

SHAWANO SCHOOL DISTRICT

October 28, 2024 Special Meeting 6:30 P.M. President
Mike Musolff Library – Shawano Community High School

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

ABSENT: Al Pyatskowit, Christine McKinnies

President Mike Musolff called the meeting to order at 6:30 p.m. following a verification of quorum.

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

2.A. Adoption of the Final Budget for the 2024-2025 School Year – Two options are presented. One is for a successful referendum vote and the other is a failed referendum vote.

Successful Referendum

General fund budget of \$34,769,408, special education fund of \$6,027,138.00, debt service fund of \$5,588,408.00, capital projects fund of \$355,800, food service fund of \$1,823,052, and community service fund of \$545,842 for the 2024-2025 school year budget total of \$46,111,950 with a total tax levy of \$13,725,690.00

Unsuccessful Referendum

General fund budget of \$34,769,408, special education fund of \$6,027,138.00, and debt service fund of \$4,512,870.00, capital projects fund of \$879,800, food service fund of \$1,823,052, and community service fund of \$545,842 for the 2024-2025 school year budget total of \$45,560,412 with a total tax levy of \$12,473,415.00

Mrs. Winslow moved to approve the presented for adoption of the final budget; Mrs. Houston second. Renard, Kugel, Musolff, Lemerond, Winslow, Houston, Arens, “aye” motion carried.

2.B. Certification of the 2024-2025 District Tax Levy – Two options are presented. One is for a successful referendum vote and the other is a failed referendum vote.

Successful Referendum

To levy upon the taxable property of the Shawano School District the sum of \$9,998,573.00 for defraying the cost of operation and maintenance of the public schools, \$3,327,117.00 for referendum approved debt, and \$400,000.00 for the community service fund for a total levy of \$13,725,690.00 and a mill rate of \$6.24 per thousand of equalized value.

Unsuccessful referendum

To levy upon the taxable property of the Shawano School District the sum of \$9,998,573.00 for defraying the cost of operation and maintenance of the public schools, \$2,074,842.00 for referendum approved debt, and \$400,000.00 for the community service fund for a total levy of \$12,473,415.00 and a mill rate of \$5.67 per thousand of equalized value.

Mrs. Lemerond moved to approve the Tax Levy as presented; Mr. Renard second. Renard, Kugel, Musolff, Lemerond, Winslow, Houston, Arens, “aye” motion carried.

- 2.C. Virtual Speech Contract Update – The contract update is for an in-person speech therapist through CESA 8. This will reduce the Mequon Speech & Learning from three to two people.

Mrs. Lemerond moved to accept the change to an in-person speech therapist through CESA 8; Mr. Renard second. Renard, Kugel, Musolff, Lemerond, Winslow, Houston, Arens, “aye” motion carried.

- 3.A. Adjourn – Mrs. Houston moved to adjourn; Mrs. Lemerond second. Renard, Kugel, Musolff, Lemerond, Winslow, Houston, Arens, “aye” motion carried. Meeting adjourned 6:36 p.m.