – Bobby Lemeronde, Chris Marcks.

2.B. Approval of Agenda – Mr. Grams moved to approve the agenda; Mr. Dallas second. Davel, Pillsbury, Gull, Beyer, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

3. Consent Agenda – Minutes of the May 2, 2022 meeting and the vouchers per the check approval report in the accumulated amount of \$2,069,058.33. Mr. Sleeper moved to approve the consent agenda; Mr. Davel second. Davel, Pillsbury, Gull, Beyer, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried. Mr. Dallas moved to approve the vouchers; Mr. Gull second. Davel, Pillsbury, Gull, Beyer, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

4. Committee Update – Mr. Dallas provided a Finance Committee update.

5.A. Information – End of Year Celebration - will take place June 3 lunch for staff and program following. Board members are invited to attend.

5.B. SCHS Graduation – May 27th SCHS graduation at 6:00 p.m.

5.C. Summer School Update – Tom DeChant, Summer School Coordinator, provided a summer school update.

6.A. Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation School Building Bonds, Series 2016, Dated March 1, 2016 - Josh Swanson, Director of Finance/Business/Operations, presented information on the resolution for the defeasance.

Mr. Davel moved to approve the resolution authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation School Building Bonds series 2016, Dated March 1, 2016; Mrs. Pillsbury second. Davel, Pillsbury, Gull, Beyer, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried.

6.B. Administrator Salaries 2022-2023 – Josh Swanson, Director of Finance/Business/Operations presented updated numbers for administration salary

increases for 2022-2023 and recommended a 2.7% raise and the 2% percentage as a bonus – one time.

Mr. Sleeper moved to provide an administrator increase of 2.7% salary and 2% stipend; Mr. Dallas second.

Mrs. Pillsbury amended motion for a 2.7% salary increase with no stipend; Mrs. Winslow second. Pillsbury, Beyer, Musolff, Dallas, Winslow, “aye.” Davel, Grams, “no.” Gull abstained. Amendment to motion carried.

Vote on motion of 2.7% salary increase with no stipend. Pillsbury, Beyer, Musolff, Dallas, Winslow, “aye.” Davel, Grams, “no.” Gull abstained. Amendment to motion carried.

- 6.C. Special Education Paraprofessional Compensation – Josh presented data showing the 2021-2022 and projected 2022-23 and the comp study dollar amount. The 4.7 increase gives all positions an increase that results with dollar about in excess of the compensation study and captures the studies recommendation. Recommends staying with the 4.7 and not giving a 2%. No action.

- 6.D. Resignations/Retirements/Appointments – Presented appointment of Mary Jackson – math at SCMS and Tom Dechant as Direct of Pupil services.

Mr. Gull moved to approve the presented new hires; Mr. Dallas second. Davel, Pillsbury, Gull, Beyer, Musolff, Dallas, Sleeper, Winslow, “aye.” Grams, “no”. Motion carried.

Resignations – Aaron Manders – principal – Olga Brener, Lynn Trochil – grade 5 – Olga Brener, Elizabeth Schultz – grade 5 – Olga Brener, Jenny Mailahn – grade 4 – Olga Brener, Kristi Schertz – grade 2 – Hillcrest, Allison Pagel – Kindergarten – Hillcrest, Meghan Lindstrom – Speech Pathologist, Cory Bougie – Science - SCMS, Jodi Williams – French – SCHS/SCMS.

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

- 7.A. Food Service Program Update – As of June 3rd the Federal program funding the free lunches will end. The lunch program will go back to paying for lunches and families needing to complete applications to determine if they qualify for free and reduced lunches.
- 7.B. Board Work Session – May 18 at 5:00 p.m. for parliamentary procedure by the Shawano FFA students. June 6th work session for Board.
- 7.C. Student Board Member(s) 2022-2023 – We are looking for a junior and senior to be a student representative.
- 7.D. Other Items for Future Meetings – None.

- 7.E. Summer Hours – Office hours from June 6 through August 16 will be 7:30 a.m. to 4:00 p.m. Monday through Thursday.
8. Adjourn to closed session per Wisconsin State Statute – Mr. Sleeper moved to adjourn to closed session per Wisconsin State Statute 19.85(1) (c) considering 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. Davel second. Davel, Pillsbury, Gull, Beyer, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried. Meeting adjourned to closed session at 5:57 p.m.
9. Reconvene into Open Session and Take Action, if any, on Items Addressed in Closed Session – Meeting reconvened into open session at 6:15 p.m.
- Mr. Gull moved to extend the human resource consultant contract for up to thirty days Mr. Sleeper second. Davel, Pillsbury, Gull, Beyer, Musolff, Dallas, Sleeper, “aye.” Winslow, Grams, “no.” Motion carried.
10. Adjourn – Mr. Dallas moved to adjourn; Mr. Sleeper second. Davel, Pillsbury, Gull, Beyer, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried. Meeting adjourned 6:16 p.m.