

# Hawk School Board Memo

January 12, 2024



## Board of Education Meeting Notes, January 8, 2024

**Superintendent Kurt Krizan's Updates/Shout Outs:** 2023-24 budget update of overall expenses was presented. Shout Outs to Ella S., Estrella L., Marcus C. and Blake K., WIAA Sportsmanship Summit, Flag Football held at Lambeau field, 12 Days of JA Youth Apprenticeship: Courtney at Marion Body Works working with Mechanical Engineers, and Tianna at Menominee Tribal Dental Clinic pursuing a future in Dentistry. Care Solace, mental health care coordination services, now available with the help of State of WI mental health grant.

### December Points of Pride:

- Olga Brener Festival Food Drive - 1,870 pounds of food
- SCHS Girls Basketball Team
  - National Anthem at UWGB Basketball Game
- Hillcrest Primary and Olga Brener - Book Vending Machines
- We Need You Here - 12 Days of Christmas
- SCHS Choir Members sang at retired teacher's funeral, letter of thanks/donation from family of Harlan Martin
- SCHS Football Team
  - Shopping for local families
- SCMS Santa Stop & Shop
- LEADS Winter Fest
- SCMS Band, Choir, Orchestra
  - Performance at Olga Brener
- SCHS Title VI - Letters to Elders

### Information Items:

**Five Year Projection - Budget Timeline,** Brian Kadlec, CESA 6, shared five-year forecast including a referendum scenario, students counts, and property values which influence projections.

### Action Items:

**Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$54,000,000** – Jody Andres from Hoffman Planning, Design & Construction, reviewed the potential scope of the plan for improvements to the schools including, but not limited to, work on the pool, re-design of the athletic field and parking at the high school and maintenance projects across all schools. The Board approved the Initial Resolution.

**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 \$54,000,000** – The Board approved authorizing bonds not to exceed \$54M.

**Open Enrollment Numbers** – Tom DeChant, Director of Pupil Services, shared that the District sets the number for Open Enrollment every January. Open Enrollment for Special Education is at capacity. There are seats available for Open Enrollment in General Education. The Board approved the recommendation to not accept new SPED students, while General Education will remain open.

**Agreement with Rural Virtual Academy** – The Virtual Learning Services Agreement with RVA and the Shawano School District for 2024-2025 was presented. RVA provided a presentation at the previous board meeting to provide virtual learning opportunities to Shawano School District students while remaining a student of the district. The Board approved the agreement.

### **Resignations/Retirements/Appointments - presented by Nicole Hartlaben, HR Director**

**Appointments:** Meri Moser – 5th Grade Teacher

### **Retirements:**

- Desiree Arneson, HS Special Education Teacher
- Jennifer Kamke Black, HS Psychologist

**Administrator Contracts** – presented by Nicole Hartlaben, Administrator contracts were presented for renewal through 2025. The Board moved to table administrator contract extensions.

**Donations** – Valhalla Hillside Inn and Fire Fitness Camp-Shawano: Safety Buckets for classrooms valued at \$1,925, Deb Heinz: \$500 to the SCHS Choir & Orchestra programs, ThedaCare: \$750 CHAT Plunge to be used for SCHS Sources of Strength. The Board accepted donations with their gratitude.

**Delegate Assembly Resolutions-** Kurt Krizan shared the resolutions to be voted on at the state convention. Jeana Winslow will represent/act on the Shawano School District Board's behalf. The Board approved as presented.

#ShawanoProud

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**Superintendent Kurt Krizan**  
kkrizan@shawanoschools.org  
**Next Board Meeting Dates:**  
February 12, 2024  
5:00 pm  
March 11, 2024  
5:00 pm  
**Shawano School Board Website**

