

SHAWANO SCHOOL DISTRICT

April 2, 2018 5:30 P.M. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Rich Belongia, Michael Sleeper, Tyler Schmidt, Derek Johnson, Diane Hoffman (arrived 5:33 p.m.), Al Heins, Bruce Milavitz (arrived 5:37 p.m.)

President Tyler Schmidt called the meeting to order at 5:31 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. None

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

I.E. Approval of Minutes of the March 19, 2018 Meeting – Mr. Belongia moved to approve the minutes of the March 19, 2018 meeting; Dr. Johnson seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Heins, “aye” motion carried.

I.F. Approval of Vouchers per the Check Approval Report – Mr. Heins moved to approve the vouchers per the Check Approval Report; Mr. Sleeper seconded.

Ms. Diane Hoffman arrived 5:33 p.m.

McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

I.G. Hawk Way Award – The recipient of a Hawk Way Award is Emily Schwartz, Family and Consumer Science Teacher at SCHS.

II. School Safety Report – Scott Zwirschitz, SCHS Principal and District Safety Coordinator, presented information on the District Safety Plan.

Mr. Milavitz arrived 5:37 p.m.

Mr. Zwirschitz covered the history of the District Safety Committee involving local law enforcement, community agencies, and area schools, the use of ALICE, and what the District currently has in place with additional plans. Local law enforcement also provided information on the training of students, staff, and community so they are prepared to do what is necessary along with what our officers currently do. Discussion followed.

III. Baseball Youth League Shed at SCMS – Tyler Schmidt, as a representative of the Shawano Youth Baseball League, indicated the baseball league would provide built 10 x 10 shed to be used by the youth league and Mr. Wolff, SCHS baseball coach, to store equipment. The youth league would maintain the shed.

Dr. Johnson moved to approve the Shawano Youth Baseball League shed as presented with the league working through Mr. Easter; Mr. Milavitz seconded. McFarlane,

Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- IV. Roofing Bid – Mr. Easter presented information on the roofing bids for roof area #1 at SCHS. Oshkosh Industrial Roofing submitted the low bid of \$162,750.

Dr. Johnson moved to approve the bid from Oshkosh Roofing of \$162,750 to complete the SCHS roofing project; Mr. Sleeper seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- V. Blacktop Bid – Mr. Easter spoke about the SCMS for parking lot asphalt replacement and the expansion of the playground surface. The only bid received is from Northeast Asphalt with \$168,610.00 for the parking lot and \$19,840 for the expanded playground surface for a total of \$188,450.00. The bid falls in line with what the expected cost would be. This is for 2018-19 budget.

Mr. Hoffman moved to accept the bid of \$168,610 and \$19,840 from Northeast Asphalt for the replacement of the parking lot at SCMS and the expansion of the playground surface; Mr. Heins seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- VI. 2018-19 Staffing – A summary of staffing meetings and recommendations were provided in the Board packet. It is currently recommended to add a new elementary Physical Education teacher and an English/Language Arts teacher at SCMS.

Mr. Milavitz moved to approved the recommendation of a new elementary Physical Education teacher and an English/Language Arts teacher at SCMS; Dr. Johnson seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- VII. Appointment/Resignations/Retirements – The retirement of Judy Tuma and resignation of Emily Schwartz at the end of the 2017-18 school year are presented for approval. Also retiring are Jean Beauprey – secretary and Joel Buettner – aide with a resignation of Heather Maes-Kroll – aide.

Mrs. Hoffman moved to accept the resignation of Emily Schwartz and retirement of Judy Tuma; Dr. Johnson seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- VIII. Superintendent’s Report – Mr. Cumberland summarized his report to include a Calendar of Events, survey results, and graduation on Friday, May 25. Please let him know if you can attend. At the next meeting, Taher will provide a food service update and the new director will be introduced.

- IX. Adjourn – Mrs. Hoffman moved to adjourn; Mr. Heins seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned at 7:00 p.m.