

SHAWANO SCHOOL DISTRICT

June 19, 2023
Mike Musolff

5:00 P.M.

Regular Meeting

President

Library – Shawano Community High School

PRESENT: Dave Cullen, Al Pyatskowit, Mart Grams (arrived 5:02 p.m.), Bobbi Lemerond, Jeana Winslow, Mike Musolff, John Arens.

ABSENT: Frank Kugel, Karen Smith

President 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. Cullen, Pyatskowit, Lemerond, Winslow, Musolff, Arens, “aye” motion carried.
2. Adjourn to Closed Session – Mrs. Lemerond 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. Cullen second. Cullen, Pyatskowit, Lemerond, Winslow, Musolff, Arens, “aye” motion carried. Meeting adjourned to closed session 5:01 p.m.

Mr. Grams arrived 5:02 p.m.

3. Reconvene into Open Session – Meeting reconvened into open session 6:22 p.m.
4. Superintendent Report – Superintendent Krizan provided an update on the School District Website and the Core Planning Team meeting with Hoffman. Hoffman will be presenting information to the Board in July.
5. Community Comments – None
6. Consent Agenda – Approval of Minutes of June 5, 2023 meeting, and Vouchers per Check Approval Report in the cumulative amount of \$3,533,493.19 and receipts of \$994,974.05. Mr. Arens moved to approve the consent agenda items; Mr. Grams second. Cullen, Pyatskowit, Grams, Lemerond, Winslow, Musolff, Arens, “aye” motion carried.
7. Information - Achievement Gap Reduction (AGR) Report – Matt Peterson, Principal of Olga Brener provided the report for Olga Brener and Hillcrest/LEADS Schools.

- 8.A. Olga Brener/Hillcrest Hardscape Bid – Shawn Mathwich, Director of Buildings & Grounds, presented information on the Olga Brener/Hillcrest Hardscape bid not to exceed \$170,000.

Mr. Grams moved to accept the recommendation; Mrs. Lemerond second. Cullen, Pyatskowit, Grams, Lemerond, Winslow, Musolff, Arens, “aye” motion carried.

- 8.B. Wisconsin Interscholastic Athletic Association (WIAA) Membership Renewal – The yearly membership renewal is presented for approval.

Mr. Arens moved to accept the WIAA membership renewal; Mr. Pyatskowit second. Cullen, Pyatskowit, Grams, Lemerond, Winslow, Musolff, Arens, “aye” motion carried.

- 8.C. Wisconsin Association of School Board 2023-2024 Membership Renewal – renewal of our yearly membership in the Wisconsin Association of School Board.

Mr. Arens moved to accept the WASB membership renewal; Mrs. Winslow second. Cullen, Pyatskowit, Grams, Lemerond, Winslow, Musolff, Arens, “aye” motion carried.

- 8.D. Administrative Salaries – The information on administrative increases was tabled at the past meeting. It is recommended to approve the total of \$43,103.00 for 2023-2024 to be applied to administrative salary increases.

Mr. Arens moved to approve the administrative salary increases for 2023-2024 for a total of \$43,103.00; Mr. Cullen second.

Mr. Mart Grams announced his resignation from the board 7:09 p.m. and left the meeting.

Cullen, Pyatskowit, Lemerond, Winslow, Musolff, Arens, “aye” motion carried.

- 8.E. Vacation Schedule – Nicole Hartlaben, Director of Human Resources, presented a new vacation schedule at the last meeting. The schedule will allow 12 month employees to get vacation earlier.

Mr. Arens moved to accept the new vacation schedule; Mrs. Lemerond second. Cullen, Pyatskowit, Lemerond, Winslow, Musolff, Arens, “aye” motion carried.

- 8.F. Resignation/Retirements/Appointments – The resignations of Jessica Cumberland, Robert Croschere, and Haley LeSatz were presented.

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

Appointments – Ryan Koenig, Business Teacher .50 F.T.E.

Mrs. Lemerond moved to accept the appointment; Mr. Arens second. Cullen, Pyatskowit, Lemerond, Winslow, Musolff, Arens, “aye” motion carried.

9. Reflection & Future Agenda Items – Board Norms – follow policy, do not single employees out.
- 9.B. Future Agenda Items – Staffing, more interaction with Hoffman Planning, Design & Construction.
10. Adjourn to Closed Session – Mr. Arens 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 consideration of personnel; Mrs. Lemerond second. Cullen, Pyatskowit, Lemerond, Winslow, Musolff, Arens, “aye” motion carried. Meeting convened into closed session at 7:22 p.m.
11. Reconvene into Open Session to take Action, if any, on Items Addressed in Closed Session – Meeting reconvened into open session at 7:46 p.m.

Mr. Arens moved to accept Superintendent Krizan’s recommendation for contracted business services with CESA 8 for one day a week (2023-24) at a total cost of \$36,250.00; Mrs. Lemerond second. Cullen, Pyatskowit, Lemerond, Winslow, Musolff, Arens, “aye” motion carried.

12. Adjourn – Mr. Arens moved to adjourn; Mrs. Lemerond second. Cullen, Pyatskowit, Lemerond, Winslow, Musolff, Arens, “aye” motion carried. Meeting adjourned 7:47 p.m.