

SHAWANO SCHOOL DISTRICT

June 5, 2023
Mike Musolff

5:00 P.M.

Regular Meeting

President

Library – Shawano Community High School

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

Student Rep: Madeline Schroth.

President Musolff called the meeting to order at 5:00 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. Cullen, Pyatskowit, Grams, Kugel, Lemerond, Winslow, Musolff, Smith, Arens, “aye” motion carried.
- 2.A. Superintendent’s Report – Superintendent Shout Out, Kurt Krizan, Superintendent, along with Matt Peterson, Olga Brener Principal, recognized Lilly Zarda - fifth grade student, Chad Hoffman – Staff, 5th grade PLC Karen Preston, Allison Braun, Jennifer Sperberg, Tim Herrmann, Andrew Walsh, Dan Mead, Brittany Firari, and Joanne Edwards. Mr. Krizan did a Shout Out to the tennis doubles team of George Buermann and Tristan Sheldon qualifying for state and the state girls track qualifiers. Grace Chelberg, Lily Guenther, Bailey Hendricks, Adalyn Barkley, Maci Beyer, and Anabelle Schroeder. He also gave an end of year thank you.
- 3.A. Interview/Selection of 2023-2024 Junior Student Representative – Erik Ainsworth, Makenna Bubolz, and Hannah Yeager were interviewed for the 2023-2024 School Board junior student representative position. Hannah Yeager was selected as the School Board junior student representative beginning the 2023-2024 school year.
- 4.A. Community Comments –David Kranjac and Jake Kern spoke.
5. Consent Agenda – Minutes of the May 15, 2023 meeting – Ms. Smith moved to approve the consent agenda with the minutes of the May 15, 2023 meeting; Mr. Cullen second. Cullen, Pyatskowit, Grams, Kugel, Lemerond, Winslow, Musolff, Smith, Arens, “aye” motion carried.
6. Committee Update – Buildings & Grounds Committee Update – John Arens provided an update on the recent Buildings & Grounds Committee Meeting.
- 7.A. SCMS Trees for Tomorrow Video – Connie Rauterkus, SCMS Science Teacher, and Chris Meier – staff member, presented information and a video on the SCMS Trees for Tomorrow trip with 46 - 7th grade students.

- 7.B. Hoffman Facilities Update – Kurt Krizan, Superintendent, provided an update on facilities planning. The information has been updated on the website.
- 7.C. Vacation Schedule – Nicole Hartlaben, Director of Human Resources – presented information on changing the 12-month staff vacation schedule. This will be an action item at the next meeting.
- 8.A. Classroom Displays – Ben Brazeau, Director of Instructional Technology, presented the information on classroom displays purchase. This was presented at the previous meeting and will be using this year’s budget funds.

Mr. Arens moved to accept the presented proposal; Mr. Kugel second. Cullen, Pyatskowitz, Grams, Kugel, Lemerond, Winslow, Musolff, Smith, Arens, “aye” motion carried.

- 8.B. High School Chiller Replacement – The agenda item is removed.
- 8.C. Resignations/Retirements/Appointments – Nicole Hartlaben, Director of Human Resources, presented the resignation of Sarah Thompson - Hillcrest, Taylor Jahnke - Hillcrest, Kennedy Domke – Olga Brener. Michael Pringle – SCMS/SCHS.

Ms. Smith moved to accept the presented resignations; Mr. Arens second. Cullen, Pyatskowitz, Kugel, Lemerond, Winslow, Musolff, Smith, Arens, “aye.” Grams, “no.” Motion carried.

Appointments – Danyell Franti – Business Teacher SCHS, Keegan Destree – 4th grade, Allie Wiegand - first grade, Douglas Feyen – Science SCMS, Amanda Boldt – 4K, Emma Pavletich – Speech & Language Pathologist, Aaron Manders - Hillcrest/LEADS Charter Principal.

Mr. Cullen moved to accept the presented appointments; Mrs. Lemerond second. Cullen, Kugel, Lemerond, Winslow, Musolff, Smith, Arens, “aye.” Grams, “no.” Pyatskowitz abstained. Motion carried.

