

SHAWANO SCHOOL DISTRICT

July 25, 2022 5:00 p.m. Regular Meeting President
Mike Musolff Library – Shawano Community High School

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

Absent: Chuck Dallas, Michael Sleeper.

President Michael Musolff called the meeting to order at 5:03 p.m. following a verification of quorum

Pledge of Allegiance

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

2. Community Comments – Dana DeMarce, Joyce Phalen, Charlene Stuewer, Bobbi Lemeronde, Amber Onesti,

3. Consent Agenda – Minutes - Mrs. Beyer moved to approve the minutes of the June 29, 2022 and July 11, 2022 meetings; Mrs. Pillsbury second. Davel, Pillsbury, Gull, Beyer, Musolff, Winslow, Grams, “aye” motion carried.

Vouchers - Mr. Grams moved to approve vouchers in the cumulative amount of \$1,831,221.06 per the Check Approval Report; Mr. Gull second. Davel, Pillsbury, Gull, Beyer, Musolff, Winslow, Grams, “aye” motion carried.

Mr. Davel moved to approve the consent agenda; Mr. Grams seconded. Davel, Pillsbury, Gull, Beyer, Musolff, Winslow, Grams, “aye” motion carried.

4. Committee Update – Jeana Winslow provided an update from the Finance Committee Meeting.

5.A. School Resource Office Report – Officer Tyler Thornborrow and Officer Brandi Hoffman, School Resource Officers, presented their report.

5.B. School Safety Planning/Drills Report – Tom Dechant, Director of Pupil Services, presented information on school safety planning and drills.

5.C. Special Education Audit – Tom Dechant, Director of Pupil Services, provided an update on the Department of Public Instruction Procedural Compliance Self-Assessment for special education.

5.D. Strategic Plan – Operations Pillar – Mr. Davel moved to table the Strategic Plan to a later date; Mr. Grams second. Davel, Pillsbury, Gull, Beyer, Musolff, Winslow, Grams, “aye” motion carried.

- 5.E. Community Education Update – Mr. Davel moved to table the Community Education Update; Mr. Grams second. Davel, Pillsbury, Gull, Beyer, Musolff, Winslow, Grams, “aye” motion carried.
- 5.F. Staffing Update –Josh Swanson, Director of Finance/Operations/Business and Tom Dechant, Director of Pupil Services, provided an update on staffing.
- 6.A. Student Academic Standards – Annually, the board needs to adopt the student academic standards.

Mrs. Pillsbury moved to adopt the Student Academic Standards as presented; Mr. Davel second. Davel, Pillsbury, Gull, Beyer, Musolff, Winslow, Grams, “aye” motion carried.

- 6.B. Truck Purchase – Shawn Mathwich, Director of Buildings & Grounds, presented information on the purchase of the truck which was approved last year. Chevrolet is no longer making 2022 trucks and we will need to get a 2023. This comes with a \$9,089 increase. He has explored other options. The total cost of the 2023 will be \$53,365.

Mr. Grams moved to accept the revision in the truck purchase with a newer model (2023) and increased cost as presented; Mr. Davel second. Davel, Pillsbury, Gull, Beyer, Musolff, Winslow, Grams, “aye” motion carried.

- 6.C. Technology Department Structure – Randi Anderson, Superintendent, spoke about the technology department needs and possible department structure.

Mr. Grams moved to table the tech department structure; Mr. Gull second. Davel, Pillsbury, Gull, Beyer, Musolff, Winslow, Grams, “aye” motion carried.

- 6.D. Donation – Idell Johnston, State Farm Agency in Shawano, is asking approval for a donation being made on her behalf from State Farm to the SCMS Band Program. She was the recipient of the State Farm Agency 100 Anniversary Outstanding Community Engagement Award which is a \$10,000 grant she can award where she would like.

Mr. Davel moved to accept the donation of \$10,000 from Idell Johnston, State Farm Agent, as the recipient of the State Farm 100 Anniversary Outstanding Community Engagement Award to the Shawano Community Middle School band program; Mr. Gull second. Davel, Pillsbury, Gull, Beyer, Musolff, Winslow, Grams, “aye” motion carried.

