

SHAWANO SCHOOL DISTRICT

July 10, 2023
Mike Musolff

5:00 P.M.

Regular Meeting

President

Library – Shawano Community High School

PRESENT: David Cullen, Al Pyatskowit, Frank Kugel, Bobbi Lemerond, Mike Musolff, Jeana Winslow, Karen Houston.

ABSENT: John Arens

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; Mr. Cullen second. Cullen Pyatskowit, Kugel, Lemerond, Musolff, Winslow, Houston, “aye” motion carried.
2. Adjourn to Closed Session – Mrs. Lemerond 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 evaluation of superintendent; Mrs. Houston second. Cullen Pyatskowit, Kugel, Lemerond, Musolff, Winslow, Houston, “aye” motion carried. Meeting adjourned to closed session at 5:02 p.m.
3. Reconvene into Open Session – Mrs. Lemerond moved reconvene into open session; Mr. Pyatskowit second. Cullen Pyatskowit, Kugel, Lemerond, Musolff, Winslow, Houston, “aye” motion carried. Meeting reconvened into open session at 6:10 p.m.
4. Superintendent’s Report – Mr. Krizan reported Baelyan Putz – SCHS student, finished 4th in USA Skills National Competition in Georgia. Thirty-two SCHS Career and Tech Ed. (CTE) students achieved career and technical education credentials qualifying for incentive grants. The SCHS Music department students participated in a trip to Florida.
5. Community Comments – Nancy Craemer (written).
6. Consent Agenda – Minutes of the June 19, 2023, meeting, and vouchers per the Check Approval Report – Mrs. Winslow moved to approve the consent agenda to include the minutes of the June 19, 2023, meeting and vouchers in the accumulated amount of \$2,966,012.56 with receipts of \$1,290,224.99.00; Mrs. Houston second. Cullen Pyatskowit, Kugel, Lemerond, Musolff, Winslow, Houston, “aye” motion carried.
7. Vacant Board Seat Appointment – Christine McKinnies applied for the vacant seat for Area V – City of Shawano. Mrs. Lemerond moved to appoint Christine McKinnies for

Area V – City of Shawano seat; Mrs. Winslow second. Cullen Pyatskowit, Kugel, Lemerond, Musolff, Winslow, Houston, “aye” motion carried.

- 8.a. Information – Hoffman Facilities Update – Jody Andres, Hoffman Planning, Design & Construction, Inc. along with Matt McGregor, Kim Eparvier, and Kurt Peeters provided information on the facilities evaluation, community and staff input sessions, and the educational facilities analysis along with a recommendation from Hoffman and the Shawano Community School District’s Core Planning team to proceed with planning for two referendum questions for the April 2, 2024 election A community survey this fall will be used to determine the operational and facilities referendum questions.
- 8.b. Information – Spring Sports Report – Joel Wondra, Activities Director, presented a report on the 2023 Spring Sports participation, the teams’ seasons, and information on program improvements.
- 8.c. Hawk Way Update – Tom Dechant, Director of Pupil Services, provided a Hawk Way update which is known as PBIS, research framework to support students and behaviors and give staff the tools to manage the classroom. We will be utilizing Seven Mindsets with scheduled staff training. The Hawk Way is not new, and we are retooling to continue to support staff.

- 9.a. Student Academic Standards – On an annual basis, the student academic standards need to be approved by the Board per State Statute.

Mrs. Winslow moved to approve the presented Student Academic Standards; Mr. Cullen second. Cullen Pyatskowit, Kugel, Lemerond, Musolff, Winslow, Houston, “aye” motion carried.

- 9.b. Finance Annual Designations – Superintendent Krizan presented the list of official account signers and depositories for annual approval.

Mrs. Lemerond moved to approve the finance annual designations; Mrs. Houston second. Cullen Pyatskowit, Kugel, Lemerond, Musolff, Winslow, Houston, “aye” motion carried.

- 9.c. Communications Contract – Superintendent Krizan presented information and a contract for communication services through Dorreen Dembski, DD Communication Services, at a cost of just under \$40,000.00 for 2023-24. This would be funded through Fund 80 community education. Information on the services was presented at a previous meeting and the district currently utilizes a modified contract for services.

Mrs. Houston moved to accept the presented contract with Dorreen Dembski, DD Communication Services, as the communication specialist with the amendment of the correct date; Mr. Kugel second. Cullen, Pyatskowit, Kugel, Musolff, Winslow, Houston, “aye.” Lemerond, “no.” Motion carried.

- 9.d. Donations – Shawano Schools Performing Arts Boosters have donated \$3,000 for the Mark Wood “Electrify Your Symphony” program.

Mr. Pyatskowit moved to accept the presented donation; Mr. Cullen second. Cullen, Pyatskowit, Kugel, Musolff, Winslow, Houston, “aye.” Lemerond abstained. Motion carried.

- 9.e. Resignations/Retirements/Appointments –Resignations of Joshua Pyne, Alyssa Gerndt, and Alicia Brunette.

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

10. Reflections & Future Agenda Items –

- a. Board Norms – How did we do?
- b. Future Agenda Items

11. Adjourn to Closed Session – Mr. Cullen 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, Kugel, Lemerond, Musolff, Winslow, Houston, “aye” motion carried. Meeting adjourned to closed session 8:35 p.m.

12. Adjourn While in Closed Session – The meeting adjourned while in closed session at 9:21 p.m.