

SHAWANO SCHOOL DISTRICT

August 6, 2018
Bruce Milavitz

5:30 P.M. Regular Meeting
District Conference Room – Shawano Community High School

Treasurer

PRESENT: Beth McFarlane, Alysia Pillsbury, Rich Belongia, Bruce Milavitz, Diane Hoffman, Chuck Dallas, Derek Johnson.

ABSENT: Michael Sleeper, Tyler Schmidt.

Treasurer Bruce Milavitz called the meeting to order at 5:30 p.m. following a verification of quorum.

Mr. Milavitz invited community comments. No comments.

I.D. Approval of Agenda – Mrs. McFarlane moved to approve the agenda; Mrs. Pillsbury second. McFarlane, Pillsbury, Belongia, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried.

I.E. Approval of Minutes of July 16, 2018 Meeting – change Absent to indicate Derek Johnson. Mrs. McFarlane moved to approve minutes with change; Mr. Dallas second. McFarlane, Pillsbury, Belongia, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried.

I.F. Approval of Vouchers – Mr. Belongia moved to approve the vouchers per the Check Approval Report; Ms. Hoffman second. McFarlane, Pillsbury, Belongia, Hoffman Dallas, Johnson, “aye”. Milavitz abstained. Motion carried.

II. Wisconsin Association of School Boards Presentation – Mr. John Ashley, WASB Director, and Sue Todey, WASB Director – Region 3, provided information on WASB and the services provided.

III. Transportation Policy – First Read – The Transportation Policy is presented for the first read. Please look through and contact us with any questions. This will also be on the agenda for the Policy Committee meeting on Monday, August 13 with the second read and vote at the August 20 regular meeting.

IV. Olga Brener Lighting Proposal – Jeff Easter presented the proposal to update the lighting at Olga Brener School. Mr. Easter indicated the low bid from Radtke-Reuter Electric of \$40,890.00 would come from the District Fund Balance.

Dr. Johnson moved to approve the Olga Brener lighting proposal as presented from Radtke-Reuter Electric not to exceed \$40,890.00; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried.

V. Security Project – Door Control Improvements Proposal – The proposal to update door sensors for school security is presented. The School Safety Grant will cover this project of \$49,336.53. The card readers and door controls, which are an additional amount not covered by the safety grant, would not exceed \$12,000 with funding to come from the District Fund Balance.

Dr. Johnson moved to accept the door control security updates as presented at a cost of \$49,336.53; Mr. Dallas second. McFarlane, Pillsbury, Belongia, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried.

Mr. Dallas moved to accept the card readers and door controls not to exceed \$12,000 as presented; Mrs. Hoffman second. McFarlane, Pillsbury, Belongia, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried.

- VI. Radio Communication Proposal – A proposal for the new digital radio system is presented with the low bid from NCI Communications and is recommended for approval.

Dr. Johnson moved to accept the radio communication proposal of \$49,183.50 from NCI; Mrs. Pillsbury second. McFarlane, Pillsbury, Belongia, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried.

- VII. Hand Dryer Project Proposal – A proposal is presented for hand dryers for all of the major bathrooms at SCHS for a cost of \$12,528 for the hand dryers with the installation to be completed by the district staff. The paper towel dispensers will be removed.

Mr. Dallas moved to adopt the hand dryer project proposal; Mrs. Pillsbury second. McFarlane, Pillsbury, Milavitz, Hoffman, Dallas, Johnson, “aye”. Belongia “no”. Motion carried.

- VIII. Donation – A donation of \$400 from the Shawano Girl’s Hoops Program for an exercise bicycle in the weight room is presented for approval.

Dr. Johnson moved to accept the \$400 donation from the Shawano Girls Hoops program for an exercise bike. Mr. Belongia second. McFarlane, Pillsbury, Belongia, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried.

- IX. Appointments/Resignations – Appointment of Angie Moris – Family and Consumer Science Teacher at SCHS, Cindy Otto – Associate Principal – SCHS, Joel Wondra – Activities Director – SCHS. Resignation of: Joshua Ericson – Tech Ed Teacher SCHS, Jacob Hickey – Choral Music – SCHS/SCMS, Brian Rill – Strength & Conditioning – SCHS and pending the breach of contract penalty payment the resignation of Tara Behnke.

Mr. Dallas moved to adopt the appointments and resignations; Ms. Hoffman second. Mr. Zwirschitz provided information on the Associate Principal and Activities Director recommendations. McFarlane, Pillsbury, Belongia, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried.

- X. Superintendent’s Report – Mr. Cumberland commented this was the first day of Project Inspire with 120 participants. A calendar of events was included for events happening in the District. Another round of School Safety Grants were awarded on July 30 and the District was awarded \$85,720.00.

Agenda for future meetings – a key badge use policy.

- XI. Adjourn – Mr. Dallas moved to adjourn; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried. Meeting adjourned at 6:37 p.m.