





# Shawano School District Hawk School Board Memo

October 13, 2023

## <u>SSD Board of Education</u> Mike Musolff, President

Bobbi Lemerond, Vice President

Karen Houston, Treasurer

Jeana Winslow, Clerk

John Arens

David Cullen

Frank Kugel

**Christine McKinnies** 

Al Pyatskowit

Superintendent Kurt Krizan kkrizan@ shawanoschools.org

> <u>Next Board</u> <u>Meeting Dates:</u>

Annual Meeting October 23, 2023 5:30 pm November 13, 2023 5:00 pm

### <u>Shawano School Board</u> <u>Website</u>



### Board of Education Meeting Notes, October 9, 2023

Shawano Community School District Annual Meeting is set for October 23, 2023 at 5:30 pm.

**Superintendent Kurt Krizan's Shout Outs: Spotlight on Learning** - Olga Brener Principal Matt Peterson, presented Student Shout Out to Camden Zakula, Staff Member Shout Out to Brittany Knueppel and Rachel Theis and PLC Shout Out to Fourth Grade members Cierra Pleshek, Courtney Carlson, Jennifer Konkel, Keegan Destree, Kayla Wagester and Peggy Johnson.

Kurt Krizan also shared that the community survey will be in district mailboxes this week. Additionally, Monday, November 27th, School Perceptions will present survey results to the board. The school board work session, based off of the results, will be December 18th.

**Finance & Facilities Committee Meeting Update:** Karen Houston reported that the committee discussed the budget for the upcoming annual meeting. They also met with Joel Wondra, Activities Director, and discussed extracurriculars, coaching changes and stipends which were last updated in 2007. They also discussed a possible donation for scoreboards and worked with Eric Brunner, IT Director, on a proposal for DELL computers. Bid has been received.

#### Information Items:

**Budget - Operating & Other Funds Update –** Brian Kadlec, CESA 8, discussed budget preparations for the annual meeting on Oct. 23rd, including revenue, expenses and main operating budget. Brian Kadlec also shared the equalization/state aid information is anticipated by Monday, October 16.

#### Action Items:

**2024 WASB Convention Delegate & Alternate** – Jeana Winslow was nominated to attend representing Shawano School District. Motion passed.

**Annual Meeting Agenda:** October 23rd, 5:30 pm, SCHS Auditorium. Discussion on standard format agenda with information based on finalization of equalization. The Board approved the agenda.

**Tech Ed Technology Update:** Eric Brunner, IT Director presented a proposal for 21 Dell computer systems to be funded through ESSER III. Board approved the proposal.

**Stipends for Activities:** Joel Wondra, originally proposed an increase in stipends in September. He adjusted stipends to be comparable to coaches stipends. Board approved the recommendation.

**Stipends for Fine Arts Leaders:** Mr. Wondra also proposed adjusting the stipends for the Fine Arts Director positions. These include the fall play, musical and spring play. Multiple Directors are required for each project. The Board approved as presented.

**Field House Scoreboard:** Mr. Wondra also discussed sponsorship for the proposed scoreboard in the Fieldhouse. The scoreboard will have video capabilities and costs approximately \$137,000. A community member offered to help with finding and securing sponsorship funding. Most of the five-year agreements for anchor and premier sponsors have been pre-sold. The Board approved to fund the project up-front based on the secured sponsorship agreements.

#### **Donations:**

Kurt Krizan presented two donations.

- \$2500 donation from the Shawano County Job Center/AKA: Elizabeth Street Business Complex, for mobile CTE carts for student use at Olga Brener Intermediate School.
- \$23,252 has been donated by the Booster Club (\$4000) Girls Hoops (\$7000) and Boys Hoops (\$11,452), for the purchase of four new basketball shooting machines. The Board approved the donations with their thanks.

#### **Resignations/Retirements/Appointments:**

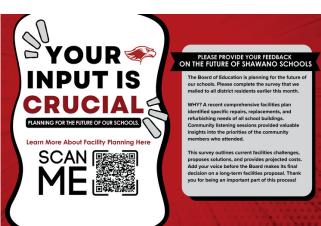
Nicole Hartlaben, HR Director presented:

Resignation - Dawn Miller

Appointments - Richard Caiati - Spanish Teacher and Jodi Williams - French IV teacher.

The Board accepted the resignation and approved the two appointments.

### **#ShawanoProud**



For more information about this meeting, including agendas, approved minutes and policy changes, <u>click here.</u>