

SHAWANO SCHOOL DISTRICT

February 20, 2023 Regular Meeting 5:00 P.M. President
Mike Musolff Library – Shawano Community High School

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

Student Reps: Ania Hoffman, Riley Dreier, Madeline Schroth

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. Lemerond moved to approve the agenda; Mrs. Smith second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.
2. Superintendent Shout Out – Mr. Krizan, Superintendent, did a Shout Out to Hillcrest student – Olivia Rankin, staff members Echo Nicolaus and Jennifer Tonn, Second Grade PLC – Stephanie Laabs, Ryan Stuber, Nicole Klose, Jennifer Zoll, Taylor DePerry, and Emily Moderson.
3. Community Comments – None
4. Consent Agenda – Mr. Arens moved to approve the minutes of the February 6, 2023 meeting; Mrs. Lemerond second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

Mr. Arens moved to approve the vouchers in the cumulative amount of \$1,632,265.91 and receipts of \$5,167,877.52; Mrs. Pillsbury second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

5. Committee Update – Finance & Buildings and Grounds provided an update from their respective committee meetings.
- 6.a. Teacher of the Year Criteria – Kurt Krizan, Superintendent, presented information on the Teacher of the Year Criteria and the Board acquiring the funds to present the monetary award to each recipient.
- 7.a. CESA 10 2023-2024 Technology Service Contract – Kurt Krizan, Superintendent, and Ben Brazeau, Director of Instructional Technology, presented the 2023-24 Technology Service Contract with CESA 10 to complete the E-Rate work for funding at a cost of \$5,250.00.

Mr. Sousek moved to approve the contract with Sarah Lipke from CESA 10 for services related to E-Rate and Emergency Connectivity Funds; Mr. Pyatskowit second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

- 7.b. SCHS Bleachers – Kurt Krizan, Superintendent, and Shawn Mathwich, Director of Buildings & Grounds, spoke about the SCHS football field bleachers we have had for 25 years and were only intended to be short term. We will keep the bleachers through Spring (smaller crowd size for soccer), remove in summer, create access to the press box and rent temporary bleachers at a cost of between \$30,000 to \$60,000 fall and spring. This is a safety issue and bleachers must be removed. The rental would not exceed \$60,000 and we will include in the budget, but are unsure where. Our staff will do demolition. This was to inform board and to let community know.

Mr. Sousek moved to approve up to \$60,000 for bleacher rental and can demolish existing bleachers; Mrs. Lemerond second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

- 7.c. Resignations/Retirements/Appointments – Nicole Hartlaben, Director of Human Resources, presented the appointment of McKenzie Lambert for a special education position at Hillcrest starting March 6, 2023.

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

Retirement of Shannon Neumann – SCMS interventionist

Mr. Sousek moved accept the resignation as presented; Ms. Smith second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

The following support staff will be retiring at the end of the 2022-2023 school year – Rebecca Dillenburg, Dawn Lorge, Sue Moede, Barb Reiter.

8. Adjourn to Closed Session – Mr. Sousek moved 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, and to discuss a student disciplinary matter; Mr. Grams second. Pyatskowit, Lemerond, Grams, Pillsbury, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried. Meeting adjourned to closed session at 5:38 p.m.
9. Adjourn in Closed Session – the meeting adjourned in closed session at 6:22 p.m.