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

October 22, 2018 5:30 P.M. Regular Meeting President Tyler Schmidt
District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Rich Belongia, Tyler Schmidt, Diane Hoffman (arrived 5:33 p.m.), Chuck Dallas.

ABSENT: Michael Sleeper, Bruce Milavitz.

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. There were no comments.

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

I.F. Approval of the Minutes of the October 8, 2018 Meeting – Mrs. McFarlane moved to approve the minutes of the October 8, 2018 meeting; Mrs. Pillsbury second. McFarlane, Pillsbury, Belongia, Schmidt, Dallas, "aye" motion carried.

I.G. Approval of Vouchers per the Check Approval Report – Mr. Belongia moved to approve the vouchers in the cumulative amount of $758,122.58 per the Check Approval Report; Mr. Dallas second. McFarlane, Pillsbury, Belongia, Schmidt, Dallas, "aye" motion carried.

II. Boys and Girls Club – Wendy Crawford, representative of the Boys and Girls Club, presented information on the Club and the potential of expansion to the Middle School.

Ms. Hoffman arrived 5:33 p.m.

Mrs. Crawford spoke of having Club Mini Camps, which will allow the Boys and Girls Club to assess and survey interest. Mr. Russ has given his blessing to come into the Middle School. She does not know if they will need Board approval. She thanked the Shawano School District for allowing the use of the schools to eliminate the overhead cost for them.

III. LEADS School Charter – Jessie Hanssen - Executive Director LEADS Charter School, Betsy Henning – lead teacher, and Jenny Pigeon – LEADS Board, provided information on the school and the continuing of the charter. It costs the District $35,000 yearly having an additional school.

The Board will review at the next meeting and will need to make a decision. The Initial contract was for five years with approval given for an additional two years. They are asking for another five- year contract.

IV. Community Partnership Opportunities – The Executive Board discussed investigating some potential partnerships. An AdHoc committee will be formed with a variety of individuals to discuss ways we can partner with the city and share resources.

V. Van Purchase Approval – The Finance Committee reviewed a proposal to purchase vans for school use. Information on the van purchase was presented for approval. The recommendation is to purchase one or two vans from Shawano Auto Sales with the proposal being $25,011 per van. This is not in the budget.

Ms. Hoffman moved to purchase two vans from Shawano Auto Sales; Mr. Dallas second. McFarlane, Pillsbury, Belongia, Schmidt, Hoffman, Dallas, “aye” motion carried.

VI. Adoption of the Final Budget for the 2018-19 School Year – Louise Fischer, Business Manager, reviewed the final balanced budget with a 9.69 mill rate and a Tax Levy of $13,073,139.

Mr. Dallas moved to adopt the final budget for the 2018-19 school year; Ms. Hoffman second. McFarlane, Pillsbury, Belongia, Schmidt, Hoffman, Dallas, “aye” motion carried.

VII. Certification of the 2018-19 District Tax Levy – 9.69 mill rate and a tax levy of $13,073,139.

Ms. Hoffman moved to certify the District Tax Levy of $13,963,138 for mill rate of 9.69; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Schmidt, Hoffman, Dallas, “aye” motion carried.

VIII. Donation – Athletic Booster Club is donating two sound systems in the total amount of $7,580.00 for the Wrestling program to use in the mezzanines at SCHS and SCMS. Heid Music is donating $500 to SCHS Orchestra for the Golden Strings concert.

Mr. Belongia moved to accept the donations of $500.00 from Heid Music and the $7,580 from the Athletic Booster Club for the sound systems at SCHS and SCMS in the mezzanines. Mrs. McFarlane second. McFarlane, Pillsbury, Belongia, Schmidt, Hoffman, Dallas, “aye” motion carried.

IX. Legislative Update – No report as Mr. Sleeper was not present

X. Superintendent’s Report – Mr. Cumberland summarized his report to include an update on the Hillcrest incident and School Board workshops.

XI. Adjourn – Mr. Dallas moved to adjourn; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Schmidt, Hoffman, Dallas, “aye” motion carried. Meeting adjourned 6:25 p.m.