

SHAWANO SCHOOL DISTRICT

March 6, 2023 5:00 P.M. Regular Meeting President
Mike Musolff District Board Room & Library – Shawano Community High School

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

President Mike Musolff called the meeting to order at 5:00 p.m. in the District Board Room following a verification of quorum.

Pledge of Allegiance

1.D. Approval of Agenda –Mr. Grams moved to approve the agenda; Mrs. Lemerond second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

Agenda order modification - Mr. Sousek moved to switch the Superintendent Shout Out to before the adjournment to closed session; Ms. Smith second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

4.A. Superintendent Shout Out – SCHS student Brandon Reed, SCHS Staff – Sammi Rosenberg, SCHS PLC for CTE Mike Homan, Stacy Homan, Greg Brown, Jeremy Hodkiewicz, Missy Goers, Steve Stomberg, Pringle.

2. Adjourn to closed session – Karen Smith move to adjourn to closed session per Wisconsin State Statute 19.85(1)(f) considering financial, medical social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and (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 for the purpose of conducting a student expulsion hearing, to discuss a student disciplinary matter, and conferring with legal counsel on litigation; Mr. Grams second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried. Meeting adjourned to closed session 5:09 p.m.

3. Reconvene into Open Session – The meeting reconvened into open session at 6:27 p.m.

5.A. Community Comments – There were none.

6.A. Consent Agenda – Approval of minutes of February 20, 2023 meeting – Mrs. Winslow moved to approve the minutes of the February 20, 2023 meeting; Mrs. Lemerond second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

7.A. Budget Calendar 2023-2024 – The timeline for the budgeting process for the 2023-2024 school year budget was shared.

8.A. Donations – Greg Brown, SCHS Tech Ed Teacher, along with some of the SCHS building trades students who worked on the Choice Management duplex project were present. Choice Management is donating \$15,000 to the Building Trades Program for the students' work on the duplex project.

Mrs. Winslow moved to accept the donation of \$15,000.00 to the SCHS Building Trades Program from Choice Management; Mr. Grams second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, "aye" motion carried.

8.B. Health Insurance – The Finance Committee met and discussed strategies relating to health insurance. Bec Kurzynske, M3, presented information on the insurance plans.

Mr. Grams moved to eliminate the 37 ½ hour group and make them a part of receiving the benefit of the 40 hour per week group; Mr. Sousek second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, "aye" motion carried.

After discussion from the Finance committee regarding contributions it is recommended to align with the handbook language which indicates 12.6% for employee share and 87.4% for employer share.

Mr. Sousek moved to utilize the handbook language for employee contributions; Mr. Grams second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Musolff, Arens, "aye." Winslow, "no." Smith abstained. Motion carried.

8.C. GED Option 2 Program – Information on the GED Option 2 Program was presented at the January 16 Meeting. It was sent to Policy/Curriculum Committee for review and is being presented for a motion to approve.

Mr. Sousek moved to accept the GED Option 2 Program; Mrs. Lemerond second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, "aye" motion carried.

8.D. Start College Now Applications – Two students submitted Start College Now applications for the Fall of 2023. One student for Business Law and another for Developmental Psychology and English Composition 2 through NWTC.

Ms. Smith moved to approve the Start College Now Applications as presented; Mrs. Lemerond second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, "aye" motion carried.

8.E. 2022-2023 Calendar Adjustment – Kurt Krizan, Superintendent, presented an inclement weather make up plan due to the need for more minutes. We have had five inclement weather days and one early dismissal. The recommendation is to move Monday, April 10

to a student instruction day (currently a professional development day for staff) and Wednesday, June 7 move from half day to a full day of instruction. June 8 & 9 would be professional development days along with four hours of teacher floating work time to be completed between June 1st and June 9th. If additional inclement weather days are needed, the days would be digital learning days as presented for grades 6-12.

Mr. Sousek moved to approve the snow make up plan as presented; Ms. Smith second. Mr. Sousek withdrew the motion.

Further discussion took place.

Ms. Smith moved to approve having a full school day on April 10 and June 7, 2023; Mrs. Lemerond second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Musolff, Smith, Arens, “aye.” Winslow, “no.” Motion carried.

- 8.F. Administrator Contract Language Change – The Executive Summary provided details of the change to administrator vacation use. Proposed to allow administrators to use vacation allotment over 15 months this year and moving forward. If the vacation is not used by September 30th it would not carry over. The other language is to clearly identify the language regarding professional growth.

Ms. Smith moved to approve the changes to the administrative contract as presented; Mr. Sousek second.

Mr. Grams wanted to separate; no second. Failed.

Pyatskowit, Lemerond, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye.” Grams, “no.” motion carried.

- 8.G. Resignations/Retirements/Appointments – Retirement of Karen Preston – Olga Brener

Mr. Grams moved to accept the retirement of Karen Preston; Mr. Pyatskowit second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

9. Adjourn – Ms. Smith moved to adjourn; Mr. Sousek second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried. Meeting adjourned 7:50 p.m.