

SHAWANO SCHOOL DISTRICT

November 11, 2024
Mike Musolff

5:00 P.M.

Regular Meeting
Library – Shawano Community High School

President

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

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

Pledge of Allegiance
Board Norms

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

2.A. Community Comments - None

3. Consent Agenda – Minutes, Vouchers, Donations, Resignations & Appointments.

Mr. Renard moved to approve the consent agenda items to include Minutes from October 9 and October 28, 2024, vouchers in the cumulative amount of \$2,817,243, revenue of \$2,928,383, donations of \$500 from Shawano Optimist Club for the Educator of the Year Awards, Lamar Advertising of Green Bay donation of snacks for Hillcrest/LEADS students and Dejon Polzin Memorial \$3,000 for only books in the Library/Media Centers. resignations of Kyler Murphy and Sarah Boldig and the appointment of Meghan Brooks as 4K teacher at Hillcrest; Mrs. Lemerond second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

4. District Report - Superintendent’s Report – Kurt Krizan provided his report to include Mind Set of the Month – putting passions first. Finance Revenue & Expenses through September, recent donations, resignations and appointments, FFA degree students Mattilyn Koehler and Nicole tePlate. Sectional swimmers, Cross Country girls and Josiah Kuehl, boys Soccer and girls Volleyball competed at State. Trunk or Treat at Olga Brener had over 600 people, PBIS assemblies across the district. Thank you to the community for voting yes for our referendum. Thank you for the sponsorships from the Shawano Athletic Booster lights for the SCHS athletic field, Huntington Family for the athletic field scoreboard. Jon & Sheila Aumann – Edward Jones bleacher sponsorship and another bleacher sponsorship in the works.

5. Committee Update – Karen Houston reported on the finance portion of the Finance & Facilities Committee meeting. John Arens reported on the facilities portion. Jeana Winslow reported on the Policy Committee meeting held today to review NEOLA updates.

6.a. Act 143 – 2018 Wis Act 143 safety law with plans and procedures for safety measures and drills. Annual basis buildings are to write summary of the drills they have conducted for the year.

- 6.b. Act 20 – Brittney Firari, Instructional Coach at Hillcrest & LEADS provided an overview of Act 20 Early Literacy. Ensures that all students are proficient readers by the end of 3rd grade.
- 6.c. Staffing Change – Kurt Krizan, Superintendent, and Brandie Genske, Pupil Services, indicated with the resignation of the Behavior Coach/Student Success Coordinator have evaluated the position and will repurpose the position to a Dean of Students for Olga Brener. We currently have Ryan Stuber split between Hillcrest and Olga Brener. This would allow one person in each building to support behaviors and the students. There would be no financial impact, and this would be an F.T.E. which was previously approved.
- 6.d. Right of First Refusal – Kurt Krizan, Superintendent, presented information on a parcel of property which the district has the right of first refusal from when the district purchased the property for the SCHS building. In 1992, the District and the Zingler family entered into an agreement for the right of first refusal. This is 20 acres of property. Once the Zingler's received an offer the district has 60 days to indicate decision to purchase. We toured the property adjacent to the current baseball fields. We propose scheduling a special meeting of the electorate before the regular December 9th meeting.
- 6.e. Facilities Project Next Steps – Jody Andres of Hoffman Planning spoke about moving forward with the referendum approval. We will need someone from the board to be the signer and approver or appoint Kurt Krizan as the individual. The individual(s) would need to be available to participate in meetings every other week. Renard, Kugel, Arens, and Lemerond expressed interest. There will be subgroups for the various areas for design and Hoffman will report on the project at every meeting.
- 7.A. Out of State Field Trips – We have three out of state field trips for approval. The SCHS Jazz Band will participate in festivals at Rolling Meadows and Purdue and the Choir, Band, and Orchestra to visit Minneapolis in June.
- Mrs. McKinnies moved to approve the presented field trips; Mrs. Lemerond second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.
- 7.B. Set a Special Meeting of the Electorate – Set meeting to discuss purchase of land. Proposing for Monday, December 9th at 5:00 p.m. prior to regular board meeting.
- Mrs. Lemerond moved to set a special meeting of the electorate at 5:00 p.m. followed by regular board meeting at 5:30 p.m.; Mr. Renard second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.
8. Reflection & Future Agenda Items – report on land the district currently owns.
9. Adjourn – Mrs. Houston moved to adjourn; Mr. Pyatskowit second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned at 6:13 p.m.