

SHAWANO SCHOOL DISTRICT

August 21, 2024 5:00 P.M. Special Meeting President
Mike Musolff District Board Room at Shawano Community High School

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

ABSENT: Al Pyatskowit, John Arens

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

- 1.C. Approval of Agenda – Mrs. Winslow moved to approve the agenda; Mrs. Houston second. Renard, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, “aye” motion carried.
- 2.A. Fundraising Guidelines – Kurt Krizan, Superintendent, shared an update to the sponsorship draft presented at the August 12th meeting. Jody Andres, Hoffman Planning, checked on life expectancy for the various items and adjusted sponsorships

Mr. Renard moved to accept the fundraising guidelines; Mrs. Houston second.

Mrs. Lemerond arrived 5:02 p.m.

Mrs. McKinnies arrived 5:02 p.m.

Discussion took place on the expiration of the donation/sponsorship and if an item lasts longer than the defined years and we do not replace the item, the name of the donor would stay on until replacement.

Renard, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, “aye” motion carried.

- 2.B. Resignations/Retirements/Appointments – Nicole Hartlaben, Director of Human Resources presented appointments of Michelle Kurkiewicz - 5th grade and Ron Vecchie - Occupational Therapist

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

Resignation of Amanda Lewis - HS Special Ed

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

- 2.C. Support Substitute Pay – Based on the presentation from Teachers on Call and pay being low for support substitutes, we are presenting to match sub pay to starting pay for the support positions: recess/lunch room aides part-time position \$13.50, instructional para \$15.00 and special education para \$17.12 per hour.

Mrs. Houston moved to approve the presented support substitute pay; Mrs. Lemerond second. Renard, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, “aye” motion carried.

3. Adjourn – Mrs. Houston moved to adjourn; Mrs. McKinnies second. Renard, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, “aye” motion carried. Meeting adjourned 5:18 p.m.