

SHAWANO SCHOOL DISTRICT

July 22, 2024
Mike Musolff

5:00 P.M.

Work Session

President

Library – Shawano Community High School

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

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

1.C. Approval of Agenda – Mrs. Lemerond moved; Mr. Renard second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. Mrs. McKinnies moved to switch Action item B Resignations/Retirements/Appointments before Action item A; Mrs. Lemerond second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

2.A. Fund 10 to Fund 46 Transfer – Bryan Kadlec reviewed the financial report providing revenues and expenditures leading to a projected surplus (before audit). It is recommended to move funds to fund 46 for future capital improvements and increase the district shared cost for state aid.

Mrs. Lemerond moved to transfer \$1,200,000 to fund 46 for future capital improvements; Mrs. Houston second. Renard, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

2.B. Resignations/Retirements/Appointments – Appointment of Faith Schmidt, 4-K – Hillcrest.

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

3. Work Session – Kurt Krizan, Superintendent, shared the presentation which was shared with the Focus Groups and Community Input sessions along with the feedback. Jody Andres, Hoffman, provided a project summary and updated diagrams with a current budget of \$51,230,000. A Communication Committee update was also provided. The Board is in support of a referendum and a resolution will be drafted to be presented at August 12 School Board meeting.

4. Adjourn to Closed Session – Mrs. Lemerond 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 for consideration of

employment; Mr. Renard second. Renard, Pyatskowit, McKinnies, Kugle, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned to closed session at 6:59 p.m.

5. Adjourn While in Closed Session – Mrs. Houston moved to adjourn; Mr. Kugel second. Renard, Pyatskowit, McKinnies, Kugle, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned while in closed session at 7:15 p.m.