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

October 9, 2024

Present: Tim Renard, Al Pyatskowit, Christine McKinnies, Frank Kugel, Bobbi Lemerond, Jeana Winslow, Mike Musolff, John Arens, Karen Houston teams meeting at 5:06 p.m. (virtual).

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

Pledge of Allegiance
Board Norms

I.E. Approval of Agenda – Mrs. Lemerond moved to approve the agenda; Mr. Renard second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Arens, Houston, "aye" motion carried.

2.A. Superintendent's Report – Krizan presented his report regarding Mindset of the Month for September and October – everything is possible. Points of Pride. Referendum update.

3.A. Community Comments – Dave Cullen.

4. Consent Agenda – Minutes and Vouchers – Mrs. McKinnies moved to approve the consent agenda to include minutes of September 10, 12, 18, and 25, meetings & session, vouchers in the cumulative amount of $2,033,327 and receipts of $34,086; Mr. Kugel second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Arens, Houston, "aye" motion carried.

5. Committee Meeting Update – Mr. Arens reported on the September 11th Finance & Facilities Committee Meeting. Mrs. Winslow reported on the October 7th Policy Committee Meeting.

6.A. 2024-2025 Budget – Bryan Kadlec presented a financial update to include an update on the 2023-2024 budget surplus of just over $860,000 and the 2024-2025 budget. Revenue decreasing by 3% (approximately $1,000,000), Federal revenue as decreased with State increasing. Projecting the mill rate to be .62 cents less. The 2024-25 budget will be presented at the annual meeting.

Mrs. Winslow moved to approve the 2024-2025 budget; Mrs. McKinnies second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Arens, Houston, "aye" motion carried.

6.B. Start College Now Applications – Matt Raduechel, SCHS Principal, presented the Start College Now Applications for the second semester. Eight applications from students. He is recommending approval of the eight applications.

Mr. Arens moved to approve the eight Start College Now applications; Mrs. Lemerond second. Winslow abstained. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Musolff, Arens, Houston, "aye" motion carried.

6.C. Hockey Scrimmage Non-School Entity Approval – Joel Wondra, Activities Director, is seeking approval of a hockey scrimmage against a non-school entity, 18U Marinette team. Under WIAA rules, the Board needs to approve.

Mr. Arens moved to approve the hockey scrimmage; Mr. Renard second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Arens, Houston, "aye" motion carried.

6.D. Special Education Staffing Increase – Brandie Genske, Pupil Services, presented information on a special education staffing increase. The information was presented at the Finance & Facilities Committee Meeting. The need is for an additional 1 F.T.E. at Hillcrest Primary School.

Mrs. Lemerond moved to approve the addition of 1 F.T.E. at Hillcrest in Special Education; Mrs. McKinnies second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Arens, Houston, "aye" motion carried.

6.E. Wrestling Mat Hoist – Shawn Mathwich, Director of Buildings and Grounds, and Mike Homan, Wrestling Coach, presented information for a Wrestling Mat Hoist from fund 46.

Mrs. Lemerond moved to approve the Wrestling Mat Hoist; Mr. Arens second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Arens, Houston, "aye" motion carried.

6.F. CESA 8 Contract Update – Kurt Krizan, Superintendent, presented information on the CESA 8 contract update. Originally six days for pupil services support and would like to increase to a maximum of 91 days utilizing three individuals from CESA.

Mrs. McKinnies moved to approve the CESA 8 contract update; Mr. Kugel second. Winslow, Lemerond, Kugel, McKinnies, Pyatskowit, Renard, Musolff, Houston, "aye". Arens, "no." Motion carried.

6.G. Policy Updates – Kurt Krizan, Superintendent, presented information on the policy for Physical examination and explained the reason for removal of the requirement for drug testing. The Purchasing policy is revised to be more thorough.

Mr. Renard moved to accept the purchasing policy; Mr. Kugel second. District Administrator or designee added and services which are non-employment. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Arens, Houston, "aye" motion carried.

Mrs. McKinnies moved to accept the physical examination policies; Mr. Pyatskowit second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Arens, Houston, "aye" motion carried.

6.H. 2025 WASB Convention Delegate & Alternate – At the state convention, the delegate assembly takes place, and each district may have a delegate to vote on resolutions.

Al Pyatskowit will be the delegate and Tim Renard as the alternate.

Mr. Arens moved to accept Al Pyatskowit as the delegate and Tim Renard as the alternate; Mrs. Winslow second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Arens, Houston, “aye” motion carried.

6.I. Donations – Heins Appliance, customers and Whirlpool Corporation donated $500 each to Hillcrest and Olga Brener. AutoSelect donated $1,000 select to LEADS Charter School. Green Bay Packers donated some unneeded weight equipment to be used at Shawano Community Middle School.

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

6.J. Annual Meeting Agenda – The annual meeting agenda is presented for approval.

Mr. Arens moved to approve the annual meeting agenda; Mr. Kugel second. Aye motion carried. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Arens, Houston, “aye” motion carried.

6.K. Resignations/Retirements/Appointments – appointment of Vicki Nelson, HS special education teacher.

Mrs. Lemerond moved to approve the appointment; Mr. Arens second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Arens, Houston, “aye” motion carried.

Retirement – Connie Rauterkus, MS teacher, retiring last day of school June 6th.

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

7. ACT 95 Information – Matt Raduechel, SCHS Principal, provided information on ACT 95 adopted in February 2024 and how the High School is proceeding. The data will be evaluated brought back in December.

8. Reflection and Future Agenda Items – Discuss rolling administrator contracts – information on how relative they are and where it has gotten us. Understanding how it works, why we are doing it, and what effect it has had on the school. Sometime in future. List of property which is the districts.

9. 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 Superintendent Evaluation; Mr. Renard second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned to closed session at 7:13 p.m.

10. Adjourn – Meeting adjourned while in closed session at 7:57 p.m.