

SHAWANO SCHOOL DISTRICT

July 3, 2018                      5:00 P.M.                      Special Meeting                      President  
Tyler Schmidt                      District Conference Room – Shawano Community High School

PRESENT:    Beth McFarlane, Alysia Pillsbury, Michael Sleeper (arrived 5:21 p.m.), Tyler Schmidt, Bruce Milavitz, Diane Hoffman, Charles Dallas, Derek Johnson (arrived 5:03 p.m.)

ABSENT:     Rich Belongia.

President Tyler Schmidt called the meeting to order at 5:00 p.m. following a verification of quorum.

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

II.      Appointments/Resignations – The appointment of Kristin Kamke - ELA – SCMS was presented for approval. The resignations of Casey Juszczuk - ELA at SCMS and Charmaine Schreiber - Activities Director at SCHS were also presented for approval.

Derek Johnson arrived 5:03 p.m.

Ms. Hoffman moved to accept the appointment and resignations as presented; Dr. Johnson second. McFarlane, Pillsbury, Schmidt, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried.

III.    Adjourn to Closed Session – Mr. Milavitz 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) to consult with legal counsel regarding potential litigation, specifically, to consider an administrator resignation; Ms. Hoffman seconded. McFarlane, Pillsbury, Schmidt, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried. The meeting adjourned to closed session at 5:04 p.m.

Mr. Sleeper arrived 5:21 p.m.

IV.    Reconvene into Open Session and Take Action, if any, on Items Addressed in Closed Session – the meeting reconvened into open session at 5:40 p.m.

Mr. Dallas move to accept the Resignation Agreement as presented; Ms. Hoffman seconded. Dallas, Hoffman, Schmidt, Sleeper, McFarlane, “aye”. Johnson, Milavitz, Pillsbury, “no”. Motion carried.

V.      Adjourn – Ms. Hoffman moved to adjourn; Mr. Milavitz second. McFarlane, Pillsbury, Schmidt, Milavitz, Hoffman, Dallas, Johnson, “aye” motion carried. Meeting adjourned 5:44 p.m.