

SHAWANO SCHOOL DISTRICT

October 28, 2019 5:30 P.M. Regular Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Michael Sleeper (arrived 6:22 p.m.), Tyler Schmidt, Chuck Dallas, Diane Hoffman (arrived 5:36 p.m.), Mart Grams.

ABSENT: Chris Gull, Bruce Milavitz

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

Pledge of Allegiance

I.D. Community Comments – No comments.

I.E. Approval of Agenda – Mr. Grams moved to approve the agenda; Mr. Dallas second. McFarlane, Pillsbury, Schmidt, Dallas, Grams, “aye” motion carried.

I.F. Approval of Minutes of the October 7, 2019 Meeting – Mrs. Pillsbury moved to approve the minutes of the October 7, 2019 meeting; Mrs. McFarlane second. McFarlane, Pillsbury, Schmidt, Dallas, Grams, “aye” motion carried.

I.G. Approval of Vouchers per the Check Approval Report – Mrs. McFarlane moved to approve vouchers in the cumulative amount of \$1,493,176.57 per the Check Approval Report; Mrs. Pillsbury second. McFarlane, Pillsbury, Schmidt, Dallas, Grams, “aye” motion carried.

I.H. Hawk Way Award – A Hawk Way award was presented to Annette Grahl.

II. Nobel Conference – Matt Brunette – Teacher and Jeff Zander, - community representative, spoke about the 55th Annual Nobel Conference they attended along with SCHS students: Haley Williams, Doug Marquette, Matthew Bohm, Amy Quinn, Lydia Dobberstein, and Carter Schmidt. The students presented information on the presenters who spoke about “Climate Changed Facing our Future”.

Ms. Hoffman arrived 5:36 p.m.

III. Adoption of the Final Budget for the 2019-2020 School Year – Louise Fischer, Business Manager, presented the final budget for the 2019-2020 school year of \$30,535.323 for Board approval. Finance is recommending the approval of the 2019-2020 budget.

Mr. Grams moved to accept the 2019-2020 budget of \$30,535,323 as presented; Mr. Dallas second. McFarlane, Pillsbury, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

IV. Certification of the 2019-2020 District Tax Levy – A levy of \$13,580,057 with a mill rate of 9.58 is presented for approval.

Mr. Grams moved to approve the levy of \$13,580,067 and mill rate of 9.58; Mr. Dallas second. McFarlane, Pillsbury, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

- V. 2019-2020 School Priorities – Kelley Strike, Director of Curriculum, Instruction and Assessment, presented the 2019-2020 school priorities.
- VI. Policies 7440.01, 8410, 8420, 8462, and 8462.01 – First Read – The Policy Committee reviewed the policies with technical changes and are presenting 7440.01, 8410, 8420, 8462, and 8462.01 for the first read. These will be presented for a second read and approval at the next meeting.
- VII. SCMS Bathrooms – Jeff Easter, Director of Buildings and Grounds, presented information on the addition of SCMS Bathrooms by renovating a portion of the maintenance shed by the track/football area. Bayland Buildings is the only bid of \$79,500. The funds will come from the fund balance. This will be ready by the spring.

Mr. Sleeper arrived. 6:22 p.m.

Mr. Grams moved to move forward with the SCMS bathroom plans and accept the Bayland Buildings bid of \$79,500; Ms. Hoffman second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

- VIII. Annual Approval of the Fund 46 Plan – Louise Fischer, Business Manager, presented the Fund 46 Plan and timeline for Board approval.

Ms. Hoffman moved to approve the Fund 46 plan as presented; Mr. Dallas second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

- IX. Donation – Twigs Beverage is donating a single door cooler for the outdoor concession stand by the football/soccer field.

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

- X. November 4 Board Meeting – It is proposed to cancel the November 4th meeting next Monday. The Board will be meeting in a joint meeting with the City for the survey results on November 6th with the next regular meeting on November 18th.

Ms. Hoffman moved to cancel the November 4th meeting; Mr. Sleeper second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

- XI. Superintendent’s Report – Superintendent Anderson reported the surveys continue to come in and the results will be presented at the joint meeting with the City of Shawano on Wednesday, November 6 in the library at Shawano Community High School. She will be out of the office November 12-15th for two different trainings.

- XII. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried. Meeting adjourned 6:31 p.m.