S H A W A N O S C H O O L D I S T R I C T

October 9, 2023 5:00 P.M. Regular Meeting President
Mike Musolff Library – Shawano Community High School

PRESENT: Al Pyatskowit, Christine McKinnies, Frank Kugel, Bobbi Lemerond, Jeana Winslow, Mike Musolff, Karen Houston, John Arens.

ABSENT: Dave Cullen

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

Pledge of Allegiance
Board Norms

1.E. Approval of Agenda – Mr. Arens moved to approve the agenda; Mrs. Lemerond second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, "aye" motion carried.

2. Superintendent's Report – Olga Brener Intermediate School is in the Spotlight – Cam Zakula – student, Rachel Theis – staff, Brittany Knueppel – staff along with the 4^{th} grade PLC team – Cierra Pleshek, Courtney Carlson, Jennifer Konkel, Keegan Destree, Kayla Wagester, and Peggy Johnson were recognized. Working sessions have been set for Monday, November 27 with School Perceptions and Hoffman and Monday, December 18 for planning.

3. Community Comments – None

4. Consent Agenda – Minutes of the September 11, 2023, meeting, and Vouchers per the Check Approval Report with vouchers in the cumulative amount of $2,140,402.27 and receipts of $2,798,553.28.

   Mr. Arens moved to approve the consent agenda as presented; Mrs. Houston second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, "aye" motion carried.

5. Committee Update – Karen Houston reported on the recent Finance & Facilities Committee meeting.

6. Information – Budget – Operating & Other Funds Update – Bryan Kadlec, Finance Consultant, shared information on budget preparations for the annual meeting including revenue, expenses, and the main operating budget. He also shared the equalization/state aid information which we expect by Monday, October 16.

7.a. 2024 WASB Convention Delegate & Alternate – The Board needs to select a delegate to attend the Delegate assembly at the state convention in January and an alternate if the delegate is unable to attend.

Mrs. Houston moved for Jeana Winslow as the delegate; Mrs. Lemerond second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

Mr. Arens moved for Bobbi Lemerond as the alternate; Mrs. McKinnies second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

7.b. Annual Meeting Agenda – The Annual Meeting agenda is an attachment on the board packet.

Mrs. Lemerond moved to approve the Annual Meeting Agenda; Mrs. Winslow second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

7.c. Tech Ed Technology Update – Eric Brunner, It Director presented the proposal to update Stacey Homan’s Tech Ed classroom with Dell computers. This will be funded using ESSER funds.

Mrs. McKinnies moved to approve the technology update to Stacey Homan’s classroom as presented; Mrs. Lemerond second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

7.D. Stipends for Activities – Joel Wondra presented the proposal to increase stipends for designated fine arts directors. These were reviewed by the Finance and Facilities Committee.

Mrs. Arens moved to approve the presented stipends for activities; Mrs. Lemerond second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

7.E. Field House Scoreboard – Joel Wondra, Activities Director, presented information on the sponsorship of a proposed scoreboard in the SCHS Fieldhouse. The scoreboard will have video capabilities and cost approximately $137,000. A community member offered help in securing sponsorship funding. Most of the five-year agreements for anchor and premier sponsors have been pre-sold. Approval is needed to fund the project up-front based on the secured sponsorship agreements.

Mr. Arenda moved to approve the Fieldhouse Scoreboard as presented; Mrs. Lemerond second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

7.F. Donations – The Shawano Job Center is donating $2,500 for mobile CTE carts at Shawano Community Middle School and donations from the Athletic Booster Club of $4,000, Girls Hoops of $7,000, and Boys Hoops of $11,452 for the purchase of four new basketball shooting machines.

Mrs. Lemerond moved to approve the presented donations; Mrs. McKinnies second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

7.G. Resignations/Retirements/Appointments - Nicole Hartlaben, Director of Human Resources, presented the resignation of Dawn Miller and the appointments of Richard Calati – Spanish and Jodi Williams – French.

Mr. Arens moved to accept the resignation of Dawn Miller; Mr. Pyatskowit second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

Mr. Arens moved to accept the appointments of Jodi Williams and Richard Calati; Mrs. Lemerond second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

8. Reflection & Future Agenda Items – Board Norms and no future agenda items.

9. Adjourn – Mrs. Houston moved to adjourn; Mrs. Lemerond second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned at 6:09 p.m.