S H A W A N O   S C H O O L   D I S T R I C T

March 5, 2018 5:30 p.m. Regular Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Rich Belongia, Tyler Schmidt, Derek Johnson, Diane Hoffman, Al Heins, Bruce Milavitz (arrived 5:32 p.m.).

ABSENT: Michael Sleeper

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. Heins moved to approve the agenda; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Schmidt, Johnson, Hoffman, Heins, "aye" motion carried.

I.E. Approval of Minutes of the February 19, 2018 Meeting – Dr. Johnson moved to approve the minutes of the February 19, 2018 meeting; Mrs. McFarlane seconded. McFarlane, Pillsbury, Belongia, Schmidt, Johnson, Hoffman, Heins, "aye" motion carried

Mr. Milavitz arrive 5:32 p.m.

I.F. Approval of Vouchers per the Check Approval Report – Mr. Heins moved to approve the vouchers per the Check Approval Report; Ms. Hoffman seconded. McFarlane, Pillsbury, Belongia, Schmidt, Johnson, Hoffman, Heins, Milavitz, "aye" motion carried

I.G. Hawk Way Award –A Hawk Way Award was presented to Mr. Jason Chitwood, SCMS Teacher.

II. Summer School Update – Dr. Watson, SCHS Associate Principal and Summer School Coordinator, provided an update on the planning of Summer School.

III. Public Relations Committee – Troy Edwards, Hillcrest Principal, updated the Board on the newly formed Public Relations Committee which consists of 14 members from the district and community.

IV. CESA 8 Service Contract – The CESA 8 Services contract for 2018-19 services is presented for approval. The original cost has been reduced, as we will contract with an individual for one of the services, which will save the district money.

Ms. Hoffman moved to approve the CESA 8 contract as presented; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Schmidt, Johnson, Hoffman, Heins, Milavitz, "aye" motion carried

V. National Insurance Services Renewal – Information on the renewal of the National Insurance Services contract was presented for approval.

Dr. Johnson moved to approve the National Insurance Services Renewal as presented; Mrs. McFarlane seconded. McFarlane, Pillsbury, Belongia, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried

VI. Superintendent’s Report – Mr. Cumberland summarized his report regarding the calendar of March events, school safety, his 2018-19 staffing draft, ACT testing which took place February 27th, and an update to the 2018-19 school calendar due to a change in the ACT testing make-up date and the date falling during our Spring Break for March 2019. Either one of the last two weeks of March would work to maintain the make-up dates for the ACT. The calendar will be on the next meeting agenda. For the April 2 Board meeting we may want to change to a different day. Our next meeting will have the Mielke Discovery Center and Community Ed usage report.

VII. Adjourn – Mr. Milavitz moved to adjourn; Dr. Johnson seconded. McFarlane, Pillsbury, Belongia, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried