

SHAWANO SCHOOL DISTRICT

September 24, 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 (arrived 5:34 p.m.), Diane Hoffman, Charles Dallas.

ABSENT: Rich Belongia, Derek Johnson.

President Tyler Schmidt called the meeting to order following a verification of quorum.

I.C. Community Comments – No comments were presented.

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

I.E. Approval of Minutes of the September 4 & 6, 2018 Meetings – Mr. Dallas moved to approve the minutes of the September 4 & 6, 2018 meetings; Ms. Hoffman second. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Dallas, “aye” motion carried.

I.F. Approval of Vouchers per the Check Approval Report – Mr. Sleeper moved to approve vouchers in the cumulative amount of \$1,490,036.54 per the Check Approval Report; Mrs. Pillsbury second. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Dallas, “aye” motion carried.

II. Unusually Hazardous Transportation (UHT) Plan – The Unusually Hazardous Transportation (UHT) plan is presented for Board approval which will enable the District to submit to DPI

Mrs. McFarlane moved to approve the Unusually Hazardous Transportation (UHT) plan as presented; Ms. Hoffman second. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Dallas, “aye” motion carried.

III. Staff Handbooks – Changes to the staff handbooks are presented for approval. The changes, which clarify post-employment benefits, were reviewed at the Finance Committee Meeting.

Mr. Milavitz arrived 5:34 p.m.

Mr. Sleeper moved for approval for the changes to the staff handbooks as presented; Mrs. Pillsbury second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

IV. Donations – The State Bank presented \$1000 to the SCHS Orchestra for the SCHS Golden Strings Concert and the SCMS PTA has donated three benches to be placed outside of the school.

Mrs. McFarlane moved to approve the donations as presented; Ms. Hoffman second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

- V. Out of State Field Trip – Mr. Zwirschitz indicated this is the biennial trip for SCHS band/choir will be going to Orlando – Disney World and Universal.

Mr. Milavitz moved to approve the band/choir out of state field trip as presented; Mr. Sleeper second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

- VI. Appointment – Brittany Duquaine for the added kindergarten position at Hillcrest.

Mr. Dallas moved to approve the appointment as presented; Ms. Hoffman second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

- VII. Legislative Update – Michael Sleeper indicated legislature is not in session so nothing official, but Tony Evers submitted their initial budgeting proposal for the biennium with a \$1.4 billion dollar increase for education.

- VIII. Superintendent’s Report – Mr. Cumberland gave an update from Derek Johnson with his resignation from the Board effective October 1 due to moving out of state. The policy and process of replacement of a school board member was included in the packet. This will be discussed at the next meeting as to how the Board wishes to proceed. He also provided an update on bussing and preliminary student count numbers.

- IX. Adjourn to Closed Session – Mr. Sleeper 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 reviewing a student’s disciplinary data; Mr. Milavitz second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried. Meeting adjourned to closed session at 5:55 p.m.

- X. Reconvene into Open Session – Meeting reconvened into open session at 6:30 p.m.

- XI. Adjourn – Mrs. McFarlane moved to adjourn; Ms. Hoffman second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried. Meeting adjourned 6:30 p.m.