

SHAWANO SCHOOL DISTRICT

June 10, 2024
Mike Musolff

5:00 P.M.

Regular Meeting

President

Library – Shawano Community High School

Present: Tim Renard, Al Pyatskowit, Christine McKinnies, Bobbi Lemerond, Jeana Winslow (arrived 5:04 p.m.), 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 – Mrs. Lemerond moved to approve the agenda; Mr. Arens second. Renard, Pyatskowit, McKinnies, Lemerond, Houston, Arens, “aye” motion carried.
2. District Reports – Kurt Krizan, Superintendent, presented his superintendent report. Points of Pride – spoke about the Educator of the Year awards and nomination process. Community Chat series.

Mrs. Winslow arrived 5:04 p.m.

3. Community Comments – There are none.
4. Consent Agenda – Minutes of May 13, 2024, Meeting and vouchers in the cumulative amount of \$2,240,104 and receipts of \$1,303,451.

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

5. Committee Update – Karen Houston reported on the Finance portion of the Finance & Facilities Committee meeting and John Arens reported on the facilities portion of the meeting.
- 6.A. Information – Co-Curricular Code – Updates – Joel Wondra, Activities Director, presented the 2024-2025 Co-Curricular Code revisions. This will be presented for approval at the next meeting.
- 7.A. Staffing – Nicole Hartlaben, Director of Human Resources, presented staffing changes for 2024-2025 with the need to add a 1.0 F.T.E. Occupational therapist and a .5 F.T.E. Social worker to allow for one social worker for each school. Link crew advisor stipend

currently \$500.00 propose increasing the amount to \$1375.00 in line with other advisors pay and add a link crew assistant at \$500.00.

Mrs. Lemerond moved to accept the staffing additions as presented; Mrs. Houston second. Renard, Pyatskowit, Lemerond, Winslow, Musolff, Houston, Arens, “aye.” McKinnies abstained. Motion carried.

- 7.B. Resignations/Retirements/Appointments – Appointments of Sidney Rodrigues – Special Education Hillcrest – Stephanie Breitenbach – Special Education High School, Savannah Mishler – Special Education High School.

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

Resignations of John Young – Hillcrest, Jennifer Achterberg – High School and Brooke Wolfe – Hillcrest were presented.

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

Mr. Arens moved to move 7.F. Custodial Service Agreement to this point in the agenda; McKinnies second. Renard, Pyatskowit, McKinnies, Lemerond, Winslow Musolff, Houston, Arens, “aye” motion carried.

- 7.F. Custodial Service Contract – Shawn Mathwich, Director of Buildings & Grounds, presented the custodial service contract for next three years.

Mr. Arens moved to approve the contract with GSF for custodial services for three years; Mr. Renard second. Renard, Pyatskowit, McKinnies, Lemerond, Winslow Musolff, Houston, Arens, “aye” motion carried.

- 7.C. 2024-2025 Preliminary Budget – Bryan Kadlec, CESA 8 Finance Consultant, presented the 2024-2025 preliminary budget. The budget was built using a zero-based budget process.

Mrs. Houston moved to approve the 2024-25 preliminary budget; Mrs. Lemerond second. Pyatskowit, McKinnies, Lemerond, Winslow Musolff, Houston, Arens, “aye.” Renard abstained. Motion carried.

- 7.D. CESA 8 Service Agreement 2024-2025 – Mr. Kurt Krizan presented the CESA 8 Service Agreement with services the district will utilize for 2024-2025.

Mrs. Lemerond moved to approve the CESA 8 Service Agreement for 2024-2025; Mrs. McKinnies second. Renard, Pyatskowit, McKinnies, Lemerond, Winslow Musolff, Houston, Arens, “aye” motion carried.

- 7.E. Wisconsin Association of School Boards 2024-2025 Membership Renewal – The WASB is the school board association which provides numerous member services and resources.

Mrs. Houston moved to approve the Wisconsin Association of School Boards membership renewal; Mrs. Winslow second. Renard, Pyatskowit, McKinnies, Lemerond, Winslow Musolff, Houston, Arens, “aye” motion carried.

8. Reflection & Future Agenda Items – Review of Teachers on Call (waiting on survey results which just closed) and a review of committee assignments.
9. 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 had jurisdiction or exercises responsibility. Specifically for superintendent goals update; Mrs. Houston second. Renard, Pyatskowit, McKinnies, Lemerond, Winslow Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned into closed session at 5:56 p.m.
10. Adjourn While in Closed Session – Mrs. Houston moved to adjourn; Mrs. Lemerond second. Renard, Pyatskowit, McKinnies, Lemerond, Winslow Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned at 7:01 p.m.