

# SHAWANO SCHOOL DISTRICT

March 11, 2024  
Mike Musolff

5:00 P.M.

Regular Meeting

President

Library – Shawano Community High School

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

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. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.
2. District Reports – Superintendent Krizan presented his report to include the referendum community open houses, March 12<sup>th</sup> presentation with breakfast sponsored by Taher, and the Points of Pride.
3. Community Comments – there were none.
4. Consent Agenda – includes minutes of February 12, 2024, meeting, and vouchers in the cumulative amount of \$1,594,188.22 with receipts of \$1,649,290.00 – Mrs. Houston moved to approve the consent agenda; Mr. Arens second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.
- 5.A. Committee Update – Finance & Facilities Committee Meeting Update – Karen Houston updated on the finance portion of the meeting to include the auditor review of the 2022-2023 audit report with the district noted as having a clean audit which is the top level. John Arens reported on the facilities update.
- 6.A. Hoffman Planning & Design Project Contract - Matt McGreger, Project Management from Hoffman Planning & Design, presented an overview of the contract for design and management when the referendum is passed. This will be an action item at a special meeting.
- 7.A. Charter School Contract – Aaron Manders, Hillcrest/LEADS Principal, presented the proposed continuation Charter School Contract for a one-year contract with no major changes.  
  
Mrs. McKinnies moved; Mr. Cullen second. Aye motion carried. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.
- 7.B. SCMS Roof Section #9 Replacement – Shawn Mathwich, Director of Buildings & Grounds, presented information on the SCMS roof section #9 replacement at SCMS for a total of \$224,259.00 with funds from fund 46.

Mr. Arens moved to approve the SCMS roof section #9 replacement with funds from fund 46; Mrs. Lemerond second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

- 7.C. Title VI Student Field Trip – Joel Doxtator, Title VI, presented information on a Title VI student field trip for 10 HS and 10 MS (7<sup>th</sup> & 8<sup>th</sup> grade) to the Madison Area Technical College and UW Madison Medical Center.

Mr. Arens moved to approve the presented Title VI overnight field trip April 25-26, 2024; Mrs. Lemerond second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried.

- 7.D. SCHS Band Out-of-State Field Trip – Jazz 1 & 2 trip to the University of Northern Colorado three-day jazz festival April 17-21, 2025.

Mrs. Winslow moved to approve the jazz trip as presented; Mrs. McKinnies second. Cullen, Pyatskowit, McKinnies, Kugel, Winslow, Musolff, Houston, “aye.” Arens and Lemerond abstained. Motion carried.

- 7.E. Donation – \$2,000 from the Jazz Foundation to help with the cost for busing to/from Milwaukee Airport for the Colorado jazz trip.

Mrs. Houston moved to accept the presented donation; Mr. Pyatskowit second. Cullen, Pyatskowit, McKinnies, Kugel, Winslow, Musolff, Houston, “aye.” Arens and Lemerond abstained. Motion carried.

- 7.F. Resignations/Retirements/Appointments –The resignation of Hope Happ effective the end of 2023-24 school year.

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

Appointment of Sothy Tep as a permanent building substitute at the Shawano Community High School.

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

8. Refection & Future Agenda Items –Teachers on Call update.
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 has jurisdiction and sec. 19.85(1)(g) to conduct specified public business, whenever competitive or bargaining reasons require a closed session, specifically, to discuss

administrator contracts; Mr. Pyatskowit second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned to closed session at 6:02 p.m.

10. Adjourn While in Closed Session – Mrs. Lemerond moved to adjourn; Mrs. McKinnies second. Cullen, Pyatskowit, McKinnies, Kugel, Lemerond, Winslow, Musolff, Houston, Arens, “aye” motion carried. Meeting adjourned at 7:13pm