

SHAWANO SCHOOL DISTRICT

June 18, 2018 5:30 P.M. Regular Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Rich Belongia, Michael Sleeper, Tyler Schmidt, Bruce Milavitz, Charles Dallas, Derek Johnson.

ABSENT: Diane Hoffman

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

Mr. Schmidt invited community comments. Karen Smith, Director of Pupil Services, who is retiring, thanked everyone for her time at the District.

Mr. Sleeper spoke about the Recognition/Retirement program.

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

I.E. Approval of Minutes of the June 4, 2018 – Mr. Belongia moved to approve the minutes of the June 4, 2018 meeting; Mr. Dallas second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Dallas, Johnson, “aye” motion carried.

I.F. Approval of Vouchers per the Check Approval Report – Mr. Sleeper moved to approve vouchers totaling \$1,496,678.04 per the Check Approval Report; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Dallas, Johnson, “aye” motion carried.

II. Credit Request – The student making the request has contacted us and withdrawn his request.

III. Start College Now – We have applications for the new Start College Now program which replaces the Youth Options program. Five applications for a summer class of the nursing program at NWTC to start in July.

Dr. Johnson moved to accept the Start College Now course applications for NWTC as presented; Mr. Dallas second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Dallas, Johnson, “aye” motion carried.

IV. Wisconsin Association of School Boards (WASB) Due – Our annual membership dues of \$6,553.00 for services from WASB.

Mr. Sleeper moved to approve the payment of membership dues for WASB for the upcoming school year; Mr. Belongia second. Discussion took place. McFarlane, Sleeper, Schmidt, Milavitz, Dallas, “aye”. Johnson, Belongia, Pillsbury, “no”. Motion carried.

V. Donations – We have donations from the Athletic Booster Club for SCMS athletic shirts and the Optimist Club of \$750.00 towards the SCMS Washington D.C. bus.

Dr. Johnson moved to accept the presented donations; Mr. Milavitz second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Dallas, Johnson, “aye” motion carried.

- VI. Appointments/Resignations – The following appointments are presented for approval: Rebecca Blaubach – Family and Consumer Science Teacher at SCMS/SCHS, Julie Gifford – Special Education Teacher at Olga Brener, Brittany Pensis – School Counselor at SCMS, Alicia Pinchart – Math Teacher at SCHS, Stephanie Schuettpelz – Grade 5 Teacher at Olga Brener, and Ann Wegner – English/Language Arts Teacher at SCMS. We also have the resignation of Kelly Fritz, special education teacher at SCMS.

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

- VII. Legislative Update – Mr. Sleeper reported on the safety grants awarded thus far, special education vouchers, and expulsion hearings.
- VIII. Superintendent’s Report – Mr. Cumberland reported on the first day of Summer School, bus policy updates, the School Safety Grant, three of our schools made it to the bronze level for RTI, and this is Karen Smith’s last Board meeting as she is retiring.
- IX. Adjourn to Closed Session – Mr. Sleeper moved to adjourn to closed session 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 request, superintendent contract, and staff discipline; Dr. Johnson second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Dallas, Johnson, “aye” motion carried. Meeting adjourned to closed session at 5:54 p.m.

Dr. Johnson left at 6:50 p.m.

- X. Reconvene into Open Session – The meeting reconvened into open session at 7:08 p.m.

Mr. Sleeper moved to increase Superintendent Gary Cumberland’s salary 2%; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Dallas, “aye” motion carried.

- XI. Adjourn – Mrs. McFarlane moved to adjourn; Mrs. Pillsbury second. Belongia second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Dallas, “aye” motion carried. Meeting adjourned at 7:09 p.m.