

#SHAWANO Proud

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Shawano School District

Hawk School Board Memo

March 15, 2024

SSD Board of Education

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

Next Board

Meeting Dates:

April 8, 2024 5:00 pm May 13, 2024 5:00 pm

Shawano School Board Website





Board of Education Meeting Notes, March 11, 2024

<u>Superintendent Kurt Krizan's Updates/Points of Pride:</u> The district has held two Referendum Open Houses so far. The Community Referendum Breakfast is on March 12th at 8:30 am and the final Open house on March 18th at 5:30 pm.

Points of Pride:

- We hosted the 15th Annual SHAZZ Festival
- Winter Athletics Awards Banquet
- Regional Destination Imagination, 7 teams
- National FFA Week
- Wade Fernandez Guest Musician
- Emergency/Safety Buckets, now complete!
- Forensics Competition
- Skills USA Regionals

- Read Across America,
- Olga Brener Pep Assembly
- Student Council
- National Honor Society
- Art Club Open Studio
- SCMS Band competing for grant-vote daily
- Hawk Way Mentor Program
- Educator of the Year nominations open until May 10th

Information Items:

Finance and Facilities Committee Update: Karen Houston, reported the district audit received the highest level of approval with a "Clean Audit,". The Fiscal Dept. provided an update on the budget planning progress for next year. RFPs were completed for a 10-passenger van and a ToolCat. Facilities update included SCMS Roof #9, data closet maintenance and an air handler at Olga Brener in need of repair. Currently auditing cameras and badge access. The Safety Team will tour Belmark. Smudging will be allowed in supervised environment outside. The Hoffman contract was also discussed.

Hoffman Planning & Design Project Contract – Matt McGregor, Director of Project Management, presented information about the future contract if the referendum is successful. A special meeting with the Board would be scheduled. The Design and Construction Manager contract would start right away and kick-off the design process. Construction would follow bidding process. Management will be onsite with site-specific safety plans throughout the duration of the project.

Action Items:

Charter School Contract – Aaron Manders, Principal Hillcrest Primary and LEADS Charter asked for approval to renew the Charter School contract with LEADS for one year. The Board approved the Charter contract for one year.

SCMS Roof Section #9 Replacement – Shawn Mathwich, requested approval of \$224,259 to replace Roof Section #9 at SCMS. Board approved the roof project.

Continued...



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February 16, 2024

SSD Board of Education

Mike Musolff, President

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Jeana Winslow, Clerk

John Arens

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Christine McKinnies

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Board of Education Meeting Notes, February 12, 2024

Title VI Student Field Trip – Joel Doxtator, Shawano High School Title VI Liaison, requested approval of \$1485 from Title VI, to take 10 high school and 10 middle school students on an overnight field trip to explore medical professions. Students will meet with Madison Area Technical College medical students and professors and listen to speakers discuss the medical field. The second day would be on the UW campus, Medical College, speaking with med students, professors and a day in the lab using medical equipment. The trip is to encourage students to explore medical professions. Board approved the Title VI student field trip.

SCHS Band Out of State Field Trip – Kurt Krizan presented a request on behalf of Christopher Kent, SCHS Band Director, to take students on an out-of-state field trip to the University of Northern Colorado for the Greeley Jazz Festival in April. Students would have an opportunity to play, experience and observe judging and other performers. Board approved the SCHS out of state field trip.

Donation - The Shawano Schools Performing Arts Boosters donated \$2,000 to use toward bussing SCHS jazz students to the Milwaukee airport for the Greeley Jazz Festival. The Board accepted the donation.

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

• Sothy Tep, HS Building Sub

Resignation:

• Hope Happ, 8th grade teacher, effective June 7th 2024

The Board accepted the appointment and resignation.



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