

SHAWANO SCHOOL DISTRICT

March 29, 2023 5:00 P.M. Special Closed Session President
Mike Musolff District Board Room – Shawano Community High School

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

President Musolff called the meeting to order at 5:00 p.m. following a verification of quorum.

Mrs. Lemerond 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 superintendent contract and 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, and to discuss a student disciplinary matter; Mr. Sousek second. Pyatskowit, Lemerond, Grams, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried. Meeting adjourn to closed session at 5:01 p.m.

Meeting reconvened into open session 6:20 p.m.

Mr. Sousek moved to approve the superintendent employment contract for 2023-2025 as presented; Mrs. Smith second. Pyatskowit, Lemerond, Sousek, Winslow, Musolff, Smith, Arens, “aye.” Grams abstained. Motion carried.

Mrs. Smith moved to adjourn; Mr. Arens second. Pyatskowit, Lemerond, Grams, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried. Meeting adjourned 6:22 p.m.