

SHAWANO SCHOOL DISTRICT

July 8, 2024 5:00 P.M. Regular Meeting President
Mike Musolff Library – Shawano Community High School

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

Absent: Al Pyatskowit, Christine McKinnies

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

Please of Allegiance
Board Norms

- 1.E. Approval of Agenda – Mrs. Houston moved to approve the agenda; Mrs. Lemerond second. Renard, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.
- 2.A. District Reports – Superintendent’s Report – Kurt Krizan, Superintendent, provided a budget update through May. Points of Pride: Skills USA four students participate at Nationals in Atlanta. Baelyn Putz is a national champion in Automotive Maintenance & Light Repair, Nathan Eiden 24th of 48 in Automotive Service Technology, Ari Ross 25th of 44 in Welding Sculpture, Bradley Miller 30th of 42 in T-shirt Design. Josiah Kuehl took 6th place at the national FBLA conference in Entrepreneurship. Hillcrest had their summer school 4th of July parade. Neighborhood Dairy Distribution at SCHS on July 18th.
- 3.A. Community Comments – There are none.
4. Consent Agenda - Minutes of the June 3 and 10, 2024, meetings and vouchers in the cumulative amount of \$2,925, 603 and receipts of \$855,195.

Mr. Renard moved to approve the presented consent agenda; Mr. Arens second. Renard, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.
- 5.A. Apple Lease – Eric Brunner, Technology Director, presented information on the Apple Lease renewal. Staff will have a choice of either a MacBook or a Dell laptop.
- 5.B. D & D Communications Update – A communication report was prepared by Dorreen Dembsky from D & D Communications with a copy provided to the Board.
- 5.C. Community Education Report – Robyn Shingler, Community Education and Outreach, presented her community education report.
- 6.A. Student Academic Standards – The Student Academic Standards are presented annually for approval.

Mr. Arens moved to accept academic standards; Mrs. Lemerond second. Renard, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

- 6.B. Co-Curricular Code Update – Joel Wondra, Activities Director, presented the Co-Curricular Code updates at the previous meeting and it is being presented for approval. After discussion, the Board made additional changes and amended the document.

Striking on page 4 – curricular vs co-curricular Defined language, make grammar corrections, strike GPA for now, gather the data for the year and further review.

Mrs. Lemerond moves to approve the co-curricular code update with the amended changes; Mr. Renard second. Renard, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

- 6.C. Digital Clock Project – Eric Brunner, Technology Director, presented information on the digital clock project as the current clocks are analog. The new clocks will be digital. Esser funds will be used for the purchase.

Mr. Arens moved to table request to be discussed in committee or information. Mr. Renard asked if there is a timeline. Mr. Brunner indicated yes for scheduling and for the use of ESSER funds. Mrs. Houston said the committee decided to move forward. Superintendent Krizan indicated three of the four committee members agreed to bring it to the full board at this time. With no second, the motion to table is dead.

Mrs. Winslow moved to approve the Wire Technologies Clock Project; Mr. Kugel second. Renard, Kugel, Lemerond, Winslow, Musolff, Houston, “aye.” Arens, “no.” Motion carried.

- 6.D. Mini Robot Painter – Shawn Mathwich, Buildings & Grounds Director, presented information on the Mini Robot Painter at a cost of \$41,690. The painter will be used to paint lines for football, soccer, track, etc.

Mr. Arens moved to accept the proposal for the mini robot painter; Mr. Kugel second. Renard, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

- 6.E. Title IX Policy Update – Tom DeChant, Director of Pupil Services, presented information on the Title IX Policy Update which is Federal law and was provided to the district the end of June. Approval is needed by August 1st.

Mrs. Lemerond moved to approve presented Title IX policy with future updates; Mr. Renard second. Renard, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

- 6.F. D & D Communications Contract – Kurt Krizan, Superintendent, provided the D & D Communications contract for 2024-2025 estimated not to exceed 386 hours @\$145.00 per hour for the period of July 1, 2024 – June 30, 2025.

Mrs. Houston moved to approve the presented D & D Communications Contract; Mrs. Winslow second. Discussion took place. Renard, Lemerond, Winslow, Musolff, Houston, Arens, “aye.” Kugel, “no.” Motion carried.

- 6.G. Finance Annual Designations – On an annual basis the board needs to approve depositories and account signers. The list of depositories and signers is attached to the agenda.

Mrs. Houston moved to approve the list of official depositories; Mrs. Lemerond second. Renard, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

- 6.H. Donations – Shawano Performing Arts Boosters donating \$1,161 to the SCHS musical from concessions and Joe Guenther and Yu-chin Fang are donating a 2013 Toyota Prius to the Shawano Community High School automotive program.

Mrs. Houston moved to accept the presented donations; Mrs. Winslow second. Renard, Kugel, Winslow, Musolff, Houston, Arens, “aye.” Lemerond abstained. Motion carried.

- 6.I. Resignations/Retirements/Appointments – Resignations – James Arneson – Olga Brener, Courtney Carlson – Olga Brener.

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

Appointments – Jodi Kozlovsky - MS music and choir, Amber Krause Johnson – 2nd grade, Taylor Hoffman – SCHS social worker.

Mrs. Lemerond moved to approve the presented appointments; Mr. Renard second. Renard, Kugel, Lemerond, Musolff, Houston, Arens, “aye.” Winslow abstained. Motion carried.

7. Reflection & Futures Agenda Items – Teachers on Call information will be presented at the August meeting.

8. Adjourn to Closed Session – Mrs. Houston 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 and (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically for superintendent evaluation and attorney update regarding consideration and potential action regarding resolution of litigation involving former contractor; Mrs. Lemerond second. Renard, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned to closed session at 6:48 p.m.

9. Adjourn While in Closed Session – Mr. Houston moved to adjourn; Mr. Renard second. Renard, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.