

SHAWANO SCHOOL DISTRICT

March 18, 2023 4:30 p.m. Special Meeting President Musolff/
Vice President Lemerond District Board Room – Shawano Community High School

Present: Dave Cullen, Christine McKinnies, Frank Kugel, Mike Musolff (arrived 4:31 p.m.), Bobbi Lemerond, Jeana Winslow, Karen Houston,

Absent: Al Pyatskowit, John Arens.

Mrs. Lemerond called the meeting to order at 4:30 p.m.

- 1.C. Approval of Agenda – Mrs. McKinnies moved to approve the agenda; Mrs. Houston second. Cullen, McKinnies, Kugel, Lemerond, Winslow, Houston, “aye” motion carried.
- 2.A. Hoffman Planning & Design Project Contract – the contract was presented at the March 11, 2024, meeting and will be effective when the referendum is successful.

(Mr. Musolff arrived at 4:31 p.m.)

Mr. Cullen moved to approve the presented contract; Mrs. Houston second. Cullen, McKinnies, Kugel, Musolff, Lemerond, Winslow, Houston, “aye” motion carried.

- 3.A. Adjourn to Closed Session – Mr. Musolff moved to adjourn to closed session per Wisconsin State Statute 19.85(1) (f) considering financial, medical social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically for the purpose of discussing a student disciplinary matter and conducting a student expulsion hearing; Mrs. Houston second. Cullen, McKinnies, Kugel, Musolff, Lemerond, Winslow, Houston, “aye” motion carried. Meeting is in closed 4:33 p.m.

(Mrs. Winslow left at 5:26 p.m.)

- 4.A. Adjourn While in Closed Session – Mrs. Houston moved to adjourn; Mrs. Lemerond second. Cullen, McKinnies, Kugel, Musolff, Lemerond, Houston, “aye” motion carried. Meeting adjourned in closed session at 5:28 p.m.