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

May 15, 2023 5:00 P.M. Regular Meeting President
Mike Musolff Library – Shawano Community High School

PRESENT: Al Pyatskowit, Mart Grams, Frank Kugel, Bobbi Lemerond, Jeana Winslow, Mike Musolff, Karen Smith, John Arens.

Student Reps: Riley Dreier, Madeline Schroth.

President Musolff called the meeting to order at 5:01 p.m. following a verification of quorum.

Pledge of Allegiance.
Board Norms

I.E. Approval of Agenda – Mr. Arens moved to approve the agenda; Mrs. Lemerond second. Pyatskowit, Grams, Kugel, Lemerond, Winslow, Musolff, Smith, Arens, “aye” motion carried.

2.A. Superintendent’s Report – Superintendent Shout Out – Shawano Community High School. Deanna Arrowood, SCHS Associate Principal recognized Alex Kohn – Student, Kurt Krizan recognized Liz Alexander - staff, recognized the English Department PLC – Sarah Wilkinson, Caroline Bedroske, Marena Erickson, Ellen Kann, Alex Konan, Megan Pyatskowit, and Desiree Arneson.

3.A. Community Comments – There were no comments.

4. Consent Agenda – Minutes of May 1, 2023 Meeting & Vouchers in the cumulative amount of $2,241,357.76 and receipts of $1,330,641.59 per the Check Approval Report. Mr. Arens moved to approve the consent agenda; Ms. Smith second. Pyatskowit, Grams, Kugel, Lemerond, Winslow, Musolff, Smith, Arens, “aye” motion carried.

5.A. Vacant Board Seat Appointment – We had two applicants for the vacant Area III seat. One of the applicants has rescinded his application. Mr. Dave Cullen is the applicant to be interviewed.

Mr. Grams moved to appoint Dave Cullen for the vacant Area III seat; Mrs. Lemerond second. Pyatskowit, Grams, Kugel, Lemerond, Winslow, Musolff, Smith, Arens, “aye” motion carried.

6.A. French Trip Report – Megan Pyatskowit, English Teacher SCHS, along with Rosella Wegner and Vivian Duong - students, shared about their experience on their French Club field trip to France and surrounding countries.

6.B. School Board Student Representative Presentation – Riley Dreier and Madeline Schroth reported on SCHS activities.

6.C. School Board Student Representative Recognition – Riley Dreier and Ania Hoffman, Seniors at SCHS, were recognized for their contributions as student representatives to the school board. This is their last meeting.

6.D. First Draft 2023-2024 Budget – Kurt Krizan, Superintendent, presented the first draft of the preliminary 2023-2024 budget. We will know more when the biennial budget has been finalized.

6.E. Hoffman Facilities Update – Kurt Krizan, Superintendent, provided an update on the work Hoffman has been performing along with the sessions with the community and staff. Hoffman will meet with the board for the educational adequacy audit process.

6.F. NEOLA Policy Update – Report Out Technical Changes – Kurt Krizan, Superintendent, reported out the technical changes of specific policies.

6.G. Purchase of Classroom Displays – Ben Brazeau, Director of Instructional Technology, provided information on the purchase of classroom displays. The money is in the technology budget. This will be an action item in June.

7.A. Support Staff Pay Schedule – Nicole Hartlaben, Director of Human Resources, reviewed the Support Staff Pay Schedule which was presented at the last meeting. We are looking for approval to move forward with the wage schedule.

Ms. Smith moved to approve the Support Staff Pay Schedule; Mrs. Lemerond second Pyatskowit, Grams, Kugel, Lemerond, Winslow, Musolff, Smith, "aye". Arens abstained. Motion carried.

7.B. Open Enrollment Applications In/Out – Cory Kaisler, Data Systems Coordinator, presented the open enrollment new application numbers for 2023-2024 to include both students applying to enroll in Shawano and those who have applied to enroll out to another district. Documents with specifics for approval and denial were included with the agenda. He is requesting approval of 43 of the new applications

Mr. Arens moved to approve the presented open enrollment application approval/denials; Mrs. Lemerond second. Pyatskowit, Grams, Kugel, Lemerond, Winslow, Musolff, Smith, Arens, "aye" motion carried.

7.C. EBIS – Smart Lab – Will Traber, Principal SCMS, reviewed the information he presented at a previous meeting regarding smart labs. Teachers, Michelle Koehler, Greg Brown, and Mike Homan along John Arens visited the lab. Smart Labs had to raise their price tag $250,871.65 for two labs along with an ongoing yearly cost.

Mr. Arens moved to approve the Smart Lab as presented; Mr. Kugel second. Pyatskowit, Grams, Kugel, Lemerond, Winslow, Musolff, Smith, Arens, "aye" motion carried.

7.D. Policy Update – NEOLA Update & 8510, 3340, 4340. – Kurt Krizan, Superintendent, presented the updates. The 8510 3340, 4340 were presented at the previous meeting and the NEOLA update policies (0100, 2210, 2220, 2221, 2430, 3215, 4215, 5200, 5330, 5340, 5512, 5517, 5771, 7434, 7440, 8405, 8420.01, 8450, 8453, 8600, 8800, 8802) were reviewed at a Policy Committee meeting with the NEOLA representative.

Mr. Arens moved to accept the updates as presented/discussed; Ms. Smith second. Pyatskowit, Grams, Kugel, Lemerond, Winslow, Musolff, Smith, Arens, "aye" motion carried.

7.E. Resignations/Retirements/Appointments – Nicole Hartlaben, Director of Human Resources presented the appointment of Matthew Raduechel as the High School principal.

Ms. Smith moved to accept the appointment; Mrs. Lemerond second. Pyatskowit, Kugel, Lemerond, Winslow, Musolff, Smith, Arens, "aye." Grams, "no." Motion carried.

8. Work Session – Kurt Krizan, Superintendent, provided information on options for board meetings for 2023-2024. After discussion, Mr. Krizan will bring dates for meetings July through January to the next meeting.

9.A. Board Norms – How did we do?

9.B. Future Agenda Items – Bullying.

10. Adjourn to Closed Session – Ms. Smith 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; Mr. Grams second. Pyatskowit, Grams, Kugel, Lemerond, Winslow, Musolff, Smith, Arens, "aye" motion carried. Meeting adjourned to closed session 7:08 p.m.

11. Adjourn While in Closed Session – the meeting adjourned in closed session at 7:49 p.m.