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

November 5, 2018   5:30 p.m.   Regular Meeting   President Tyler Schmidt   District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Michael Sleeper, Tyler Schmidt, Bruce Milavitz, Diane Hoffman, Charles Dallas.

Absent: Rich Belongia

President Schmidt called the meeting to order at 5:30 p.m. following a verification of quorum.

I.C. Pledge of Allegiance

I.D. Mr. Schmidt invited community comments. Mrs. McFarlane encouraged everyone to vote.

Mr. Sleeper recently had great experiences and opportunities at every school.

I.E. Approval of Agenda – Mr. Milavitz moved to approve the agenda; Ms. Hoffman second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, "aye" motion carried.

I.F. Approval of Minutes of the October 22, 2018 – Mr. Dallas moved to approve the minutes of the October 22, 2018 meeting; Mr. Milavitz second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, "aye" motion carried.

I.G. Approval of Vouchers per the Check Approval Report – Mr. Sleeper moved to approve vouchers in the cumulative amount of $1,034,611.12 per the Check Approval Report; Ms. Hoffman second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, "aye" motion carried.

I.H. Hawk Way Award – A Hawk Way Award is presented to Coach Chuck Dallas as a volunteer Middle School Football coach.

II. School Safety Grant Update – Jeff Easter, Director of Buildings and Grounds, provided an update on the projects the safety grant funds are supporting.

III. Fund 46 – Jeff Easter, Director of Buildings and Grounds, presented an updated plan for Fund 46. This plan has been in place for three years.

Mrs. McFarlane moved to approve the Fund 46 update; Mr. Milavitz second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, "aye" motion carried.

IV. LEADS Charter – A presentation was presented at the last meeting regarding the LEADS Charter School. The Board needs to decide whether to re-charter.

Mr. Sleeper moved to extend the LEADS Charter for another five year period; Mrs. Pillsbury second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, "aye" motion carried.

V. RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDING THE SALE OF $5,185,000 GENERAL OBLIGATION REFUNDING BONDS,

SERIES 2018; PROVIDING THE FORM OF THE BONDS; AND LEVYING A TAX IN CONNECTION THEREWITH - Louise Fischer, Business Manager, presented information on refinancing some of the District's debt. Northland Securities, Inc. bid 2.583696 with a par amount of $5,185,000 for total savings (net costs of issuance and funds applied) of $250,284 with present value savings (net costs of issuance and fund applied) of $147,189 or 2.516%

Mr. Milavitz moved to approve the resolution authorizing the issuance and awarding the sale of $5,185,000 General Obligation Refunding Bonds, Series 2018; providing the form of the bonds; and levying a tax in connection therewith; Ms. Hoffman second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, "aye" motion carried.

VI. Donations – Donations were presented for approval from the Girls Hoops program of $688.00 for SCHS girl's basketball uniforms, the Amvets Post 10 of $500.00 for the SCMS band travel fund, and Wisconsin Deerhunters, Inc. of $500.00 for the SCHS greenhouse.

Ms. Hoffman moved to approve the donations as presented; Mr. Milavitz second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, "aye". Dallas abstained. Motion carried.

VII. Superintendent's Report – Mr. Cumberland summarized his report to include an updated Calendar of Events, school safety drills completed, and the annual School Board convention in Milwaukee in January. Please let us know if interested in attending.

VIII. Selection of School Board Members – Individuals who submitted a Declaration of Interest for the vacant City of Shawano seat, Bryanna Wendt, Mart Grams, Starlyn Tourtillot, and Melissa Nuthals, each introduced themselves and indicated their interest.

The Board asked questions of the candidates.

After a Board vote, Starlyn Tourtillott was selected for the vacant seat.

IX. Adjourn – Mr. Dallas moved to adjourn; Mr. Milavitz second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, "aye" motion carried. Meeting adjourned at 6:09 p.m.