



Special Board Meeting - Dec 08 2025 Minutes

Monday, December 8, 2025 at 6:00 PM

Community Room - District Office, 1310 S. Union St., Shawano, WI 54166 715-526-3194

Board Present: Mike Musolff (virtual), Christine McKinnies, Frank Kugel, Bobbi Lemerond (late), Al Pyatskowit, Jeana Winslow (virtual), Tim Renard, Karen Houston, John Arens.

Board Absent: None

1. Order of Business

- A. Call to Order, Verification of Quorum 6:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

- B. Statement of Meeting Notice 19.84(2)

- C. Approval of Agenda

Motion to approve agenda

Moved by: Christine McKinnies

Seconded by: Karen Houston

Yea

Jeana Winslow, Mike Musolff, Karen Houston, Alfred Pyatskowit, John Arens, Frank Kugel, Christine McKinnies, and Tim Renard

Motion Carries 8-0

2. **Adjourn to Closed Session -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.

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.

Moved by: Alfred Pyatskowit

Seconded by: Frank Kugel

Yea Jeana Winslow, Mike Musolff, Karen Houston,
Alfred Pyatskowit, John Arens, Frank Kugel,
Christine McKinnies, and Tim Renard

Motion Carries - Meeting adjourned to closed session 6:01 p.m. 8-0

3. Reconvene into Open Session

Reconvened into open session at 6:15 p.m.

4. Resignations/Retirements/Appointments

Moved to accept as presented.

Moved by: Christine McKinnies

Seconded by: Bobbi Lemerond

Yea Jeana Winslow, Mike Musolff, Karen Houston,
Alfred Pyatskowit, John Arens, Frank Kugel,
Christine McKinnies, Tim Renard, and Bobbi
Lemerond

Motion Carries 9-0

5. Adjournment

A. Adjourn Meeting
Moved to adjourn.

Moved by: Karen Houston

Seconded by: Christine McKinnies

Yea

Jeana Winslow, Mike Musolff, Karen Houston,
Alfred Pyatskowit, John Arens, Frank Kugel,
Christine McKinnies, Tim Renard, and Bobbi
Lemerond

Motion Carries - Meeting adjourned at 6:16 p.m. 9-0

Alfred Pyatskowit, Board
Clerk