# S H A W A N O     S C H O O L     D I S T R I C T

February 12, 2024 Regular Meeting 5:00 P.M. President Mike Musolff Library – Shawano Community High School

Present: Dave Cullen, Al Pyatskowit, Frank Kugel, Mike Musolff, Bobbi Lemerond, Jeana Winslow, Karen Houston (virtual), John Arens.

Absent: Christine McKinnies

President called meeting to order at 5:00 p.m.

Pledge of Allegiance
Board Norms

1.E. Approval of Agenda – Mr. Arens moved to approve the agenda; Mr. Kugel second. Cullen, Pyatskowit, Kugel, Musolff, Lemerond, Winslow, Houston, Arens, "aye" motion carried.

2.A. Superintendent's Report – Superintendent Krizan reported the referendum renderings have been provided with three upcoming open houses on the referendum along with a breakfast session with a presentation on the referendum. He also reported on the Points of Pride in the schools.

Dr. Raduechel presented Austin and Lindsay Pecore. Austin, with the assistance of Lindsay, provided lifesaving care to someone they knew and gave credit to what they learned in Mrs. Johnson's SCHS lifesaving class.

No student representative reports.

3.A. Community Comments – No comments

4. Consent Agenda – Minutes of January 8 and January 30, 2024, meetings, and vouchers – Mr. Arens moved to approve the consent agenda with minutes from January 8 and 30, 2024 meetings and vouchers in the cumulative amount of $2,800,048 and revenue of $2,800,048; Mrs. Lemerond second. Cullen, Pyatskowit, Kugel, Musolff, Lemerond, Winslow, Houston, Arens, "aye" motion carried.

5. Committee Update – Finance and Facilities Committee Meeting report – Mr. Arens reported on the facility information presented at the meeting. Mrs. Lemerond reported on the finance information presented.

6.A. Resignation/Retirements/Appointments – Moving agenda item to the end of Action Items.

6.B. Cameras – Eric Brunner, Director of Technology – presented information on the purchase of additional cameras in buildings. ESSER funds will be used for this project.

Mr. Arens moved to approve with condition of implementation plan be provided at the next Finance & Facilities Committee meeting; Mr. Kugel second. Cullen, Pyatskowit, Kugel, Musolff, Lemerond, Winslow, Houston, Arens, "aye" motion carried.

6.C. Interactive Flat Panels – Ben Brazeau, Instructional Technology, and Eric Brunner, presented information on interactive flat panels and the purchase of 80 for classrooms. Jeremy Hodkiewicz, Tech Ed teacher at SCHS provided a demonstration of using interactive flat panels.

Mrs. Winslow moved to approve the purchase of the interactive flat panels; Mr. Cullen second. Cullen, Pyatskowit, Kugel, Musolff, Lemerond, Winslow, Houston, Arens, “aye” motion carried.

6.D. Collection Agency Search – Cory Kaisler, presented information on the Collection Agency Search relating to student fees, lunch fees, technology fees, damage to school property, lost uniforms, lost books, etc. Fees have ballooned and have tried to collect fees using traditional methods. We are still $80,000 in the whole from the past five years. We decided to look at other options to collect fees.

Mr. Arens moved to move forward with a collection agency; Mrs. Lemerond second. Discussion. McKinnies, Kugel, Musolff, Houston, Arens, “aye.” Winslow, Pyatskowit, Cullen, “no.” Motion carried.

6.E. Education for Employment (ACP) Plan – Elisha Wagenson, Director of Instruction & Individualized Learning and Matt Raduechel, SCHS Principal, presented the ACP plan at a previous meeting and is brought back for Board approval.

Mrs. Winslow moved to accept the Education for Employment (ACP) plan; Mr. Cullen second. Cullen, Pyatskowit, Kugel, Musolff, Lemerond, Winslow, Houston, Arens, “aye” motion carried.

6.F. Title VI Student College Visits Trip – Joel Doxtator, Title VI liaison for SCHS, received a grant of $3,000 from Native Pathways that will allow Shawano Community High School students in conjunction with MISD to take 20 SCHS students for college visits as a overnight trip. With the MISD grant of $5,000 it will cover costs. The students are doing some fundraising which would allow for students to purchase additional items.

Mrs. Lemerond moved to approve the March 55 & 26th overnight trip for Title VI college visits; Mr. Cullen second. Cullen, Pyatskowit, Kugel, Musolff, Lemerond, Winslow, Houston, Arens, “aye” motion carried.

6.A. Resignation/Retirement/Appointment – Nicole Hartlaben, Director of HR, presented the appointment of Allan Lindow- part time special education at HS. Alica Berg- building substitute at Hillcrest. Logan Stefl - building substitute at MS.

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

Retirement – Beth Ribar at SCMS. Mrs. Lemerond moved to accept her retirement; Mr. Arens second. Cullen, Pyatskowit, Kugel, Musolff, Lemerond, Winslow, Houston, Arens, “aye” motion carried.

Resignation – Lori Mathwich part time MS Spanish teacher effective January 4 and Ben Brazeau, Instruction Technology Director effective June 30th.

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

Deb Heinz a paraprofessional is also retiring at the end of the school year. No action is needed.

7 Reflection & Future Agenda Items – Future Agenda Items – Buildings principals and safety directors invited to next finance & facility meeting. Finance regarding theater and purchasing curtains.

8. Adjourn – Mrs. Houston moved to adjourn; Mrs. Lemerond second. Cullen, Pyatskowit, Kugel, Musolff, Lemerond, Winslow, Houston, Arens, “aye” motion carried. Meeting adjourned 6:32 p.m.