

SHAWANO SCHOOL DISTRICT

March 20, 2023
Mike Musolff

5:00 P.M.

Regular Meeting

President

Library – Shawano Community High School

Present: Al Pyatskowit, Bobbi Lemerond, Mart Grams, Alysia Pillsbury, Sam Sousek, Jeana Winslow, Mike Musolff, Karen Smith, John Arens.

Students Rep: Riley Dreier

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 – Mrs. Winslow moved to approve the agenda; Mrs. Lemerond second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.
- 2.A. Superintendent Shout Out – Olga Brener – student: Charlotte Johnson, staff: Mark Buerman, PLC 4th grade team Judielynn Bauer, Courtney Carlson, Cierra Pleshek, Jennifer Konkell, and Kayla Wagester.
3. Community Comments – Christine McKinnies
4. Consent agenda – Ms. Smith moved to approve the consent agenda which included the minutes of the March 6, 2023 Meeting and approval of Vouchers per the Check Approval Report; Mr. Grams second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.
- 5.A. Committee Updates – Buildings & Grounds – Alysia Pillsbury provided a committee update.
- 6.A. Destination Imagination Presentation – Joanne Edwards provided information on the Destination Imagination program in the district. Destination Imagination teams provided presentations of their specific challenge.
- 6.B. CESA 8 Agreement for Finance Position – Nick Curran, CESA 8, presented information on a finance position opportunity for 2023-2024. The district could contract with CESA for the services.
- 6.C. Winter Athletics Recap – Joel Wondra, Activities Director, provided a recap of winter athletics.
- 6.D. Student Report – Riley Dreier reported on recent activities at SCHS.
- 6.E. CESA 5 Report – Kurt Krizan, Superintendent, presented the CESA 5 review of administrative staffing levels in the district, collection of data from comparable school districts, staff surveys, and staff interviews.

- 7.A. Athletic Fees – Joel Wondra, Activities Director, presented and reviewed proposed updates to the athletic fees. Propose for SCHS \$25 per sport with a \$50 maximum and SCMS propose \$20/sport \$40 maximum.

Mr. Arens moves to table discussion until policy and finance committee have reviewed; Mr. Grams second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

- 7.B. School Board Norms – The draft document of the board/administrator work completed at the March 8 work session was provided.

Mr. Grams moved to table and take to committee; Mr. Arens second. Pyatskowit, Lemerond, Grams, Pillsbury, Winslow, Musolff, Smith, Arens, “aye.” Sousek “no.” Motion carried.

- 7.C. Digital Learning Days – Information was shared at the previous meeting. The information was vetted through the Executive Committee. Mr. Krizan met with a senior staff member with mutual agreement and presented the April 10 student day, June 7 full student day and last day for staff would be June 8. Digital learning days – document was shared at all faculty meetings with no questions, brought to Executive Committee and then brought to full board. State sent memo indicating they are aware districts are struggling with snow days and districts will need to utilize digital or virtual learning days as an option or add days or minutes to the calendar.

Mr. Sousek moved to approve presented information for digital learning days; Ms. Smith second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

- 7.D. Addition of Special Education Coordinator – Tom Dechant, Director of Pupil Services, and building special education facilitators presented information on adding a special education coordinator position. The position would be funded through flow through dollars.

Mrs. Pillsbury moved to add the special education coordinator position for the 2023-2024 school year; Mr. Pyatskowit second. Pyatskowit, Pillsbury, Winslow, Musolff, Smith, Arens, “aye.” Lemerond, Grams, Sousek, “no.” Motion carried.

- 7.E. Roof Top Unit Replacement – Shawn Mathwich, Director of Buildings & Grounds, presented information on the SCHS roof top unit replacement which was reviewed by the Buildings & Grounds committee and is presented for approval. Funding will come from ESSER funds.

Mr. Sousek moved to approve the roof top unit replacement as presented; Mr. Grams second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

- 7.F. Resignation/Retirements/Appointments – Appointment Alli Berner Special Education Teacher for Hillcrest 2023-2024, Emily Hendricks, 5th grade Olga Brener for 2023-2024, and a position change for Elisha Wagenson to Director of Instruction and Personalized Learning 2023-2024.

Mrs. Smith moved to approve the appointment of Alli Berner; Mr. Arens second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

Mrs. Smith moved to approve the appointment of Emily Hendricks; Mrs. Pillsbury second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

Mrs. Winslow moved to approve the appointment of Elisha Wagenson; Mrs. Smith second. Pyatskowit, Pillsbury, Winslow, Musolff, Smith, Arens, “aye.” Lemerond, Grams, Sousek, “no.” Motion carried.

8. Adjourn – Mrs. Smith moved to adjourn; Mr. Grams second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried. Meeting adjourned 7:29 p.m.