

SHAWANO SCHOOL DISTRICT

January 20, 2025

5:00 P.M.

Regular Meeting

President

Mike Musolff

Library – Shawano Community High School

Present: Tim Renard, Al Pyatskowit, Christine McKinnies, Frank Kugel, Mike Musolff, Bobbi Lemerond, Jeana Winslow, John Arens.

Absent: Karen Houston.

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

Pledge of Allegiance

Board Norms

- 1.F. Approval of Agenda – Mrs. Lemerond moved to approve the agenda; Mr. Renard second. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Lemerond, Winslow, Arens, “aye” motion carried.
2. Adjourn to Closed Session – Mr. Kugel 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 Personnel; Mrs. McKinnies second. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Lemerond, Winslow, Arens, “aye” motion carried. Meeting adjourned to closed session 5:01 p.m.
3. Reconvene into Open Session – The meeting reconvened into open session at 5:53 p.m.
4. Community Comments – CeJe Wegner, Shawano.
- 5.A. Consent Agenda – Mrs. Winslow moved to approve the consent agenda to include the minutes of the December 9, 2024, meeting, vouchers, donation of \$1,169.00 from Christi Burden to the girls’ basketball fund in honor of Leah Nordin for breaking her overall school scoring record, Resignation - Marena Erickson – ELA SCHS/SCMS, Retirement - Beth Mueller – Hillcrest, Appointment – Cyan Hite – Science at HS and Brittany Alloy – Dean at Brener; Mrs. McKinnies second. Pyatskowit, McKinnies, Winslow, Musolff, “aye.” Arens, Renard, Kugel, Lemerond, “no.” Motion failed.

Mr. Arens moved to remove resignations from consent agenda and move to the regular meeting agenda; Mr. Kugel second. Pyatskowit abstained. Renard, McKinnies, Kugel, Musolff, Lemerond, Winslow, Arens, “aye” motion carried.

Mr. Arens moved to remove approval of vouchers from consent agenda and move to regular agenda; Mr. Kugel second. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Lemerond, Winslow, Arens, “aye” motion carried.

Mrs. Winslow moved to approve consent agenda minutes and donations; Mrs. McKinnies second. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Lemerond, Winslow, Arens, “aye” motion carried.

6. District Reports – Superintendent’s Report – 100% accountability is mind set of the month. Budget report for November 2024 revenue and expenses. Newest Hawk Cyan Hite in HS science and Brittany Alloy now the Dean of Students at Olga Brener. Trudi Kraft retired with her last day January 3, 2025 after 45 years in the district. Board stood and gave a round of applause. Leah Nordin broke the scoring record for Christi Burden and Christi donated \$1,169.00. Lead has since then broken all-time scoring record. Layla Sperberg and Riley Revel received perfect scores on Microsoft certifications. District received Honorable Mention Sportsmanship by the WIAA for State Volleyball. Dakota Moses, Jr. Fernando Mendoza and Jersy Brocker 2024 Indigenous Bowl of Soboba Reservation in CA.

Building project update – over 40 engineers and architects working on the project, site visit to Luxemburg-Casco, schematic design process completed. Next step: design development and continued meetings with staff groups.

7. Committee Update – Finance & Facilities Committee Meeting Update. Bobbi Lemerond gave an update from the finance portion of the meeting. John Arens provided an update on technology, facilities, and safety.
- 8.a. Information – Communications – Superintendent Krizan provided an update on communications in the next few weeks and the coming months.
- 9.a. Open Enrollment Numbers – Brandie Genske presented numbers for open enrollment special education. We have zero space available in special education. General education open enrollment would be open for all grades.

Mrs. Lemerond moved we would not accept open enrollment applications for special education and regular education will be open for all grades as presented; Mr. Kugel second. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Lemerond, Winslow, Arens, “aye” motion carried.

- 9.b. Rural Virtual Academy (RVA) Invested Member – Information and a presentation on the Rural Virtual Academy was presented as the previous meeting. We are asking for approval.

Mrs. Lemerond moved to approve the Rural Virtual Academy Affiliated Member Agreement; Mr. Renard second. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Lemerond, Winslow, Arens, “aye” motion carried.

- 9.c. 2025-26 and 2026-27 Calendars – Superintendent Krizan presented drafts of the 2025-26 and 2026-27 calendars and explained the parameters and calendar development. 188 days of pay with 182 days with additional 15 minutes added to the start of the day. 167 student days.

Mrs. McKinnies moved to approve the presented 2025-26 and 2026-27 calendars; Mrs. Lemerond second. Renard, Pyatskowit, McKinnies, Musolff, Lemerond, Winslow, Arens, “aye.” Kugel, “no.” Motion carried.

- 9.d. Administrator Contracts – Superintendent Krizan indicated per state statute, the board is asked on an annual basis to approve the term continuation for administrator contracts to allow for a one-year extension on the position contracts.

Mr. Arens moved to approve those position contract extensions; Mr. Renard second. Renard, Pyatskowit, McKinnies, Musolff, Lemerond, Winslow, Arens, “aye.” Kugel, “no.” Motion carried.

- 9.e. Out-of-State Field Trip – Two FFA members will travel to the Next Gen conference in Orlando Florida.

Mr. Arens moved to approve the trip; Mr. Kugel second. Aye motion carried. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Lemerond, Winslow, Arens, “aye” motion carried.

- 9.f. Delegate Assembly Resolutions – The assembly resolutions were included in Board Docs. Al Pyatskowit is the district delegate.

Mrs. McKinnies made a motion to asking delegate Al Pyatskowit to vote as he sees fit for the board; Mr. Kugel second. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Lemerond, Winslow, Arens, “aye” motion carried.

Resignations/Retirements/Appointments – Cyan Hite- Science Teacher at SCHS, Brittany Alloy – Dean of Students at Brener.

Mr. Arens moved to approve the presented appointments; Mr. Renard second. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Lemerond, Winslow, Arens, “aye” motion carried.

Retirement Beth Mueller – Hillcrest.

Mrs. McKinnies moved to approve the retirement; Mrs. Lemerond second. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Lemerond, Winslow, Arens, “aye” motion carried.

Resignations – Marena Erickson – ELA SCHS/SCMS.

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

Vouchers – Arens question about expenditure for computers for smart lab at SCMS. The computers initially used were existing computers and when the computer buyback went into place it included those, so we needed to purchase 13 computers to replace.

Mrs. Lemerond moved to approve the vouchers in the cumulative amount of \$2,702,456 with receipts of \$431,167; Mrs. McKinnies second. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Lemerond, Winslow, Arens, “aye” motion carried.

10. Reflection & Future Agenda Items – Closed session to discuss resignation, follow up on the building schedules with the additional 15 minutes each day. Update on scorecards,

Director of Pupil Services position status and update from CESA. Kurt will share the summary he was provided by CESA.

11. Adjourn – Mrs. Lemerond moved to adjourn; Mrs. McKinnies second. Renard, Pyatskowit, McKinnies, Kugel, Musolff, Lemerond, Winslow, Arens, “aye” motion carried. Meeting adjourned at 6:51 p.m.