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

December 9, 2024   5:24 P.M.   Regular Meeting   President Mike Musolff   Library – Shawano Community High School

PRESENT: Tim Renard, Al Pyatskowit, Christine McKinnies, Frank Kugel, Bobbi Lemerond, Jeana Winslow, Mike Musolff, Karen Houston, John Arens.

President Mike Musolff called the meeting to order at 5:24 p.m. following a verification of quorum.

Pledge of Allegiance
Board Norms

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

2. Community Comments – None.

3. Consent Agenda – Mrs. Lemerond moved to approve the consent agenda to include the minutes of the November 11, 2024 meeting, vouchers in the cumulative amount of $3,527,625 and receipts of $76,405, donations from the Amvets of $500 to the SCHS band, Shawano Masons of $500 to Hillcrest/LEADS for students in need, ThedaCare Employees donating snacks, personal hygiene products, and winter gear to all of our schools, Cellcom of $500 and St. John Education Fund of $4,000 to SCMS Trees for Tomorrow, WIAA Boys' Swim Co-op Renewal, resignation of Amber Krause-Johnston - 2nd grade teacher, retirement of Beth Mueller and appointments of Cynthia Giannoni – Special Education SCMS, Taylor Lohff – 2nd grade – Hillcrest, Natalie Jackson Speech/Language, and Megan Shields - 4th grade – Olga Brener; Mrs. Houston second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, "aye" motion carried.

4. District Reports - Superintendent Krizan presented his report: Mind set of the month. Financial report on revenue and expenses. Information on the school mill rate and even though the mill rate went down, some tax increases due to land valuations in different municipalities. Fron the consent agenda, appointments. and donations, points of pride, building project update, working on calendars for 2025-26 and 2026-27, and the donation from Stewart and Pam Boivin of Boivin Excavating for the athletic complex.

5. Committee Update – Finance & Facilities – Karen Houston reported on the Finance portion; John Arens reported on the facilities portion.

6.A. Information Act 95 – "The Wisconsin Guarantee" – Matt Raduechel, SCHS Principal, updated the board on Act 95 and how we are complying. The information will be included in the course description booklet and student handbook.

6.B. Policies Technical Changes – Kurt Krizan, presented NEOLA technical changes for a series of policies.

6.C. RVA Invested Membership – Kurt Krizan, presented information on the Rural Virtual Academy (RVA) Invested Membership. We currently are an affiliate member. RVA met and determined who they would like to offer an invested membership, which is a five-year agreement and provides benefits of a seat on their board, tuition savings for the district, and parents stability the program would be in place for five more years. 39 students currently participate along with one special ed and one 4K student. With invest membership we would save money. This will be brought back in January for approval.

7.A. Action: SCHS Course Description Additions – Matt Raduechel, SCHS Principal, provided the updates to the SCHS Course Description booklet.

Mrs. Lemerond moved to approve the SCHS Course Description additions; Mrs. Houston second. Discussion. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, "aye" motion carried.

7.B. Resolution– Awarding the Sale of $14,000,000 General Obligation School Facility Improvement Bonds – Series 2024. Erik Kass, PMA, (virtual) provided information on the bond sales this morning for the $14,000,000 borrowing

Mr. Renard moved to approve the resolution Awarding the Sale of $14,000,000 General Obligation School Facility Improvement Bonds – Series 2024; Mr. Kugel second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, "aye" motion carried.

7.C. Policy Updates – Kurt Krizan, Superintendent, presented the NEOLA policy updates which were reviewed by the Policy Committee in November – 0164, 2131, 2340, 3120.08, 3431, 4162, 4431, 5200, 5330, 5460, 5505, 5610, 5771, 6423, 7540.05, 7544, 8390, 8500, 8510, 8531, 8600, 8601, 8660, 3440, 4440, 6110, 6111, 6112, 6114, 6325, 7310, 7450.

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

7.D. Purchase of Land 20 acres – Not considered as this did not gain approved at Special Meeting of Electorate.

8. Reflection & Future Agenda Items – Athletic trainers.

9. Adjourn – Mrs. Houston moved to adjourn; Mrs. McKinnies second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, "aye" motion carried. Meeting adjourned 6:44 p.m.