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

August 20, 2018 5:30 P.M. Regular Meeting Vice President Michael Sleeper District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Rich Belongia, Michael Sleeper, Bruce Milavitz, Diane Hoffman (arrived 5:38 p.m.), Charles Dallas, Derek Johnson (arrived 5:36 p.m.).

ABSENT: Tyler Schmidt.

Vice President Michael Sleeper called the meeting to order at 5:30 p.m. following a verification of quorum.

Mr. Sleeper invited community comments. None.

I.D. Approval of Agenda – Mr. Milavitz moved to approve the agenda; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Sleeper, Milavitz, Dallas, "aye" motion carried.

I.E. Approval of Minutes of the August 6, 2018 Meeting – Mr. Dallas moved to approve the minutes of the August 6, 2018 meeting; Mrs. Pillsbury second. McFarlane, Pillsbury, Belongia, Sleeper, Milavitz, 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 $1,843,421.58 per the Check Approval Report; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Dallas, "aye". Milavitz, Sleeper, abstained. Motion carried.

II. Seclusion and Restraint Report – Kim Klister, Director of Pupil Services, presented the annual required Seclusion and Restraint Report.

Dr. Johnson arrived 5:36 p.m.
Ms. Hoffman arrived 5:38 p.m.

III. 2018-19 Budget Draft – Louise Fischer, Business Manager, presented the 2018-19 budget which will also be presented at the Community Budget Meetings on August 22 and 29, 2018 and at the Annual Meeting on Monday, September 24. The budget includes a 12.5 million dollar tax levy with a 9.58 mill rate. Discussion took place. Information in the presentation regarding bussing costs are to be corrected.

Mr. Belongia moved to accept the 2018-19 budget draft to be presented for the Community Meetings and Annual Meeting with corrections; Mr. Milavitz seconded. McFarlane, Pillsbury, Belongia, Sleeper, Milavitz, Hoffman, Dallas, Johnson, "aye" motion carried.

IV. Annual Meeting Agenda – The agenda for the Annual Meeting is presented for approval.

Mr. Milavitz moved to approve the agenda for the Annual Meeting; Mr. Dallas second. McFarlane, Pillsbury, Belongia, Sleeper, Milavitz, Hoffman, Dallas, Johnson, "aye" motion carried.

V. Employee Assistance Program Service – The three-year contract is up for renewal. ThedaCare is proposing $8,535.00 per year for three years for the Employee Assistance Program Service.

Dr. Johnson moved to continue the EAP with the three-year contract with ThedaCare as presented; Mrs. Pillsbury second. McFarlane, Pillsbury, Belongia, Sleeper, Milavitz, Hoffman, Johnson, "aye". Dallas abstained. Motion carried.

VI. Transportation Policy – Second Read – the Policy Committee met and reviewed the transportation policy and is presenting for second reading and approval.

Mr. Dallas moved to accept the Transportation Policy as presented; Ms. Hoffman seconded. McFarlane, Pillsbury, Belongia, Sleeper, Milavitz, Hoffman, Dallas, Johnson, "aye" motion carried.

VII. September School Board Meeting – With Monday, September 3 being Labor Day, it is proposed to change the meeting date to Tuesday, September 4 and then change the second meeting to Monday, September 24 before the Annual Meeting. With the change, the first Monday in October would be the next week and propose changing that meeting to October 8. The second meeting date is to be discussed at a future meeting to determine that date.

Mrs. Hoffman moved to schedule the next meetings on September 4, September 24, and October 8; Mr. Milavitz second. Pillsbury, Belongia, Sleeper, Milavitz, Hoffman, Dallas, Johnson, "aye". McFarlane "no". Motion carried.

VIII. Appointments/Resignations – Lauren Almario – Grade 1 - Hillcrest, Aaron Konitzer – Physical Education - SCHS, Ashley Skenandore – Grade 5 – Olga Brener, Heather Tetzlaff – Grade 3 – Olga Brener, and the resignation of Trisha Wagner, a recent hire, are presented for approval.

Mr. Milavitz moved to accept the resignation and appointments as presented by Mr. Cumberland; Mrs. McFarlane second. McFarlane, Pillsbury, Belongia, Sleeper, Milavitz, Hoffman, Dallas, Johnson, "aye" motion carried.

IX. Legislative Update – Mr. Sleeper provided a Legislative update.

X. Superintendent's Report – Mr. Cumberland provided his report with the schedule for the first stay staff is back on Monday, August 27, Back to School Night on Tuesday, August 28 with the 3rd grade having their Back to School Night on Monday, August 27. New teacher luncheon on Tuesday, August 21 with Board members invited, information on the School Safety Grant Phase II.

XI. Adjourn to Closed Session – Ms. Hoffman moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically, to consider Support Staff pay; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Sleeper, Milavitz, Hoffman, Dallas, Johnson, "aye" motion carried. Meeting adjourned to closed session at 6:28 p.m.

XII. Reconvene into Open Session – Meeting reconvened into open session 7:06 p.m.

Mr. Dallas moved to approve a $.33 per hour increase for hourly employees; Dr. Johnson second. McFarlane, Pillsbury, Belongia, Sleeper, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried.

Mr. Milavitz moved to approve the Finance Committee recommended increase and increase new hires to the new New Hire Rate; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Sleeper, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried.

XIII. Adjourn – Mr. Milavitz moved to adjourn; Dr. Johnson second. McFarlane, Pillsbury, Belongia, Sleeper, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried. Meeting adjourned 7:08 p.m.