

SHAWANO SCHOOL DISTRICT

November 13, 2023 5:00 p.m. Regular Meeting President
Mike Musolff Library – Shawano Community High School

Present: Dave Cullen, Al Pyatskowit, Christine McKinnies, Frank Kugel, Bobbi Lemerond, Jeana Winslow, Mike Musolff, Karen Houston (arrived 5:10 p.m.), John Arens.

Student Reps: Madeline Schroth, Hannah Yeager (arrived 5:29 p.m.)

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

Pledge of Allegiance
Board Norms

Approval of Agenda – Mr. Arens moved to approve the agenda; Mrs. Lemerond second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Arens, “aye” motion carried.

2.A. - Superintendent Shout Out – Matt Raduechel, SCHS Principal, along with Kurt Krizan, Superintendent presented the shout out recognition to Tristan Tetting – student, Sienna Eimmerman – teacher, and the PLC Response to Intervention Team A/B of Tyler Thornborrow, Stacey Warnke, Amy Schwitzer, Brian Bloesl, Cora Heindel and Jennifer Kamke-Black.

Points of Pride – Olga Brener’s Trunk or Treat, SCMS Veteran’s Day Celebration with Black Hawk Helicopter and Lt. Governor Rodriguez, 25 new members inducted into NHS, donations given and received and Girl’s Swim Team strong season finish. Congratulations to Steve Stomberg, who was recently honored as a Hometown Hero, at the state capital in Madison by Representative Peter Schmidt.

3. Community Comments –Jennifer Kamke Black.

4. Consent Agenda – Minutes of October 9 and October 23, 2023, Meetings and Vouchers per the Check Approval Report.

Mr. Arens moved to approve the consent agenda to include the minutes of the October 9 and October 23, 2023, meetings, and vouchers in the cumulative amount of \$1,927,904.25 and receipts of \$593,308.70 per the Check Approval Report; Mr. Cullen second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

5. Committee Update – Finance and Facilities Committee Meeting Update – Mr. Arens reported on facilities items covered and Karen Houston reported on finance items at the meeting on October 25.

6. Information Items – I-Ready – report will be presented at a later date.
- 7.a. Start College Now Approval of Applications – Dr. Matt Raduechel, SCHS Principal, presented the Start College Now information for approval. Two applications for early credit and three for Start College Now to include nursing courses at NWTC, Emergency Medical Technician and Early college credit courses in World Literature and introduction to philosophy.
- Mrs. McKinnies moved to approve the Start College Now applications as presented; Mr. Kugel second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.
- 7.b. Donations – Shawano School performing arts \$2,000 for choir attire and \$800 for ukelele cart at Olga Brener. Employees of Lamar Outdoor Advertising in DePere donation of snacks for Hillcrest students.
- Mr. Cullen moved to accept the presented donations; Mr. Kugel second. Cullen, Pyatskowit, McKinnies, Kugel, Winslow, Musolff, Houston, Arens, “aye.” Lemerond abstained. Motion carried.
- 7.C. Loader Lease – Mrs. Lemerond moved to remove from agenda; Mrs. Houston second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.
- 7.D. Resolution Authorizing the Appointment of Successor Trustee and Custodian for the Wisconsin OPEB Trust– Denise Guex, Interim Business Manager, presented the resolutions to authorize Midwest Trust as successor trustee and custodian.
- Mrs. Houston moved to approve the resolution as presented; Mr. Pyatskowit second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.
- 7.E. Resolution Authorizing Consent to Assignment of Investment Advisory Agreement – Denise Guex, Interim Business Manager, presented the resolution authorizing consent to assignment of Investment Advisory Agreement for Wisconsin OPEB Trust.
- Mrs. McKinnies moved to approve the resolution as presented; Mrs. Lemerond second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.
- 7.F. Resignations/Retirements/Appointments – Appointment of Sarah Duggan - 4th grade and Patrick Willequette – Special Education SCMS.
- Mrs. Lemerond moved to accept the presented appointments; Mr. Kugel second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

Retirements – Brian Johnson retirement at the end of the 2023-24 school year.

Mrs. Houston moved to accept the presented retirement; Mr. Cullen second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

8. Reflection & Future Agenda Items - Curriculum Reports, status update on emergency licenses and where they are in process.
9. Adjourn to closed session – Mrs. Houston 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 and (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 persons except where par. (b) applies 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. Specifically for evaluation of superintendent and to review State Report Card Data; Mrs. McKinnies second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned to closed session at 5:32 p.m.
10. Adjourn While in Closed Session – Mrs. Houston moved to adjourn the meeting while in closed session; Mr. Cullen second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned at 6:18 p.m.