

SHAWANO SCHOOL DISTRICT

January 16, 2023 Regular Meeting 5:00 P.M. President
Mike Musolff Library – Shawano Community High School

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

Absent: Karen Smith

Student Representatives Present: 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; Mr. Pyatskowit second. Pyatskowit, Lemerond, Grams, Pillsbury, Winslow, Sousek, Musolff, Arens, “aye” motion carried.
2. Superintendent Shout Out – Mr. Kurt Krizan, Interim Superintendent, presented a Shout Out to Olga Brener Student – Adele Buenning, staff member – Lynn Johnson, and the Third Grade Team PLC consisting of Kennedy Domke, Briah Larson, Stacey Popp, Mellissa Reed, Heather Tetzlaff, and Elisha Wagenson. He mentioned the great happenings in the district: plays, musical, athletic teams, students completing the first semester, and our amazing staff.
3. Community Comments – SCHS cast members for the musical of Matilda invited everyone to attend their performances which open February 2nd.
4. Consent Agenda – Minutes of December 19, 2022 meeting and Vouchers in a cumulative amount of \$441,183.44 and receipts of \$4,935,603.55 per the Check Approval Report.

Mr. Sousek moved to approve the consent agenda as presented; Mrs. Lemerond second. Pyatskowit, Lemerond, Grams, Pillsbury, Winslow, Sousek, Musolff, Arens, “aye” motion carried.

- 5.a. Compensation Model – Mr. Krizan and Nicole Hartlaben presented 2023-2024 compensation models for professional staff and support staff.
- 6.a. Open Enrollment Numbers - Tom Dechant, Director of Pupil Services, provided information on the open enrollment number of spaces available for special education and regular education. There are no spaces available for special education in any grades/programs. We have unlimited spaces in regular education.

Mr. Sousek moved we do not accept for Open Enrollment any new special education students and unlimited for regular education; Mrs. Pillsbury second. Pyatskowit, Lemerond, Pillsbury, Winslow, Sousek, Musolff, Arens, “aye.” Grams, “no.” Motion carried.

- 6.b. WASB Delegate Assembly Resolutions – The resolutions were presented at the last meeting.

Mr. Grams moved to have Jeana Winslow, delegate, vote as she sees fit; Mr. Pyatskowit second. Pyatskowit, Lemerond, Grams, Pillsbury, Winslow, Sousek, Musolff, Arens, “aye” motion carried.

- 6.c. Administrator Contracts - On an annual basis, per state statute, approval for administrator rolling contracts is given and letters issued to administrators which include principals, associate principals, superintendent, director of pupil services.

Mr. Sousek moved to approve the presented contracts and bring to the Board in April for review; Mr. Arens second. Pyatskowit, Lemerond, Pillsbury, Winslow, Sousek, Musolff, Arens, “aye.” Mr. Grams, “no.” Motion carried.

- 6.d. Revision to an Administrator Contract - The revision to contract is to change Kurt Krizan from interim superintendent to superintendent.

Mrs. Pillsbury moved to make Kurt Krizan the superintendent; Mr. Arens second. Motion rescinded.

Mrs. Lemerond moved to table until February 6 meeting; Mr. Grams second. Pyatskowit, Lemerond, Grams, Sousek, “aye.” Pillsbury, Winslow, Musolff, Arens, “no.” Motion failed with no majority.

Mrs. Pillsbury moved to remove interim from Kurt Krizan’s title; Mr. Arens second. Pyatskowit, Pillsbury, Winslow, Musolff, Arens, “aye.” Lemerond, Grams, Sousek, “no.” Motion carried.

- 6.e. Alternative Education/Graduation - Jamie Kriewaldt, Tom Dechant, Cyndi Pyatskowit, Michael McKinnies, presented information on the Hawk Academy for at-risk students. We are asking for approval for an additional graduation pathway which is the GED Option 2 Program. It is a 24 credit program for students to graduate. This is a DPI program

Mrs. Lemerond moved to approve; Mr. Sousek second. Discussion

Mrs. Lemerond amended motion to submit a request to DPI to be an authorized entity for the GED Option 2 Program; Mr. Sousek second. Pyatskowit, Lemerond, Grams, Pillsbury, Winslow, Sousek, Musolff, Arens, “aye” motion carried.

- 6.f. Employment Agreement – Temporary Employee - Kurt Krizan, Superintendent, presented the proposal to extend the employment agreement for a temporary employee for interim director of business and extend Denise Guex’s contract through June 30th.

Mr. Sousek moved to approve the employment agreement; Mr. Grams second. Pyatskowit, Lemerond, Grams, Pillsbury, Winslow, Sousek, Musolff, Arens, “aye” motion carried.

- 6.g. Resignations/Appointments - Nicole Hartlaben, Director Human Resources, presented two resignations – John Benjamin – SCHS, Katerina Morati – SCMS.

Mr. Sousek moved to accept the resignations; Mr. Arens second. Pyatskowit, Lemerond, Grams, Pillsbury, Winslow, Sousek, Musolff, Arens, “aye” motion carried.

Appointments of Kyler Meredith – Behavior Support Specialist – District.

Mrs. Lemerond moved to approve the appointment; Mrs. Pillsbury second. Pyatskowit, Lemerond, Pillsbury, Winslow, Sousek, Musolff, Arens, “aye.” Grams abstained. Motion carried.

Michael McKinnies, SCHS At-Risk teacher.

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

7. Adjourn to Closed Session - Mrs. Pillsbury 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 evaluation of interim superintendent; Mrs. Lemerond second. Pyatskowit, Lemerond, Grams, Pillsbury, Winslow, Sousek, Musolff, Arens, “aye” motion carried. Meeting adjourned to closed session at 6:43 p.m.
8. Adjourn in Closed Session – The meeting adjourned in closed session at 8:15 p.m.