

SHAWANO SCHOOL DISTRICT

November 19, 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, Diane Hoffman, Charles Dallas, Starlyn Tourtillott.

Absent: Bruce Milavitz

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

The Pledge of Allegiance.

Mr. Schmidt invited community comments. Jeff Zander, representative of the Mielke Family Foundation, and SCHS students presented information on their attendance at the Nobel Conference – Soil Beneath our Feet.

- I.E. Approval of Agenda – Mr. Dallas moved to approve the agenda; Ms. Hoffman second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Dallas, Tourtillott, “aye” motion carried.
- I.F. Approval of Minutes of the November 5, 2018 Meeting – Mr. Sleeper moved to approve the minutes of the November 5, 2018 meeting; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Dallas, Tourtillott, “aye” motion carried.
- I.G. Approval of Vouchers per the Check Approval Report – Mrs. McFarlane moved to approve vouchers in the cumulative amount of \$915,080.88 per the Check Approval Report; Mrs. Pillsbury second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Dallas, Tourtillott, “aye” motion carried.
- I.H. Hawk Way Award – A Hawk Way Award was presented to Anne Beck, SCMS teacher.
- II. Audit Report – Josh Swanson, Schenck S.C. auditor, distributed and reviewed the audit report for 2017-18.

Mr. Dallas moved to table until the next meeting; Mrs. Tourtillott second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Dallas, Tourtillott, “aye” motion carried.

- III. Fire Alarm Control Panel – The Buildings and Grounds Committee met regarding purchasing a new fire alarm control panel for the High School. The panel started on fire and will need to be replaced at a cost of \$27,040.00 for installation of a new panel and extender panel for the existing system with Johnson Controls. This money would need to come from fund balance. If going with another system everything would need to be rewired.

Mr. Dallas moved to approve the control panel replacement as presented; Mrs. Tourtillott second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Dallas, Tourtillott, “aye” motion carried.

- IV. Hockey – The Finance Committee met regarding financial support for the hockey program. They have asked for help with the District paying for officials and transportation. Also, with being a coop program, the District needs to look at the coop schools sharing the costs.

Mr. Sleeper moved to support the hockey program with the District taking care of the cost of officials and transportation for the upcoming hockey season; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Dallas, Tourtillott, “aye” motion carried.

- V. Convention Delegate and Alternate – We need to select a delegate and alternate for the State Convention Delegate Assembly at the State School Board Convention in January.

Ms. Hoffman moved to appoint Michael Sleeper as delegate and Diane Hoffman as alternate; Mrs. Tourtillott second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Dallas, Tourtillott, “aye” motion carried.

- VI. State Report Card Presentation – The results of the 2017-18 School District’s State Report card were presented.

- VII. Legislative Update – Michael Sleeper, Legislative Liaison, provided an update on upcoming legislative actions pertaining to education.

- VIII. Resignation – Brittany Duquaine, kindergarten teacher at Hillcrest School, has submitted her letter of resignation effective November 21, 2018.

Mr. Dallas moved to accept the presented resignation of Brittany Duquaine; Ms. Hoffman second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Dallas, Tourtillott, “aye” motion carried.

- IX. Superintendent’s Report – Mr. Cumberland spoke of the upcoming WASB Convention in January, please let us know by December 15th and the WASB board survey to be completed after the meeting.

- X. Adjourn – Mr. Sleeper moved to adjourn; Mrs. Tourtillott second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Dallas, Tourtillott, “aye” motion carried. Meeting adjourned at 7:08 p.m.