

## SHAWANO SCHOOL DISTRICT

July 25, 2024                      5:00 P.M.                      Special Meeting                      President  
Mike Musolff                      District Board Room – Shawano Community High School

Present:              Tim Renard (virtual), Christine McKinnies (virtual), Bobbi Lemerond, Mike Musolff (virtual), Karen Houston (virtual), John Arens (virtual).

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

1.C.      Approval of Agenda – Mrs. McKinnies moved to approve the agenda; Mrs. Lemerond second. Renard, McKinnies, Lemerond, Musolff, Houston, Arens, “aye” motion carried.

2.A.      Nicole Hartlaben, Director of Human Resources, presented the resignation of Eric Brunner, Director of Information Technology.

Mr. Arens moved to accept the resignation; Mr. Renard second. Renard, McKinnies, Lemerond, Musolff, Houston, Arens, “aye” motion carried.

3.A.      Adjourn – Mrs. Houston moved to adjourn; Mrs. Lemerond second. Renard, McKinnies, Lemerond, Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned 5:02 p.m.