

SHAWANO SCHOOL DISTRICT

September 10, 2024
Mike Musolff

5:00 P.M.

Regular Meeting
Library – Shawano Community High School

President

Present: Tim Renard, Al Pyatskowit, Christine McKinnies, Frank Kugel, Mike Musolff, Karen Houston (virtual) John Arens.

Absent: Bobbi Lemerond (arrived 6:10 p.m. for closed session), Jeana Winslow.

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

- 1.E. Agenda – Mr. Arens moved to approve the agenda; Mr. Kugel second. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Houston, Arens, “aye” motion carried.
- 2.A. Superintendent’s Report – Krizan reviewed the financial report, 7 mindsets – social emotional curriculum. Points of Pride, referendum update, Community presentations, draft Board video.
- 3.A. Community Comments – No community comments.
4. Consent Agenda – Mrs. McKinnies moved to approve the consent agenda with minutes of the August 12 & 21, 2024, meetings and vouchers in the cumulative amount of \$850,333 and revenue of \$33,897; Mr. Arens second. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Houston, Arens, “aye” motion carried.
- 5.A. Resignations/Retirements/Appointments – Appointments of Janelle Schraufnagel – Director of Human Resources, Zachary Weiland – High School Science, Kelly Fredrick High School Special Education.

Mr. Renard moved to approve the presented appointments; Mr. Kugel second. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Houston, Arens, “aye” motion carried.

Informational item: Lucas Koenig is the new Director of Technology which is a salaried position, and two approved hires did not start - Johanna Schultz Morillo – HS Special Education and Stephanie Breitenbach – HS Special Education. One remained in her previous district for personal reasons and the other has a position where they live.

- 5.A. Virtual Special Education – Tom Dechant, Director of Pupil Services, and Brandie Genske, Pupil Services, presented information on virtual special education due to the two individuals who accepted contracts but did not start. Details of the plan were provided.

Mr. Arens moved to table this item until next month; Mr. Kugel second. Discussion took place. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Houston, Arens, “aye” motion carried.

- 5.C. Donations – Donation of \$350 from Shawano Optimist for literacy at Hillcrest School.

Mrs. McKinnies moved to accept the donation; Mr. Kugel second. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Houston, Arens, “aye” motion carried.

6. Reflection and future agenda items – Review of drug testing policy.
7. Adjourn to Closed Session – Renard moved to adjourn to closed session per Wisconsin State Statute 19.85(1) (f) considering financial, medical social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically for the purpose of discussing a student matter; Mr. Pyatskowit second. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned to closed session 6:10 p.m.

Mrs. Lemerond arrived 6:10 p.m.

8. Adjourn While in Closed Session – The meeting adjourned while in closed session at 7:12 p.m.