

SHAWANO SCHOOL DISTRICT

September 11, 2023
Mike Musolff

5:30 P.M.

Regular Meeting
Library – Shawano Community High School

President

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

Student Representative: Hannah Yeager, Madeline Schroth (absent)

President Mike Musolff called the meeting to order at 5:30 p.m. following a verification of quorum.

Pledge of Allegiance
Board Norms

- I.E. Approval of Agenda – Remove agenda item: condenser replacement. Mr. Arens moved to remove the condenser replacement from the agenda; Mrs. Lemerond second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. Mrs. Lemerond moved to approve the revised agenda; Mr. Cullen second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.
- 2.A. Superintendent’s Report – Spotlight on Learning - Superintendent Krizan and Kayla Hokenstad, SCMS Associate Principal, presented staff and student shout outs for SCMS. Amara Micki – 6th grade student, Brooke Huntington – 6th grade math, SCMS Building Leadership Team – Mr. Homan, Mr. O’Connell, Ms. Huntington, Ms. Mielke, Mrs. Bogacz, Mr. Wilkinson and Ms. Hokenstad. He also presented highlights of the start of the school year, welcome back to Mr. Manders and thanks to Mr. Stomberg for leading the new staff tour of the city as part of their on-boarding.
- 3.A. Community Comments – None.
- 4. Consent Agenda – Minutes of August 14 & 23 and September 6, 2023, Meetings, Vouchers per the Check Approval Report. Mr. Arens moved to approve the consent agenda items to include the minutes of the August 14, 23 and September 6, 2023, meetings along with the vouchers per the Check Approval Report in the cumulative amount of \$1,526,444.40 and receipts of \$3,690,166.47; Mrs. McKinnies second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.
- 5. Committee Update – Finance & Facilities Committee Meeting Update
Mr. Arens provided an update from the Finance & Facilities Committee Meeting.
- 6.A. School Perceptions Survey – Bill Foster – School Perceptions, reviewed the draft 8-page survey and timeline with the Board. The survey will be finalized by Friday, September 15th. Staff will participate in the survey prior to the public. The survey will close on

October 30th with results provided in November, the Board deciding in December if they want to go to referendum with a referendum question approved in January.

Mr. Cullen moved to accept the draft survey; Mrs. McKinnies second. Cullen, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, “aye.” Kugel, “no.” Motion carried.

- 6.B. Donations – Jason Eggert presented information on the TC Energies Build Strong grant he applied for and was awarded \$20,000 to purchase welders along with the donation from J & R Machine to replace CNC lathe equipment valued at \$58,000. J & R provides support, materials, tooling, and repairs on equipment.

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

Shawano Optimist donation of \$350 to Hillcrest Literacy programs – annual donation. Several doctors from ThedaCare donated a total of \$750 to the High School Sources of Strength Day.

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

- 6.C. High School Exhaust Fan Replacement – Shawn Mathwich, Director of Buildings & Grounds, presented the replacement of exhaust fans at the High School and Olga Brener using available ESSER funds not to exceed \$100,000.

Mrs. Lemerond moved to approve the exhaust fan proposal; Mrs. Houston second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

- 6.D. Door Replacements – Olga Brener – Shawn Mathwich, Director of Buildings & Grounds, presented deteriorated door replacement information. Available ESSER funds would be used not to exceed \$47,000.

Mr. Kugel moved to approve the door replacement; Mr. Cullen second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

- 6.E. Condenser Replacement – Shawano Community Middle School – Removed from the agenda.

- 6.F. Resignations/Retirements/Appointments – None

- 7.A. Operating Revenue Update – Bryan Kadlec, CESA Finance Specialist, presented a revenue update relating to the budget.

- 7.B. I-Ready Demo – Elisha Wagenson, Director of Instruction and Personalized Learning, presented information on I-Ready (Curriculum Associates product) and how the district is utilizing it.
- 8.A. Board Norms – How did we do?
- 8.B. Future Agenda Items – Deeper dive in curriculum particularly in Math and English, Advanced course options.
- 9. Adjourn – Mrs. Houston moved to adjourn; Mr. Cullen second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned 7:08 p.m.