

SHAWANO SCHOOL DISTRICT

March 19, 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 (arrived 5:32 p.m.), Diane Hoffman, Al Heins, 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. Heins moved to approve the agenda; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “aye” motion carried.

I.E. Approval of Minutes of the March 5, 2018 Meeting – Mr. Milavitz moved to approve the minutes of the March 5, 2018 meeting; Mrs. Pillsbury seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “aye” motion carried.

I.F. Hawk Way Award – Individual was not present so the award will be presented at the next meeting.

Dr. Johnson arrived 5:32 p.m.

II. Community Education Update – Robyn Shingler, Community Education Director, presented information on Community Education usage and outlook.

III. Project Inspire Update – Kelley Strike, Director of Curriculum, Instruction and Assessment, provided a brief update on Project Inspire, our summer professional development.

IV. Review 2018-2019 School Year Calendar – Discussion took place on the change of the ACT test retake date, which falls during the proposed Spring Break. If changing, it is recommended to change the Spring Break to the following week.

Mr. Sleeper moved to change Spring Break to March 18 – 22, 2019 on the 2018-19 school calendar; Mrs. Milavitz seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

V. April 2 School Board Meeting Discussion – Next meeting, April 2 this is Monday right after Easter and there is no school. Discussion followed. The meeting will continue to be held on Monday, April 2.

VI. 2016-17 School District Audit Report – The 2016-17 Audit Report is at each Board member’s seat. The Management Letter was included with the packet. The auditors had not been asked to attend this meeting to present. The report can be reviewed at the Finance Committee meeting on April 11 and the auditors, Kerber Rose, will be contacted to see if they are able to present at the April 16 meeting.

Ms. Hoffman moved to table approving the audit until we can meet with the auditor; Dr. Johnson seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- VII. Legislative Update – Michael Sleeper, Legislative Liaison, provided an update on current and future legislation. Dr. Johnson asked if someone from the Safety Committee could come and present on what we are doing to protect our students. On March 26 in DePere, the Blue Ribbon Panel will have a listening session on school funding and in April a session will be in Oshkosh,
- VIII. Superintendent’s Report – Mr. Cumberland spoke about staffing and possible reallocation. Graduation is May 25. Please check your calendars to see if you can attend. Future agenda items – school safety update, executive committee on April 4
- IX. Adjourn – Dr. Johnson moved to adjourn; Mr. Sleeper seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned 6:21 p.m.