

SHAWANO SCHOOL DISTRICT

May 7, 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, Derek Johnson, Diane Hoffman, Charles Dallas, 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. No Comments

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

I.E. Approval of Minutes of April 23, 2018 Meeting – Mr. Dallas moved to approve the minutes of the April 23, 2018 meeting; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Dallas, Milavitz, “aye” motion carried.

I.F. Approval of Vouchers per the Check Approval Report – Mr. Sleeper moved to approve the vouchers in the cumulative amount of \$1,689,349.53 per the Check Approval Report; Mr. Milavitz second. Dr. Johnson asked about the \$20,000 to Camera Corner for Symantec Protection. Motion carried.

I.G. Hawk Way Award – Two Hawk Way Awards - Tammie Schenk of SCMS and Colleen Smurawa at Hillcrest.

II. School Board Re-Organization – Open nominations for president

Ms. McFarlane nominated Tyler Schmidt; Mr. Sleeper second.

Dr. Johnson moved to close nominations; Mrs. McFarlane second. With no further nominations, Tyler Schmidt is President

Vice President – Dr. Johnson nominated Alysia Pillsbury; Mr. Belongia second.

Mr. Milavitz nominated Mr. Sleeper; Mr. Dallas second.

Ballot vote - Michael Sleeper five votes – Alicia Pillsbury four votes. Mr. Sleeper is elected Vice President

Clerk – Dr. Johnson nominated Mrs. McFarlane; Mrs. Pillsbury second.

Mr. Milavitz moved to close nominations; Mr. Dallas second. With no further nominations, Beth McFarlane is Clerk

Treasurer – Dr. Johnson nominated Bruce Milavitz; Mr. Dallas second.

Dr. Johnson moved to close nominations; Mr. Belongia second. With no further nominations, Bruce Milavitz is Treasurer.

- III. Greenhouse Project – Jeff Easter, Director of Buildings & Grounds, updated the Board on the greenhouse project and changes to the bid and the cost. The project will be going \$13,000 over what was expected.

Mr. Milavitz moved to accept overages up to and no greater than \$13,000 for the greenhouse project; Dr. Johnson second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Dallas, Milavitz, “aye” motion carried.

- IV. OPEB (Other Post-Employment Benefits) Update – Louise Fischer, Business Manager, presented information on OPEB Trust and a resolution re-affirming and accepting CESA 6 as our agent for OPEB. The District has \$3.7 million dollars in the OPEB Trust with no major changes.

Dr. Johnson move to adopt the presented resolution for the OPEB Trust; Mrs. McFarlane second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Dallas, Milavitz, “aye” motion carried.

- V. Actuarial Study – Louise Fischer, Business Manager, reviewed the Actuarial Study which needs to be completed every two years. As of June 30, 2018 \$6.4 million is the total obligation which we have \$3.7 in the trust.

- VI. CESA 8 Delegate – Thursday, June 7, 2018 is the Annual Meeting for CESA 8 and our District needs to select our delegate.

Mr. Milavitz nominated Diane Hoffman; Mr. Sleeper second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Dallas, Milavitz, “aye” motion carried.

- VII. Policy – Second Read – Policy 2411 School Counseling & Career Planning and 5330 Administration of Medication/Emergency Care are presented for approval.

Mrs. McFarlane moved to accept the changes as presented for policy 2411 and 5330; Ms. Hoffman second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Dallas, Milavitz, “aye” motion carried.

- VIII. Start College Now Application – This previously was Youth Options. The two applications submitted are for courses we do not offer.

Ms. Hoffman moved to accept the two presented applications; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Dallas, Milavitz, “aye” motion carried.

- IX. Donation – Optimist Club donated \$350.00 for the Literacy Program at Hillcrest for the summer program mailing books to students.

Dr. Johnson moved to accept the donation as presented; Mrs. McFarlane second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Dallas, Milavitz, “aye” motion carried.

- X. Consideration of Non-Renewal of Teaching Contract – Approval is needed to give the notice of non-renewal to Donna Hora-Schwobe. Donna is a non-traditional teacher and we are looking to hire a traditional teacher if available.

Mr. Dallas move to approve the non-renewal of Donna Hora-Schwobe's teaching contract; Ms. Hoffman second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Dallas, Milavitz, "aye" motion carried.

- XI. Resignations/Appointments – No resignations. Appointments of Alan Blechl – FCS at SCMS/SCHS, Melanie Curti – Art SCMS, and Samantha Mann – Math Science SCMS were presented.

Mr. Sleeper moved to accept the appointments of the three individuals discussed; Mr. Milavitz second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Dallas, Milavitz, "aye" motion carried.

- XII. Superintendent's Report – Mr. Cumberland summarized his report to include the May calendar, Committee of the Whole meeting on Monday, May 14, 2018 at 6:00 p.m. Teacher Appreciation is this week and the District will be recognizing our staff on Friday. For Graduation, please let us know if attending and who you would like to present their diplomas. The snow day make up will be the last day, Thursday, June 7, as a full day. At the next meeting, a student will be presenting a green proposal.

- XIII. Adjourn to Closed Session – Mr. Milavitz moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(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 conducting a student expulsion hearing and consideration of an employee's disciplinary data; Dr. Johnson second. 6:06 p.m. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Dallas, Milavitz, "aye" motion carried. Meeting adjourned to closed session at 6:07 p.m.

- XIV. Reconvene Into Open Session and Take Action, if any, on Items Addressed in Closed Session – The meeting reconvened into open session at 9:38 p.m.

- XV. Adjourn – Mrs. McFarlane moved to adjourn; Mr. Belongia second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Dallas, Milavitz, "aye" motion carried. Meeting adjourned at 9:38 p.m.