

SHAWANO SCHOOL DISTRICT

December 3, 2018 5:30 P.M. Regular Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Rich Belongia, Michael Sleeper, Tyler Schmidt, Bruce Milavitz, Diane Hoffman, Chuck Dallas, Starlyn Tourtillott
(arrived 5:33 p.m.)

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

Pledge of Allegiance

Mr. Schmidt invited community comments.

Jeanne Lewis spoke about the replacement of lights in the Auditorium. The Crawford Family Foundation has donated \$3,600 for two LED lights. This will be approved under donations.

Mrs. Tourtillott arrived 5:33 p.m.

- I.E. Approval of Agenda – Mr. Dallas moved to approve the agenda; Mr. Milavitz second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.
- I.F. Approval of Minutes of the November 19, 2018 Meeting – Ms. Hoffman moved to approve the minutes of the November 19, 2018 meeting; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.
- I.G. Approval of Vouchers per the Check Approval Report– Mr. Sleeper moved to approve the vouchers in the cumulative amount of \$1,556,380.93 per the Check Approval Report; Mr. Dallas second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.
- II. District Technology Update – Craig Young, Director of Technology, provided an update of the District Technology Plan. Kelley Strike provided information on Google-Suite expectations for each grade level.
- III. School Bus Transportation Update – T.J. Barbara, Kobussen Bus Company, provided an update on bussing services.
- IV. Field Trip Request – The SCHS French Club is requesting approval for a trip in April to France. Approval is needed at this time to begin fund raising.

Mrs. McFarlane moved to approve the field trip as presented by the French Club; Mrs. Tourtillott second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.
- V. Donations – The following donations are presented for approval: Shawano Boys Hoops donation of \$2,889 for a cooler in the Hawks Nest. Melissa Malcore donation of \$646.00

toward a piece of playground equipment at Hillcrest, The Crawford Family Foundation donation of \$3,600 for lights in the SCHS auditorium.

Mr. Milavitz moved to accept the donations as presented; Mr. Sleeper second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.

- VI. Superintendent’s Report – Mr. Cumberland summarized his report included in the packet regarding December Calendar of Events, parameters for the 2019-2020 calendar, and attendance at the State School Board Convention.
- VII. Adjourn to Closed Session – Ms. Hoffman moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(f) considering financial, medical social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically for the purpose of conducting a student expulsion hearing; Mrs. Pillsbury second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried. Meeting adjourned to closed session at 6:25 p.m.
- VIII. Reconvene into Open Session – The meeting reconvened into open session at 8:01 p.m.
- IX. Adjourn – Mrs. McFarlane moved to adjourn; Mr. Milavitz second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried. Meeting adjourned 8:01 p.m.