One additional resignation - Samantha Rosenberg – SCHS.

Mrs. Lemerond moved to accept the resignation; Mr. Cullen second. Cullen, Pyatskowitz, Kugel, Lemerond, Winslow, Musolff, Smith, Arens, “aye.” Grams, “no.” Motion carried.

- 8.D. School Lunch Prices – Kurt Krizan, Superintendent, presented 2023-2024 breakfast and hot lunch prices. Due to increase in costs, propose the following lunch prices.

Type of Meal	Current Price	Proposed Price
Breakfast - Student	\$1.00	\$1.35
Breakfast - Adult	\$2.56	\$2.80
Lunch - Elementary	\$2.30	\$2.70
Lunch - Secondary	\$2.45	\$2.75
Lunch – Combo (MS/HS)	\$2.80	\$3.00
Lunch – Premium (MS/HS)	\$3.80	\$4.05
Lunch – Adult	\$4.65	\$4.90

Ms. Smith moved to approve the proposed lunch prices; Mr. Arens second. Cullen, Pyatskowit, Kugel, Lemerond, Musolff, Smith, Arens, “aye.” Grams, Winslow, “no.” Motion carried.

- 8.E. Donations – Jon and Sheila Aumann are donating \$500.00 toward the Teacher of the Year awards. ATC and the Milwaukee Bucks “Trees for Threes program” is donating \$387.50 to purchase trees for the Shawano School District. We would also like to recognize D. Mitchell Interiors for their donation of \$60.00 for the Olga Brener School Boys & Girls Club.

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

- 8.F. CESA 8 Service Agreement 2023-2024 – The 2023-24 agreement for services we contract with CESA 8 to provide is presented for approval.

Mrs. Winslow moved to approve the CESA 8 Service Agreement; Ms. Smith second. Cullen, Pyatskowit, Grams, Kugel, Lemerond, Winslow, Musolff, Smith, Arens, “aye” motion carried.

- 8.G. 2023-2024 Board Meeting Dates – Kurt Krizan presented board meeting dates through the first semester based on the information and discussion at the work session on May 15, 2023.

a. Regular Board Meeting will be held on the 2nd Monday of the Month

- i. July 10th
- ii. August 14th
- iii. September 11th
- iv. October 9th
- v. November 13th
- vi. December 11th
- vii. January 8th

b. Quarterly Work Sessions will be held on the 4th Monday of the Month

- i. October 23rd
- ii. January 22nd

c. Finance & Facilities Committee will be held on the 4th Wednesday of the Month

- i. July 26th
- ii. August 23rd
- iii. September 27th
- iv. October 25h
- v. November 29th
- vi. December 20th (3rd Wednesday – Due to Holiday Break)
- vii. January 24th

Mrs. Winslow moved to approve the presented dates; Mr. Kugel second. Cullen, Pyatskowit, Kugel, Winslow, Musolff, Smith, “aye.” Grams, Lemerond, Arens, “no.” Motion carried.

- 8.H. Administrative Salaries – Kurt Krizan, Superintendent, previously presented administrative salary information in closed session. The increase is based on market trends and comparable salaries from other districts with an average of a 3.6 % increase.

Mr. Grams moved to table administrative salaries; Mrs. Lemerond second. Pyatskowit, Grams, Kugel, Lemerond, Musolff, Arens, “aye.” Cullen, Winslow, Smith, “no.” Motion carried.

9. Reflection & Future Agenda Items – Bullying, 2024-2025 calendar, information on who is on committees (department heads) that work with our building administrators. Mindful and careful of what we report and be sure we report to the appropriate people before we report in open session.
10. Adjourn to closed session – Mrs. 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. Consideration of personnel; Mr. Grams second. Motion carried. Meeting adjourned to closed session at 7:03 p.m.
11. Adjourn in Closed Session – The meeting adjourned while in closed session at 8:01 p.m.