

SHAWANO SCHOOL DISTRICT

May 13, 2024 5:00 p.m. Regular Meeting President
Mike Musolff Library – Shawano Community High School

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

Student Representative: Madeline Schroth, (Hannah Yeager – absent)

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

Pledge of Allegiance
Board Norms

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

I.F. School Board Reorganization – For the position of president, Mrs. Lemerond nominated Mr. Musolff. Mrs. McKinnies moved to close nominations; Mr. Pyatskowit second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. With no other nominations, Mr. Musolff is president.

Vice president – Mrs. Houston nominated Mrs. Lemerond. Mr. Kugel moved to close nominations; Mrs. McKinnies second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. With no other nominations, Mrs. Lemerond is vice president.

Clerk – Mrs. Houston nominated Mrs. Winslow. Mr. Kugel moved to close nominations; Mrs. Lemerond second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. With no other nominations, Mrs. Winslow is clerk.

Treasurer – Mrs. Lemerond nominated Mrs. Houston. Mr. Kugel moved to close nominations; Mr. Pyatskowit second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. With no other nominations, Mrs. Houston is treasurer.

2.A. District Reports – Superintendent Report – Mr. Krizan’s report included representatives reporting on their respective students/group - student participation in the Goody Duathlon, Destination Imagination team moving on to Global competition, SCHS FBLA student activities, SCHS Skills USA competition, and the SCHS Jazz bands.

2.B. Student Representative Report – None.

3. Community Comments – Parker Brown.

4. Consent Agenda – Minutes April 8 and May 7, 2024, and vouchers in the cumulative amount of \$2,570,742 with receipts of \$8,297,837.

Mr. Arens moved to approve the consent agenda; Mrs. McKinnies second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

5. Committee Update – Karen Houston presented an update on the finance portion of the recent Finance & Facilities Committee meeting. Christine McKinnies updated on the facilities portion.

6.A. Literacy Continuous Improvement – Elisha Wagenson, Director of Instruction & Personalized Learning, shared information on our literacy continuous improvement plan and literacy expectations.

7.A. School Board Student Representative Recognition – The Board recognized Madeline Schroth for her time as the student board representative the past two years.

7.B. Staffing – Nicole Hartlaben, Director of Human Resources, presented the adding of staff positions to the Finance & Facilities committee and it was their recommendation to present them to the full board. 1.0 FTE Dean of Students (Hillcrest/Olga Brener), 1.0 FTE HS Math/Computer Science Teacher, .5 FTE HS Social Studies Teacher, 1.0 FTE HS STEAM Teacher, 1.0 FTE MS Choir/Music Teacher.

Mrs. Lemerond moved to approve the presented additions to staff positions; Mr. Kugel second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

7.C. Staff Compensation – Staff Compensation for 2024-25 is presented for approval, which is an average of 2.9% across all employee groups of professional, support, and administration. The professional staff increase will be \$1,650.00 instead of the \$825.00 that was agreed upon on the salary schedule and support staff will move one lane on the support staff salary schedule.

Mrs. Houston moved to approve the staff compensation package increases for professional staff, support staff, and administration; Mrs. Lemerond second. Kugel, Lemerond, Winslow, Musolff, Houston, “aye.” Arens, Pyatskowit, McKinnies, abstained. Motion carried.

7.D. Resignations/Retirements/Appointments – New hires. Johanna Morillo Schultz – Special Education - HS, Ashley Wagner – Phy. Ed. - MS, Julie Van Dyck – Speech/Language

Pathologist – District, Alissa Vande Hei – Social Studies - HS, Carley Braun – Math - MS, Angela Williamson – ELA - MS, Leah Laeyendecker – grade 3 - Olga Brener.

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

Resignations – Caryn Krueger and Erik Dahms – SCHS special education teachers. Mrs. Houston moved to accept the resignations; Mr. Kugel second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

Kelley Opiola Johnson is a speech/language pathologist and is retiring after one year with the district.

Mrs. Lemerond moved to accept this retirement; Mrs. Houston second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

- 7.E. CESA 8 Annual Convention Delegate – Mrs. Lemerond moved for Jeana Winslow to be the CESA 8 delegate; Mrs. Houston second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

- 7.F. SCHS Out-of-State Trip – Megan Pyatskowit, SCHS, presented information on a SCHS field trip to France in Spring of 2026 during spring break.

Mr. Arens moved to approve the field trip as presented; Mrs. Lemerond second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

- 7.G. Open Enrollment Numbers – Cory Kaisler, Data Systems Coordinator, presented information on the numbers and details of open enrollment applications for the 2024-25 school year.

Mr. Arens moved to accept the presented numbers for open enrollment applications; Mrs. Houston second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

- 7.H. Donations – Auto Select is donating \$1,500 toward SCHS Skills USA national qualifiers trip. Heid music and Maple Leaf Strings are donating \$750 worth of new bows to the SCMS orchestra as a part of the Heid Music Big 10 Plus Photo Contest.

Mrs. Winslow moved to approve the presented donations; Mrs. Lemerond second. Aye motion carried. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

8. Reflection & Future Agenda Items – Future agenda items - Teachers on call. They have done a survey and will have info to present. Athletic scheduling.
9. 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. Specifically, staff compensation; Mrs. Lemerond second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned to closed session at 6:31 p.m.
10. Adjourn While in Closed Session - Mrs. Houston moved to adjourn; Mr. Kugel second. Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned in closed session at 7:15 p.m.