

SHAWANO SCHOOL DISTRICT

September 9, 2019 5:30 P.M. Regular Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Michael Sleeper, Tyler Schmidt, Diane Hoffman, Bruce Milavitz, Mart Grams.

ABSENT: Chris Gull, Chuck Dallas.

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

Pledge of Allegiance.

Mr. Schmidt invited community comments. There were none.

I.E. Approval of Agenda – Mr. Sleeper moved for agenda modifications with item 8 moved to the first item considered and five and six sending back to committee; Mrs. Pillsbury second. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Milavitz, Grams, “aye” motion carried.

I.F. Approval of Minutes of the August 19, 2019 Meeting – Mrs. McFarlane moved to approve the minutes of the August 19, 2019 meeting; Mrs. Pillsbury second. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Milavitz, Grams, “aye” motion carried.

I.G. Approval of Vouchers per the Check Approval Report – Ms. Hoffman moved to approve the vouchers in the cumulative amount of \$1,668,170.04 per the Check Approval Report; Mr. Grams second. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Milavitz, Grams, “aye” motion carried.

I.H. Hawk Way Award – Lori Schwecke received a Hawk Way Award for her actions during summer school.

VIII. Appointments of Alan Tomow as physical education teacher at SCHS and Nick Curran as Director of Business & Human Resources.

Ms. McFarlane moved to approve the appointments as presented; Mr. Sleeper second. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Milavitz, Grams, “aye” motion carried.

II. Summer School Report – Dr. Rod Watson, Summer School Coordinator, provided a Summer School report.

III. SCMS Washington DC Field Trip Request – Dr. Rod Watson presented information on the planned SCMS Washington D.C. trip that takes place every other year. The next trip will be April of 2020. With Board approval would like to open new window and have parent meeting to sign up more students.

Mr. Grams moved to approve the SCMS Washington D.C. trip as presented; Mrs. McFarlane second. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Milavitz, Grams, “aye” motion carried.

- IV. Replacement of Interior Doors at SCMS Bid Approval – Mr. Jeff Easter, Director of Buildings and Grounds, presented information on the replacement of interior SCMS doors with the recommendation to accept the bid from Dearco of \$20,995.

Mr. Grams moved to accept the Dearco bid of \$20,995 for interior door replacement at SCMS; Ms. Hoffman second. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Milavitz, Grams, “aye” motion carried.

- V. SCHS Theater Department Storage Building Construction Approval – Sent back to Committee per agenda approval.
- VI. SCMS Track Area Construction of Restrooms Approval – Sent back to Committee per agenda approval.
- VII. Donations – The Shawano Athletic Booster donated an AED and outside cabinet for SCHS for \$2,529.67 and canopy/tent for the SCHS Cross Country team for \$1,601.33.

Mr. Sleeper moved to accept the two donations as presented with gratitude; Mr. Milavitz second. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Milavitz, Grams, “aye” motion carried.

- IX. Superintendent’s Report – Wescott property will be bringing back to the Buildings & Grounds Committee, Community Survey for Rec Center – Jeff Easter provided an update, Update on 1:1 device - Kelley Strike, Kobussen Bussing on single route, Studergroup will be onsite the first week of October. Won’t start Strategic Plan until March or April and do some training with leadership. Superintendent Anderson will be out of the District Tuesday through Friday at Superintendent’s conference.
- X. Adjourn to Closed Session – Mr. Milavitz moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of any public employee over which the district has jurisdiction, or exercises responsibility, specifically for personnel discussion; Mr. Grams second. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned to closed session at 6:15 p.m.
- XI. Reconvene into Open Session – Meeting reconvened into open session at 6:30 p.m.
- XII. Adjourn – Mr. Milavitz moved to adjourn; Mrs. McFarlane second. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned 6:30 p.m.