

SHAWANO SCHOOL DISTRICT

September 6, 2023
Mike Musolff

5:00 P.M.

Special Meeting

President

District Board Room – Shawano Community High School

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

Absent: Al Pyatskowit

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

- 1.C. Approval of Agenda – Mr. Arens moved to approve the agenda; Mrs. Lemerond second. Kugel, Cullen, McKinnies, Musolff, Houston, Arens, Lemerond, Winslow, “aye” motion carried.
- 2.A. Resignations/Retirements/Appointments – Nicole Hartlaben, Director of Human Resources, presented the appointments of Autumn Dittman – 4k, Reyna Stone – 3rd grade, Amanda Strauss – Special Education - SCMS, Lori Mathwich - .2 F.T.E. Spanish – SCMS.

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

3. 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, specifically, to review data of specific administrative employees during the 2022-2023 fiscal year; Mrs. Lemerond second. Kugel, Cullen, McKinnies, Musolff, Houston, Arens, Lemerond, Winslow, “aye” motion carried. Meeting adjourned to closed session 5:02 p.m.
4. Adjourn While in Closed Session - Mrs. Houston moved to adjourn; Mrs. Lemerond second. Kugel, Cullen, McKinnies, Musolff, Houston, Arens, Lemerond, Winslow, “aye” motion carried. Meeting adjourned at 6:03 p.m.