

SHAWANO SCHOOL DISTRICT

August 12, 2024
Mike Musolff

5:00 P.M.

Regular Meeting
Library – Shawano Community High School

President

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

Absent: Frank Kugel

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. McKinnies second. Renard, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.
- 2.A. Superintendent’s Report – Superintendent Krizan provided a 2023-24 budget update, information on upcoming calendar for the start of school to include the August 27th reunification training and the August 28 all staff district welcome back.
- 3.A. Community Comments – There were none.
4. Consent Agenda – Minutes June 19, July 8, 22, & 25, 2024 meetings vouchers in the cumulative amount of \$13,746,280 and receipts of \$16,339,834. Mr. Arens moved to approve the consent agenda as presented; Mrs. Houston second. Renard, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.
5. Committee Update – Finance & Facilities Committee Meeting Update – John Arens reported on the facilities items, Karen Houston reported on the finance items.
- 6.A. Annual Athletic Report – Joel Wondra, Activities Director, provided an annual athletic report for 2023-2024.
- 6.B. Seclusion & Restraint Report – Tom Dechant, Director of Pupil Services, explained and provided information from the Seclusion & Restraint Report.
- 6.C. District Security Update – Kurt Krizan provided an update on District security. Information will be shared at the staff training on August 27th and with parents at Back-to-School night. All people in buildings as well as substitute staff are invited to attend. Board members are also invited to attend.

- 6.D. Teachers on Call – Traci Schutt, Teachers on Call, provided information on their company, their team, and the services they provide.
- 7.A. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$51,230.00 – The initial resolution was presented:

BE IT RESOLVED by the School Board of the Shawano School District, Shawano County, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$51,230,000 for the public purpose of paying the cost of a school facility improvement project consisting of: construction of additions and renovations at Shawano Community High School, including for classrooms, technical education, performing arts, physical education and the swimming pool; construction of and improvements to outdoor athletic fields and facilities at the High School; district-wide capital maintenance, building infrastructure, systems and site improvements; remodeling at Olga Brener Intermediate School, including for classrooms and district administration relocation; and acquisition of furnishings, fixtures and equipment.

Mrs. Lemerond moved to approve the Initial Resolution as presented; Mrs. Houston second. Renard, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

- 7.B. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$51,230,000 – The resolution in its entirety was presented.

Mrs. Lemerond moved to accept the Resolution Providing for a Referendum Election as presented; Mr. Renard second. Renard, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

Superintendent Krizan provided and reviewed a letter from Quarles & Brady regarding the referendum and what members can do.

Ms. Dorreen Dembski, D & D Communications provided an overview of the communication plan.

Jody Andres, Hoffman Planning, provided a handout and reviewed the athletic facilities along with another handout on alternative way to get donations/funds. This is a draft proposal for sponsorship and donorship. Board can discuss and determine what they would like to do. The referendum includes the dollars for the items, with donations/sponsorships, the district would not need to borrow as much.

- 7.C. Health Insurance – Fox Valley Consortium 66.0301 Agreement – Superintendent Krizan presented the annual Fox Valley Consortium Agreement for the District Health Insurance

Mrs. Winslow moved to approve the Fox Valley Consortium 66.0301 Agreement; Mrs. Lemerond second. Renard, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

- 7.D. Resignations/Retirements/Appointments – Appointments – Shelby Steenbock – Art – Hillcrest, Kim Smith – HS Special Education, Melissa Polzin – HS psychologist, Larissa Cerveney – Kindergarten - Hillcrest.

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

Resignations – Jason Strohl – HS, Cory Bougie – HS, Nicole Hartlaben Director of Human Resources.

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

- 7.E. Set Annual Meeting & Budget Hearing Date & Time – Monday October 28, 2024, at 5:30 p.m. in the Auditorium SCHS

Mrs. Lemerond moved to set the Annual Meeting and Budget Hearing for Monday, October 28, 2024, at 5:30 p.m. in the Auditorium at SCHS; Mrs. Houston second. Renard, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

8. Reflection & Future Agenda Items – A request to provide more material before meeting, and a request for support staff hires.

9. Adjourn – Mrs. Houston moved to adjourn; Mrs. McKinnies second. Renard, Pyatskowit, McKinnies, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned at 7:44 p.m.