

SHAWANO SCHOOL DISTRICT

October 8, 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, Diane Hoffman, Charles Dallas.

ABSENT: Rich Belongia

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 no community comments.

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

I.E. Approval of Minutes of the September 24, 2018 Meeting – Mr. Sleeper moved to approve the minutes of the September 24, 2018 meeting; Mr. Dallas second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

I.F. Approval of Vouchers per the Check Approval Report – Mrs. McFarlane moved to approve vouchers in the cumulative amount of \$2,074,646.13 per the Check Approval Report; Mr. Sleeper second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

I.G. Hawk Way Award – A Hawk Way Award was presented to Kim Wendorff, special education aide at SCMS.

II. Washington D.C. Trip – SCMS Associate Principal Rod Watson presented information on the SCMS student Washington D.C. trip which happens every other year. The next trip is the April 17-19, 2020. Information regarding the trip will be provided to students and families to prepare and budget for funds and to give time for the students to earn money/fundraising.

III. Start College Now – Mr. Zwirschitz, SCHS Principal, presented information on Start College Now which previously was Youth Options for the Tech schools. He presented two applications for the second semester of 2018-19.

Mr. Sleeper moved to approve the Start College Now requests as presented; Mr. Milavitz second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

IV. School Board Member Vacancy – The Board discussed filling the vacant board position. Applications will be accepted until 4:00 p.m. on October 29 and interviews will take place at the Board meeting on Monday, November 5.

V. October Meeting Date – Discussion took place on the next meeting date.

Ms. Hoffman moved to set the next meeting as October 22 at 5:30 p.m.; Mrs. Pillsbury second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

- VI. Donation – Approval is needed for the \$3,000 donation from Shawano Community Music Boosters toward the Golden Strings Concert.

Mr. Milavitz moved to accept the donation of \$3,000 from the Shawano Community Music Boosters toward the Golden Strings Concert; Mr. Dallas second. Discussion took place. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

- VII. Retirement – Mrs. Deb Jacobson has presented her notice of retirement at the end of the 2018-19 school year.

Ms. Hoffman moved to accept the retirement of Deb Jacobson at the end of the 2018-19 school year; Mrs. McFarlane second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

- VIII. Superintendent’s Report – Mr. Cumberland summarized his report to include the calendar of events, student enrollment and social emotional learning update.

- IX. Adjourn – Mr. Dallas moved to adjourn; Mr. Sleeper second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried. Meeting adjourned at 6:09 p.m.