

SHAWANO SCHOOL DISTRICT

January 30, 2024
Mike Musolff

5:00 p.m.

Special Meeting
District Board Room – District Office

President

Present: Al Pyatskowit, Christine McKinnies, Frank Kugel, Mike Musolff, Bobbi Lemerond, Jeana Winslow (left meeting at 6:47 p.m.), John Arens.

Absent: David Cullen, Karen Houston.

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

- 1.C. Approval of Agenda – Mr. Arens moved to approve the agenda; Mr. Pyatskowit second. Pyatskowit, McKinnies, Kugel, Musolff, Lemerond, Winslow, Arena, “aye” motion carried.
- 2.A. Motion to closed session – Mr. Arens 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 or exercises responsibility. Specifically for consideration of personnel and staffing; Mrs. McKinnies second. Pyatskowit, McKinnies, Kugel, Musolff, Lemerond, Winslow, Arena, “aye” motion carried. Meeting adjourned to closed session at 5:00 p.m.
- 3.A. Reconvened into Open Session – the meeting reconvened into open session at 7:15 p.m. with a short recess. The meeting reconvened at 7:21 p.m.

President Mike Musolff read a statement from Superintendent Krizan and himself regarding the comments made at the January 8, 2024, meeting with a summary of what has been done so far.

- 4.A. Administrator Contracts – The Wisconsin Statute extension of administrative contracts presented and tabled at the January 8, 2024, meeting were presented for approval.

Mr. Arens moved per Wisconsin Statute 118.24 to approve extension of administrator contracts; Mrs. McKinnies second. Pyatskowit, McKinnies, Kugel, Musolff, Lemerond, Arens, “aye” motion carried.

5. Adjourn – Mr. Pyatskowit moved to adjourn; Mrs. Lemerond second. Pyatskowit, McKinnies, Kugel, Musolff, Lemerond, Arens, “aye” motion carried. Meeting adjourned 7:33 p.m.