

# SHAWANO SCHOOL DISTRICT

September 4, 2018  
Tyler Schmidt

5:30 P.M.

Regular Meeting  
Library – Shawano Community High School

President

PRESENT: Beth McFarlane, Alysia Pillsbury, Rich Belongia (left at 7:13 p.m.), Michael Sleeper, Tyler Schmidt, Bruce Milavitz, Diane Hoffman (arrived 5:31 p.m.), Charles Dallas.

ABSENT: 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. He indicated the bussing comments will be presented when bussing comes up on the agenda.

Ms. Hoffman arrived 5:31 p.m.

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

I.E. Approval of Minutes of August 20, 2018 Meeting – Mr. Dallas moved to approve the minutes of the August 20, 2018 meeting; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, 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 \$1,270,632.69 per the Check Approval Report; Mrs. Pillsbury second. Milavitz abstained. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Dallas, “aye” motion carried.

II. New Teacher Orientation – Mr. Todd Kleinhans, Human Resource Director, provided information on the new teacher orientation for our 22 new teachers.

III. Field Trip Request – Jill Sousek, SCHS Orchestra Teacher, presented information on the Orchestra out of state field trip, which will be separate from the band/choir field trip. The students will be going to Nashville the summer of 2019. The students will be fundraising and this is an optional trip.

Mr. Milavitz moved to approve this orchestra field trip as presented; Mr. Sleeper second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

IV. Professional Staff Handbook Changes – Would like this to go to committee first so this item can be tabled.

Mr. Sleeper moved to table this agenda item and go to committee first; Ms. Hoffman second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

- V. Bussing – The Board received copies of emails sent to Mr. Cumberland regarding concerns about bussing. Mr. Schmidt invited community comments. Individuals presented their concerns regarding the current bussing, issues, safety, changes, etc.

Mr. Schmidt indicated there was a Request for Proposal last year and then approved Kobussen. This is the transportation policy that came about. We will fast track and we ask for your patience while we go through it and work with the bus company.

- VI. Appointments/Resignations – Appointment of Samantha Miller – ELA/Social Studies at SCMS and the resignation of Kathryn Wagner - SCMS.

Mr. Sleeper moved to accept the resignation and appointment as presented by Mr. Cumberland; Mr. Milavitz second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

- VII. Superintendent’s Report –Mr. Cumberland indicated the student handbooks were provided for the board to review and do not need to be approved. We have a posting for a kindergarten position. The District submitted for round two of the safety grant. We are eligible for \$108,000. Mental Health training is also a part of this grant.

- VIII. Adjourn to Closed Session – Mr. Sleeper 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 mid-management pay; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried. Meeting adjourned to closed session at 7:12 p.m.

Mr. Belongia left 7:13 p.m.

- IX. Reconvene into Open Session and Take Action, if any, on Items Addressed in Closed Session – meeting reconvened into open session at 7:27 p.m.

Mr. Dallas moved for mid-management salaried employees to receive a two percent increase for 2018-19; Mr. Milavitz second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

- X. Adjourn – Ms. McFarlane moved to adjourn; Mr. Milavitz second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried. Meeting adjourned 7:28 p.m.