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

July 28, 2025 5:00 P.M. Regular Meeting President Tim Renard Library – Shawano Community High School

PRESENT: Mike Musolff, Christine McKinnies, Frank Kugel, Bobbi Lemerond, Al Pyatskowit, Jeana Winslow, Tim Renard, Karen Houston, John Arens,

President Tim Renard 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 – Mrs. Lemerond moved to approve the agenda; Mrs. Houston second. Musolff, McKinnies, Kugel, Lemerond, Pyatskowit, Winslow, Renard, Houston, Arens, "aye" motion carried.

2. Community Comments – Leah Nordin and Nick Nordin.

3. Consent Agenda – Agenda items E. F. and H. will be moved to Action items for discussion. Mr. Arens moved to approve the modified Consent Agenda to include the minutes of the June 19, 2025, meeting, vouchers in the cumulative amount of $2,528,777 and receipts of $1,516,36, resignations of Larence Gillick and Erin Cornelius, appointment of Melissa Wiebelhaus, Kristina Brighum, Elizabeth Kirst-Goes, Shannon Hare, Sarah Klewere, Amanda Weckop, Catelyn Schwerke, Cody Bartlein, Cindy Otto, Letha Morrison, Lindsey Glowacki, Oliver Burrow III, and Austin Knuth. Donations of $1,500 from Luigi's for FBLA National Qualifiers, $250 from Twig's Beverage for the FBLA Qualifiers and the presented official depositories; Mrs. Lemerond second. Musolff, McKinnies, Kugel, Lemerond, Pyatskowit, Winslow, Renard, Houston, Arens, "aye" motion carried.

4. District Reports – Superintendent's Report – Superintendent Kurt Krizan reported on quarterly vitals, rocks (main projects) for the district. Bryan Kadle, Business Manager, reviewed the budget report. New hires: Melissa Wiebelhaus, Kristina Brighum, Elizabeth Kirst-Goes, Shannon Hare, Sarah Klewere, Amanda Weckop, Catelyn Schwerke, Cody Bartlein, Cindy Otto, Letha Morrison, Lindsey Glowacki, Oliver Burrow III, and Austin Knuth. Internal transfer Danyell Franti and resignations: Lawrence Gillick and Erin Cornelius. Headlines – building project update, finalizing professional development plans, technology implementation of phone system, auditors are onsite, budget for 2025-26 is nearly completed, student schedules to be released on August 14th. Donations from Luigi's and Twig's Beverage.

5. Committee Update – John Arens reported on the facilities portion of the Operations Committee Meeting. Karen Houston reported on the Finance portion.

6.a. Achievement Gap Reduction (AGR) Applications/Report – Aaron Manders, Hillcrest/LEADS Principal, presented the Achievement Gap Reduction application and report for Hillcrest K-2 and Olga Brener grade 3.

6.b. English Language Development (ELD) Standards Implementation Overview – Aggie Engel, English Language Development teacher, explained the updated standards and the implementation.

7.a. FBLA Advisor Stipend – Kurt Krizan presented the FBLA Advisor increase in the stipend amount due to the increased responsibilities expected of the position. The Finance and Facilities Committee reviewed the increase from $800 to $2,200.

Mrs. Houston moved to approve the presented FBLA stipend; Mr. Pyatskowit second. Written expectations for the position is to be prepared and provided by Mr. Wondra along with a report on the yearly work. Musolff, McKinnies, Kugel, Lemerond, Pyatskowit, Winslow, Renard, Houston, Arens, “aye” motion carried.

7.b. Set Annual Meeting Date & Time – Date and time of Monday, October 27, 2025, at 5:30 p.m. for the Annual Meeting.

Mr. Musolff moved to set the Annual Meeting for Monday, October 27, 2025, at 5:30 p.m.; Mrs. McKinnies second. Musolff, McKinnies, Kugel, Lemerond, Pyatskowit, Winslow, Renard, Houston, Arens, “aye” motion carried.

7.c. 66.0301 Insurance Consortium Agreement – Kurt Krizan would like to table and present to Operations Committee and bring back in August.

Mr. Musolff moved to table; Mrs. Houston second. Musolff, McKinnies, Kugel, Lemerond, Pyatskowit, Winslow, Renard, Houston, Arens, “aye” motion carried.

7.d. World Language Textbooks – Elisha Wagenson is asking the Board to approve the World Language textbooks. Additional information is included in the Executive Summary and attached cost proposal.

Mr. Musolff moved to approve the World Language Textbook adoption through Vista Higher Learning; Mrs. McKinnies second. Musolff, McKinnies, Kugel, Lemerond, Pyatskowit, Winslow, Renard, Houston, Arens, “aye” motion carried.

7.e. Items Removed from the Consent Agenda – If Any –

3.E. Annual Charter School Reports – Aaron Manders, LEADS Charter Principal, presented the Annual LEADS Primary Charter School Report.

Mr. Musolff moved to approve the annual charter school report; Mrs. McKinnies second. Musolff, McKinnies, Kugel, Lemerond, Pyatskowit, Winslow, Renard, Houston, Arens, “aye” motion carried.

3. F. Student Academic Standards Requirements – Elisha Wagenson presented the Annual Student Academic Standards Requirement for approval.

Mrs. Lemerond moved to approve the 2025-2026 academic standards as presented; Mrs. Houston second. Musolff, McKinnies, Kugel, Lemerond, Pyatskowit, Winslow, Renard, Houston, Arens, “aye” motion carried.

3. H. Business/Finance Financial Services Agreement – Bryan Kadlec presented information on a financial services agreement with CESA 8 for financial services with

specific projects and days. This was presented to the Operations Committee at their recent meeting.

Mrs. Houston moved to approve the CESA 8 Contract in the area of fiscal support for grant management, purchasing processes, and p-card processes; Mr. Musolff second. Musolff, McKinnies, Kugel, Lemerond, Pyatskowit, Winslow, Renard, Houston, Arens, “aye” motion carried.

8. Reflection & Future Agenda Items – Achievement Gap Reduction (AGR), Teachers on Call, gym use follow up, health insurance consortium agreement.

9. 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 superintendent evaluation; Mrs. Lemerond second. Musolff, McKinnies, Kugel, Lemerond, Pyatskowit, Winslow, Renard, Houston, Arens, “aye” motion carried. Meeting adjourn to closed session at 6:38 p.m.

10. Adjourn While in Closed Session – Mrs. Houston moved to adjourn; Mr. Musolff second. Musolff, McKinnies, Kugel, Lemerond, Pyatskowit, Winslow, Renard, Houston, Arens, “aye” motion carried. Meeting adjourned 7:48 p.m.