

SHAWANO SCHOOL DISTRICT

June 4, 2018	5:30 P.M.	Regular Meeting	President
Tyler Schmidt	District Conference Room – Shawano Community High School		

PRESENT: Beth McFarlane, Michael Sleeper, Tyler Schmidt, Bruce Milavitz (arrived 5:40 p.m.), Diane Hoffman, Chuck Dallas, Derek Johnson.

ABSENT: Alysia Pillsbury, 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. No comments.

I.D. Approval of Agenda – Mr. Sleeper moved; Mr. Dallas second. McFarlane, Sleeper, Schmidt, Hoffman, Dallas, Johnson, “aye” motion carried.

I.E. Approval of Minutes of the May 21, 2018 Meeting – Mrs. McFarlane moved to approve the minutes of the May 21, 2018 meeting; Mr. Sleeper seconded. McFarlane, Sleeper, Schmidt, Hoffman, Dallas, Johnson, “aye” motion carried.

I.F. Approval of Vouchers per the Check Approval Report – Mr. Dallas moved to approve the vouchers in the cumulative amount of \$1,758,468.04 per the Check Approval Report; Mrs. Hoffman second. McFarlane, Sleeper, Schmidt, Hoffman, Dallas, Johnson, “aye” motion carried.

I.G. Hawk Way Award – Hawk Way awards were presented to Theresa Berg – Teacher at SCMS, and students who were coaches/mentors for students involved in the Goody Triathlon: Isabel Daniel, Anna Etten, Brady Glysch, Landan Gretzinger, Zac Jurmu, Caitlyn Katchenago, Michael Metcalf, Alicyn Poulos, Brady Sischo, Jackson Smits, Emily Spreemen, Karly Marohl, Avery Dreier, Payden Buck, Haley Williams, Chloe Krueger, Tristan Szucs, Autumn Gull.

Mr. Milavitz arrived 5:40 p.m.

II. Achievement Gap Reduction (AGR) Goals Update – Mr. Troy Edwards, Principal – Hillcrest School, presented an update on the Hillcrest AGR goals. Mrs. Terri Schultz, Principal – Olga Brener School, presented an update on the Olga Brener AGR goals.

III. 2018-19 Budget Draft – Louise Fischer, Business Manager, presented the 2018-19 Budget Draft. August 22 & 27 are the public budget meetings and the Annual Meeting is September 24.

IV. Tier Three Early Retirement – Louise Fischer, Business Manager, presented information on the Tier Three Retirement Plan and the change to lower the vesting requirements to 8 years of service beginning July 1, 2018.

Ms. Hoffman moved to change the Tier Three Early Retirement to being vested after 8 years; Mr. Dallas second. Mr. Sleeper abstained. McFarlane, Schmidt, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried.

- V. Retiree Health Savings Account (HSA) Match – The Finance Committee recommendation is to offer retirees a matching contribution of \$500 single/\$1,000 family/EE+1 maximum with bank account statement verification the retiree has made a matching HSA deposit after July 1 (but before June 30, 2019) for 2018-19 school year.

Mr. Sleeper moved to offer retirees a matching contribution of \$500 single/\$1,000 family/EE+1 maximum with bank account statement verification the retiree has met the matching funds requirement and if all qualifications are met for 2018-19; Ms. Hoffman seconded. McFarlane, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried.

- VI. Donation – The Shawano Athletic Booster Club donation of \$6,773.00 for new weights in the SCHS Weight Room is presented for approval.

Dr. Johnson moved to accept the donation as presented from the Shawano Athletic Booster Club; Mr. Milavitz seconded. McFarlane, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried.

- VII. Resignations/Appointments – We have a resignation from Alexis Dejardin, Special Education Teacher at Hillcrest.

Mr. Milavitz moved to accept the resignation as presented; Ms. Hoffman seconded. McFarlane, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried.

- VIII. July School Board Meetings – Discussion took place regarding not having the July 2nd meeting, but would still have the July 16 meeting.

Mr. Milavitz moved to cancel the July 2 meeting; Mrs. McFarlane seconded. McFarlane, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye.” Johnson, “no”. Motion carried.

- IX. Superintendent’s Report – Mr. Cumberland summarized his report to include the June 8 celebration for recognizing years of service and retirees and the summer office hours included in the packet.

- X. 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 specifically for the purpose of consideration of staff compensation and consideration of staff discipline; Milavitz second. McFarlane, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried. Meeting adjourned to closed session at 6:40 p.m.

Mr. Tyler Schmidt left meeting at 6:40 p.m. and was not present for closed session.

- XI. Reconvened into Open Session – The Board reconvened into open session at 7:55 p.m.

XII. Adjourn – Dr. Johnson moved to adjourn; Mr. Milavitz second. McFarlane, Sleeper, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried. Meeting adjourned 7:55 p.m.