

SHAWANO SCHOOL DISTRICT

January 8, 2024
Bobbi Lemerond

5:00 P.M.

Regular Meeting
Library – Shawano Community High School

Vice President

Present: Al Pyatskowit, Christine McKinnies, Frank Kugel, Bobbi Lemerond, Karen Houston, John Arens,

Absent: David Cullen, Jeana Winslow, Mike Musolff.

Student Representatives: Hannah Yeager, (Madeline Schroth absent)

Vice President 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. Kugel moved to approve the agenda; Mrs. McKinnies second. Pyatskowit, McKinnies, Kugel, Lemerond, Houston, Arens, “aye” motion carried.

2.A. Superintendent’s Report – Kurt Krizan, Superintendent, presented his report to include Points of Pride: Football team shopped for local families, SCMS Santa Shop, LEADS Winterfest, SCMS band, choir, orchestra at Olga Brener, Title VI students at SCHS wrote holiday letters to tribal elders, Olga Brener food drive donate 1870 pounds of food. A group of SCHS Students participated in the WIAA sportsmanship summit, SCHS girls played flag football at Lambeau Field during halftime of a Packers game. SCHS Youth Apprenticeship students out in the work force. SCHS girls’ basketball team performed the national anthem at a UWGB basketball game. Olga Brener knowledge-a-thon funds are used for book vending machines. Four SCHS choir members sang at the funeral of a former SCHS teacher.

Shawano School District is partnering with Care Solace mental health platform for staff members, students and families to have access to mental health care coordination services.

3. Community Comments – Hannah Yeager, Stephanie Tomashek, Jake Yeager, Marcia Yeager, Bob Hannes.

4. Consent Agenda – Approval of Minutes and Vouchers - Mrs. Houston moved to approve the consent agenda which include the minutes of December 11 and 18, 2023, meetings and vouchers in the cumulative amount of \$1,556,936.98 and receipts of \$464,157.00; Mr. Arens second. Pyatskowit, McKinnies, Kugel, Lemerond, Houston, Arens, “aye” motion carried.

5. Information Items – Five Year Projection – Budget Timelines – Bryan Kadlec, financial consultant, presented five-year projections and budget timelines.

- 6.A. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$54,500,000 – Jody Andres, Hoffman Planning, presented the additional information the Board requested for the project.

Mr. Arens moved to approve the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$54,500,000; Mrs. Houston second. Pyatskowit, McKinnies, Lemerond, Houston, Arens, “aye.” Kugel, “no.” Motion carried.

- 6.B. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$54,500,000.

Mrs. Houston moved to approve the resolution as read; Mrs. McKinnies second. Pyatskowit, McKinnies, Lemerond, Houston, Arens, “aye.” Kugel, “no.” Motion carried.

- 6.C. Open Enrollment Numbers – Each year, the Board needs to set seats for special education and regular education open enrollment. Tom Dechant, Director of Pupil Services, presented information for 2024-2025 with special education we do not have any open seats in programs or contracted services. For regular education, we have open seats and we have space for those students.

Mrs. Houston moved to accept the recommendation that we accept no new special education students due to space and general education is open; Mr. Pyatskowit second. Pyatskowit, McKinnies, Kugel, Lemerond, Houston, Arens, “aye” motion carried.

- 6.D. 66.03 Agreement with Rural Virtual Academy – A presentation from the Rural Virtual Academy took place at the last meeting. We recommend approving the agreement.

Mr. Kugel moved to accept the Rural Virtual Academy (RVA) agreement; Mr. Arens second. Pyatskowit, McKinnies, Kugel, Lemerond, Houston, Arens, “aye” motion carried.

- 6.E. Resignations/Retirements/Appointments – Mary Moser grade 5 appointment to start this month.

Mrs. McKinnies moved to approve the appointment of Mary Moser; Mr. Kugel second. Pyatskowit, McKinnies, Kugel, Lemerond, Houston, Arens, “aye” motion carried.

Retirements at the end of the school year – Desiree Arneson – special education teacher at SCHS, Jennifer Kamke Black – Psychologist at SCHS.

Mr. Pyatskowit moved to accept the retirements as presented; Mr. Kugel second. Pyatskowit, McKinnies, Kugel, Lemerond, Houston, Arens, “aye” motion carried.

- 6.F. Administrator Contracts – Annually, per State Statute, the board approves the designated administrator contracts to extend one year.

Mr. Arens moved to table until next meeting; Mr. Kugel; Pyatskowit, McKinnies, Kugel, Lemerond, Houston, Arens, “aye” motion carried.

- 6.G. Donations – Valhalla donated buckets for the classroom safety buckets, Deb Heinz donated \$500 to SCHS choir and orchestra programs. ThedaCare Chat donated \$750 to SCHS to be used for Sources of Strength.

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

- 6.H. Delegate Assembly Resolutions – Members have had the opportunity to review the resolutions which will be addressed at the annual State Education Convention with Jeana Winslow as the delegate.

Mr. Arens moved to have Jeana Winslow, delegate, act on the resolutions as she sees fit; Mr. Kugel second. Pyatskowit, McKinnies, Kugel, Lemerond, Houston, Arens, “aye” motion carried.

7. Reflection & Future Agenda Items – Board Norms and Future Agenda Item – discussion on information for agenda items.
8. Adjourn to Closed Session – Mrs. Houston 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 evaluation of superintendent; Mrs. McKinnies second. Pyatskowit, McKinnies, Kugel, Lemerond, Houston, Arens, “aye” motion carried. Meeting adjourned to closed session at 6:52 p.m.
9. Adjourn while in Closed Session – The meeting adjourned while in closed session. Mr. Kugel moved to adjourn; Mrs. McKinnies second. Pyatskowit, McKinnies, Kugel, Lemerond, Houston, Arens, “aye” motion carried. Meeting adjourned at 8:00 p.m.