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

July 16, 2018 5:30 P.M. Regular Meeting President Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Alysia Pillsbury, Tyler Schmidt, Bruce Milavitz, Diane Hoffman, Charles Dallas.

ABSENT: Beth McFarlane, Rich Belongia, Michael Sleeper, Derek Johnson

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

Mr. Schmidt invited community comments. There were none.

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

I.E. Approval of Minutes of June 18 and July 3, 2018 Meetings – Mr. Milavitz moved to approve the minutes of the June 18 and July 3, 2018 meetings; Mrs. Pillsbury second. Pillsbury, Schmidt, Milavitz, Hoffman, Dallas, "aye" motion carried.

I.F. Approval of Vouchers per the Check Approval Report – Ms. Hoffman moved to approve the vouchers in the cumulative amount of $2,509,026.71 per the Check Approval Report; Mr. Dallas second. Pillsbury, Schmidt, Milavitz, Hoffman, Dallas, "aye" motion carried.

II. Activities Review – Charmaine Schreiber, Activities Director, provided an activities review.

III. Activities Code Edits – Charmaine Schreiber, Activities Director, reviewed the proposed changes to the Activities Code.

Ms. Hoffman moved to approve the presented edits; Mr. Milavitz second. Pillsbury, Schmidt, Milavitz, Hoffman, Dallas, "aye" motion carried.

IV. Student Academic Standards – Kelley Strike, Director of Curriculum, Instruction, and Assessment presented the 2018-19 academic standards for the yearly approval.

Mr. Milavitz moved to approve the academic standards with the possibility of additions per the curriculum; Ms. Hoffman second. Pillsbury, Schmidt, Milavitz, Hoffman, Dallas, "aye" motion carried.

V. Support Staff Compensation Plan Update – Bruce Milavitz, Finance Committee Chair, updated the Board on the Support Staff Compensation Plan they discussed at their recent meeting. They asked the consultant and Mr. Kleinhans to create a competitive plan and determine what the cost would be.

VI. 2018-19 Line of Credit – Louise Fischer, Business Manager, presented information to renew the District's line of credit. The line of credit for 2018-19 would be for $1,000,000 at a rate of 2.35% from Premier Bank. The line of credit will only be used if the District needs to.

Ms. Hoffman moved to approve the line of credit as presented; Mr. Milavitz second. Pillsbury, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

VII. Donations – Two donations were presented. One of $500 from ThedaCare where they used our facilities. The donation is for support of mental health programs. Angie Kowakowski, Matt Brunette, and Dr. Jeff Zander presented information relating to the project to display the school’s antique anatomy charts in the science pod at SCHS. Dr. Zander will provide the funding for the materials, which they are trying to keep under $900.00, and Mr. Brunette will take care of the labor. The Science Society will provide money and labor as well.

Mr. Milavitz moved to accept the donations of $500 from ThedaCare for mental health programs and Dr. Jeff Zander’s generous donation of materials to display the antique anatomical posters; Mr. Dallas second. Pillsbury, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

VIII. Appointments/Resignations – Four appointments – Danielle Coffey – Special Education Teacher – Olga Brener, Brandi Sperberg – Grade 1 Teacher – Hillcrest; Trisha Wagner – Grade 1 Teacher – Hillcrest; Rebecca Whitfield – English/Language Arts Teacher – SCMS and the resignation of Casey Weber – Social Studies at SCMS.

Mr. Dallas moved to accept the presented appointments and resignation; Mr. Milavitz second. Pillsbury, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

IX. Legislative Update – Tabled as Mr. Sleeper is not present tonight.

X. Superintendent’s Report – Mr. Cumberland reviewed his report to include a staffing update, the review and discussion of the District Vision, Mission, Beliefs, and Guiding Principles, and a presentation by.John Ashley, Executive Director of WASB, at the August 6 meeting.

XI. Adjourn – Mr. Dallas moved to adjourn; Ms. Hoffman seconded. Pillsbury, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried. Meeting adjourned 6:02 p.m.