

SHAWANO SCHOOL DISTRICT

May 21, 2018 5:30 P.M. Regular Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Alysia Pillsbury, Michael Sleeper, Tyler Schmidt, Diane Hoffman, Charles Dallas
Derek Johnson.

ABSENT: Beth McFarlane, Rich Belongia, Bruce Milavitz.

President Tyler Schmidt called the meeting to order at 5:30 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. None.

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

I.E. Approval of Minutes of the May 7, 2018 Meeting – Mr. Dallas moved to approve the minutes of the May 7, 2018, meeting; Ms. Hoffman second. Pillsbury, Sleeper, Schmidt, Hoffman, Dallas, Johnson, “aye” motion carried.

II. Hand Dryer Update – Kori Halstead, SCHS Junior, presented information on research about the use of hand dryers instead of paper towels.

III. Carpet Bid Proposal – Jeff Easter, Director of Buildings & Grounds, presented the proposal for carpet. Floors Unlimited came in with the low bid of \$23,000.00

Mr. Dallas moved to approve the carpet bid of \$23,000.00 from Floors Unlimited; Ms. Hoffman second. Pillsbury, Sleeper, Schmidt, Hoffman, Dallas, Johnson, “aye” motion carried.

IV. Abatement Bid Proposal – Jeff Easter, Director of Buildings & Grounds, presented information on asbestos abatement. Mavo Systems presented the low bid of \$12,581.00 which includes air testing for the asbestos removal at SCMS.

Mr. Sleeper moved to accept the bid from Mavo Systems of \$12,581.00 as presented; Mrs. Pillsbury second. Pillsbury, Sleeper, Schmidt, Hoffman, Dallas, Johnson, “aye” motion carried.

V. Concrete Bid Proposal – Jeff Easter, Director Buildings & Grounds, is presenting bids for replacing concrete of an area of existing sidewalks and areas of concrete in poor condition in the plaza at SCHS. He solicited from three contractors with one not returning a bid. Carlton Construction presented the low bid of \$20,718.00

Ms. Hoffman moved to accept the concrete bid from Carlton Construction of \$20,718.00 for SCHS concrete replacement; Mr. Dallas second. Pillsbury, Sleeper, Schmidt, Hoffman, Dallas, Johnson, “aye” motion carried.

VI. Open Enrollment – In January, the Board set limits as to how many students we can accept for 2018-19. We received a total of 66 applications, we are unable to accept new special education students and will need to deny those above the set space limits.

Information was provided with specifics on the Open Enrollment applications to attend Shawano and applications to go to other districts.

Dr. Johnson moved to accept the presented regular OE applications and deny those indicated as presented; Mr. Sleeper second. Pillsbury, Sleeper, Schmidt, Hoffman, Dallas, Johnson, “aye” motion carried.

- VII. Retiree HSA Match – The Finance Committee met and made a recommendation.

Ms. Hoffman moved to table the retiree HSA match and refer back to Committee due to new information; Dr. Johnson second. Pillsbury, Sleeper, Schmidt, Hoffman, Dallas, Johnson, “aye” motion carried.

- VIII. School Start Time – Board members had questions regarding the 8:00 a.m. start time with some Board members wanting to start later at 8:10 a.m. With an 8:10 start time, the end time would be 3:30 p.m., previously 8:00 to 3:20 p.m. Discussion took place on bumping the elementary start time to 8:25 a.m. with dismissal at 3:25 p.m.

Dr. Johnson moved to have a start time of 8:10 a.m. for High School and Middle School and the Elementary Schools would start at 8:25 a.m.; Mr. Sleeper second. Discussion was held. The Executive Board Committee and Leadership Team will meet to discuss the time the buildings will open each day. Pillsbury, Sleeper, Schmidt, Hoffman, Dallas, Johnson, “aye” motion carried.

- IX. Legislative Update – Mr. Sleeper indicated there isn’t really anything going on with Legislators out of session with the exception of applying for the Safety Grant.

- X. Resignations/Appointments – Five appointments are presented for approval: Natalie Blomquist – Physical Education at SCMS, Dana DeMarce – Special Education at Olga Brener, Kim Klister – Director of Pupil Services for the District, Megan Marcks – Special Education at SCMS, and Abigail Tomow – Physical Education at Hillcrest. Katie Larson, newly hired Family and Consumer Education Teacher, is resigning due to obtaining a position closer to her home.

Mr. Sleeper moved to accept the recommendation of the five new hires and the resignation as presented; Dr. Johnson second. Pillsbury, Sleeper, Schmidt, Hoffman, Dallas, Johnson, “aye” motion carried.

- XI. Superintendent’s Report – Mr. Cumberland spoke of the Committee of the Whole meeting, an end of year update with a full day for students on June 7 and professional development and retiree and recognition event on Friday morning. We will be meeting at 5:45 p.m. in front of high school office for the graduation ceremony.

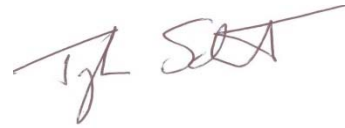
- XII. Adjourn to Closed Session - Ms. Hoffman moved to Adjourn to closed session per Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, (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 consideration of staff compensation, conducting a student expulsion hearing, and consideration of staff discipline; Mr. Dallas second. Pillsbury, Sleeper, Schmidt, Hoffman, Dallas, Johnson, “aye” motion carried. Meeting adjourned to closed session at 6:12 p.m.

Dr. Johnson left and was not present for closed session.

XIII. Reconvene into Open Session and Take Action, if any, on Items Addressed in Closed Session – meeting reconvened into open session at 8:24 p.m.

XIV. Adjourn – Ms. Hoffman moved to adjourn; Mr. Sleeper second. Pillsbury, Sleeper, Schmidt, Hoffman, Dallas, “aye” motion carried. Meeting adjourned 8:24 p.m.

Handwritten signature in blue ink, appearing to read "Tyl Selt".