- 6.E. Finance Annual Designations – Official Signers and Official Depositories Annual approval. Official Account Signers: Randi Anderson - Superintendent, Lori Sherman - Executive Assistant, Josh Swanson - Director of Finance, Janice Boucher - Finance Manager. Official Depositories: Premier Community Bank, CoVantage Credit Union, Local Government Investment Pool, Wisconsin Investment Series Cooperative, BMO Harris Bank, Edward Jones Investments, Community Foundation for the Fox Valley Region

Mr. Grams moved to approve the official account signers and official depositories as presented; Mrs. Winslow second. Davel, Pillsbury, Gull, Beyer, Musolff, Winslow, Grams, “aye” motion carried.

- 6.F. 2021-2022 Budget Revisions – It is a requirement to receive approval for any significant changes to the adopted budget. The 2021-2022 budget revisions are presented for approval.

GENERAL FUND				
LINE ITEM	ACCOUNT CODE	PREVIOUS APPROVED AMOUNT \$	AMENDED APPROVED AMOUNT \$	CHANGE \$
Anticipated Revenue:				
State Aid	600	19,306,163.00	19,372,413.00	66,250.00
Federal Aid	700	1,959,623.00	2,263,698.00	304,075.00
Total Anticipated Revenue		31,912,966.00	32,283,291.00	370,325.00
Expenditure Appropriations:				
Social Work	212000	1,139,957.00	1,206,207.00	66,250.00
General Administration	230000	581,197.00	885,272.00	304,075.00
Total Expenditure Appropriations		32,486,606.00	32,856,931.00	370,325.00
Projected Ending Fund Balance:				
Projected Ending Fund Balance	939000	8,577,814.00	8,577,814.00	0.00

Mrs. Pillsbury moved to approve the 2021-2022 budget revisions as presented; Mrs. Beyer second. Davel, Pillsbury, Gull, Beyer, Musolff, Winslow, Grams, “aye” motion carried.

- 6.G. Preliminary Budget 2022-2023 – Josh Swanson, Director of Finance/Operations/Business presented the preliminary 2022-2023 budget.

Mr. Grams moved to approve the preliminary 2022-2023 budget as presented; Mr. Davel second. Davel, Pillsbury, Gull, Beyer, Musolff, Winslow, Grams, “aye” motion carried.

- 6.H. Resignations/Retirements/Appointments – Resignation of Jill Spindler – grade 4 at Olga Brener

Mrs. Winslow moved to accept the presented resignation; Mrs. Beyer second. Davel, Pillsbury, Gull, Beyer, Musolff, Winslow, Grams, “aye” motion carried.

Appointments - Andrew Walsh - grade 5 – Olga Brener, Jess Provost – speech and language pathologist, Lawrence Gillick – Library Media Specialist, Michelle Powers – K4 - Hillcrest, Jennifer Green - World Language/French – SCHS/SCMS.

Mrs. Pillsbury moved to approve the appointments as presented; Mr. Davel second. Davel, Pillsbury, Gull, Beyer, Musolff, Winslow, Grams, “aye” motion carried.

7. Superintendent’s Report – No report
8. Adjourn to Closed Session – Mrs. Pillsbury moved to adjourn to closed session pursuant to Wis. Stat. 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; and Wis. Stat. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to consider administrative contract considerations,

to review pending complaints and determine the procedure for handling them, to review a claim filed with the EEOC, to consider employee correspondence to the board. The Board may take action as appropriate on these items; Mr. Grams second. Davel, Pillsbury, Gull, Beyer, Musolff, Winslow, Grams, “aye” motion carried. Meeting adjourned to closed session at 7:58 p.m.

9. Reconvene into Open Session – Meeting reconvened into open session at 10:05 p.m.
10. Adjourn – Mr. Davel moved to adjourn; Mr. Grams second. Davel, Pillsbury, Gull, Beyer, Musolff, Winslow, Grams, “aye” motion carried. Meeting adjourned 10:05 p.m.