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

August 14, 2023 5:00 P.M. Regular Meeting President Mike Musolff Library – Shawano Community High School

Present: David Cullen, Al Pyatskowit, Christine McKinnies, Bobbi Lemerond, Jeana Winslow, Mike Musolff, Karen Houston, John Arens.

Absent: Frank Kugel

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 – Mrs. Lemerond moved to approve the agenda; Mrs. Winslow second. Cullen, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houton, “aye.” Arens, “no.” Motion carried.

2.A. Superintendent’s Report – Superintendent Krizan introduced new individuals in administration. Matt Raduechel SCHS principal, Elisha Wagenson, Director of Instruction and Personalized Learning, Eric Brunner – Director of Technology, Bryan Kadlec - Finance consultant from CESA 8.

3.A Community Comments – No comments.

4. Consent Agenda – Minutes of the July 10 and July 31, meetings, and Check Approval Report – Mr. Cullen moved to approve the consent agenda to include the minutes of the July 10 and July 31, 2023, meetings, and the Check Approval Report in the cumulative amount of $2,410,909.32 and receipts of $377,455.93; Mr. Arens second. Cullen, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

5. Committee Update – Superintendent Krizan reported on the recent Finance/Facilities Committee meeting.

6.A. Hawk Way Update – Behavior Processes – Tom Dechant, Director of Pupil Services, provided a virtual update on the Hawk Way Behavior Processes.

6.B. Seclusion & Restraint Report – Tom Dechant, Director of Pupil Services, presented the annual Seclusion and Restraint Report.

7.A. Hoffman Project – Community Survey Information – Jody Andres, Hoffman Planning, Design, & Construction, Inc., presented the information/updates discussed at the work session. Next steps, approve direction and the community survey. How the options are presented in the survey will be worked on and it will be presented to the Board and gone over in detail to be discussed.

Mrs. Lemerond to give Hoffman the go ahead to work with School Perceptions for the Community Survey; Mrs. McKinnies second. Cullen, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, "aye" motion carried.

7.B. LEADS Charter School Contract – Superintendent Krizan presented the updated LEADS Charter School Contract which was amended after discussion with the LEADS board. A copy of the contract with the updates was included in the board packet.

Mr. Cullen moved to approve the LE ADS Charter School contract; Mr. Arens second. Cullen, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, "aye" motion carried.

7.C. Updated Video Cameras – Eric Brunner, Director of Technology, presented updated video camera information at the recent Finance & Facilities Committee meeting. He provided a summary on the addition of updated cameras through Genetec. ESSER III funds would be used for the purchase. The subscription service currently used would be replaced with the new system.

Mrs. Houston moved to accept the presented updated video cameras; Mrs. Lemerond second. Cullen, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, "aye" motion carried.

7.D. Halo Solution – Vaping & Bullying Sensors – Superintendent Krizan provided information on the need and the capabilities of the Halo Solution vaping and bullying sensors. Eric Brunner, Director of Technology, presented additional information regarding the sensors. This information was presented at the Finance & Facilities Committee meeting. ESSER III funds would be used to purchase. The sensors work with the Genetec cameras.

Mr. Pyatskowit moved to table until we get more information; Mr. Arens second Cullen, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, "aye" motion carried.

7.E. Policy Update – Superintendent Krizan presented policy 0165.1 Notice of Meetings with the removal of the sentence designating an official newspaper. By removing the designation, it provides the district with more flexibility in giving notice.

Mrs. Houston moved to approve the policy update; Mr. Arens second. Cullen, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, "aye" motion carried.

7.F. Coaches & Advisors Compensation – Joel Wondra, Activities Director, presented information on coaches & advisor compensation which was presented to the Finance & Facilities Committee.

Mrs. Lemerond moved to approve the presented increase; Mrs. McKinnies second Cullen, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, "aye" motion carried.

7.G. Professional & Support Staff Handbook Changes – Nicole Hartlaben, Director of Human Resources presented the handbook changes which were presented to the Finance & Facilities Committee meeting and recommended to be presented to the full board.

Mrs. Houston moved to approve the changes to the handbooks; Mrs. Lemerond second. Cullen, Pyatskowit, Lemerond, Winslow, Musolff, Houston, "aye." McKinnies, Arens abstained. Motion carried.

7.H. Resignations/Retirements/Appointments – Resignation of Andrew Brooks – special ed teacher.

Mr. Cullen moved to accept the presented resignation; Mr. Arens second. Cullen, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, "aye" motion carried.

Appointments of Macquire Flood – Family & Consumer Science MS/HS, Cory Bougie – Science – SCHS, Megan Riley – Grade 3, Elizabeth Schultz – Instructional Coach – Olga Brener, Mikaela Lee – Social Worker – Hillcrest, Constance Rauterkus - .70 F.T.E. Science – SCMS, Jennifer Green - .75 French – SCHS.

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

8. Reflection & Future Agenda Items –

Board Norms – How did we do?
Future Agenda Items – committee structure work session, board retreat

9. Adjourn to Closed Session – Mrs. Houston moved 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 superintendent evaluation goal setting; Mrs. Lemerond second. Cullen, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, "aye" motion carried. Meeting adjourned to closed session at 7:23 p.m.

10. Adjourn while in Closed Session – Mrs. Houston moved to adjourn; Mr. Cullen second. Cullen, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, "aye" motion carried. Meeting adjourned at 9:00 p.m.