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

April 8, 2024   5:00 P.M.   Regular Meeting   Vice President Bobbi Lemerond   Library – Shawano Community High School

Present: David Cullen, Al Pyatskowit, Frank Kugel, Jeana Winslow, Bobbi Lemerond, Karen Houston, John Arens.

Absent: Christine McKinnies, Mike Musolff.

Vice President Bobbi Lemerond 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 – Mr. Arens moved to approve the agenda; Mr. Cullen second. Cullen, Pyatskowit, Kugel, Winslow, Lemerond, Houston, Arens, "aye" motion carried.

2. District Reports – Kurt Krizan, Superintendent, presented his report which included a finance report along with Points of Pride.

   Mr. Krizan presented Madeline Schroth's Student Representative Report as she is unable to be present at this meeting.

3. Community Comments – There were no comments.

4. Consent Agenda – Minutes from February 19, March 11 and March 18, 2024, meetings. Vouchers in cumulative amount of $2,560,360 and receipts of $3,942,861.

   Mrs. Houston moved to approve the consent agenda; Mr. Arens second. Cullen, Pyatskowit, Kugel, Winslow, Lemerond, Houston, Arens, "aye" motion carried.

5. Committee Update – Bobbi Lemerond reported on the March 27th Finance & Facilities Committee Meeting.

6.a. Information - Title VI Upcoming MMIP (Murdered, Missing Indigenous Persons) Day – Joel Doxtator shared information on the upcoming MMIP day which will take place May 3, 2024, to honor those murdered and missing.

6.b. Referendum – Next Steps – Jody Andres, Hoffman Planning, presented information on the referendum results, moving forward and what do we do next. Community Listening Sessions – April 15, 17, and 23, 2024, and number of board workshops to work on the referendum.

6.c. Policy – Report Technical Updates – Superintendent Krizan reported out the recent update with technical changes to policy.

7.a. SCMS Out of State Field Trip – Will Traber, SCMS Principal, presented information on the proposed Middle School out of state field trip to Washington D.C. Information is included in the packet. Would like approval for the trip April 4-7, 2025. The students will have fundraising opportunities to raise money along with payment plans available. In previous years, this was a field trip for students, and they are bringing it back.

Mr. Arens moved to approve the presented field trip; Mr. Cullen second. Cullen, Pyatskowit, Kugel, Winslow, Lemerond, Houston, Arens, "aye" motion carried.

7.b. Start College Now/Early College Credit Approval of Applications – Matt Raduechel, SCHS Principal, presented information on the 10 Start College Now/Early College Credit applications with five qualifying to be presented for board approval.

Mrs. Houston moved to approve the presented Start College Now applications recommended for approval; Mr. Pyatskowit second. Cullen, Pyatskowit, Kugel, Lemerond, Houston, Arens, "aye." Winslow abstained. Motion carried.

7.c. Benefits Renewal – Nicole Hartlaben, Director of Human Resources, presented information on the benefits renewal which was presented at the Finance & Facilities meeting and it was recommended to be brought to the whole board. Currently the district pays 87.4 percent with employees paying 12.6 percent. We have been presented with a five percent renewal increase. The proposal is for the District to pay 90 percent of the premium, and employees pay 10%.

Mr. Arens moved to accept the benefit renewal proposal; Mrs. Houston second. Cullen, Kugel, Winslow, Lemerond, Houston, Arens, "aye." Pyatskowit abstained. Motion carried.

7.d. Resignations/Retirements/Appointments – Appointment of Brianna Eland, High School Math for 2024-25.

Mrs. Houston moved to approve the appointment; Mr. Cullen second. Cullen, Pyatskowit, Kugel, Winslow, Lemerond, Houston, Arens, "aye" motion carried.

Resignations of Jodi Williams, part-time HS French effective 6/7/2024, Cora Heindel, part-time HS Social Worker effective 3/15/2024, Jess Provost, Speech & Language Pathologist effective 5/14/2024, Reyna Stone, grade 3 teacher effective 4/12/2024

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

7.e. Policy Updates – The recent policy updates from NEOLA were reviewed by the Policy Committee and were recommended to be presented to the Board for approval.

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

7.f. Donations – Greg Brown, SCHS Building Trades Program, presented information on the duplex project his students are working on which resulted in the donation of $15,000 from Choice Management LLC (Cody Bessette) for the SCHS Building Trades Program

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

8. Reflection & Future Agenda Items – Schedule with Hoffman planning.

9. Adjourn – Mrs. Houston moved to adjourn; Mr. Cullen seconded. Cullen, Pyatskowit, Kugel, Winslow, Lemerond, Houston, Arens, “aye” motion carried. Meeting adjourned 6:42 p.m.