

# SHAWANO SCHOOL DISTRICT

August 19, 2019                      5:30 P.M.                      Regular Meeting                      President  
Tyler Schmidt                      District Conference Room – Shawano Community High School

PRESENT:    Beth McFarlane, Alysia Pillsbury, Chris Gull, Michael Sleeper, Tyler Schmidt,  
Chuck Dallas, Diane Hoffman, Mart Grams.

ABSENT:     Bruce Milavitz

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 to revise the agenda to moving item four to before item two; Mr. Grams second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.
- I.F.    Approval of Minutes of the August 5, 2019 Meeting – Mr. Dallas moved to approve the minutes of the August 5, 2019 meeting; Mr. Sleeper second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.
- I.G.    Approval of Vouchers per the Check Approval Report – Mrs. McFarlane moved to approve vouchers per check approval report; Ms. Hoffman second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.
- IV.    WASB Resolution – Tricia Zunker – Wausau School Board President spoke about the resolution passed by their Board to retire Native American mascots which is to be presented to WASB. The Wausau School Board is seeking co-sponsorships from other districts. Discussion took place  
  
Mr. Sleeper moved to support and co-sponsor the presented WASB Resolution; Mr. Grams second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.
- II.    Seclusion and Restraint Report – Kim Klister, Director of Pupil Services, presented the required Seclusion and Restraint Report.
- III.    Extra-Curricular Salaries – Joel Wondra, Activities Director at SCHS, presented information on the extra-curricular salary schedule for 2019-20. The Finance Committee felt the amounts need to be tied to the base and they were applied to the new base of \$40,000. Skills USA was an added position. Discussion was held.  
  
Mrs. McFarlane moved to accept the proposed extra-curricular salary schedule for 2019-20; Ms. Hoffman second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.
- V.    2019-2020 Budget Draft & Update 2018-2019 End of Year – Louise Fischer, Business Manager, presented the 2019-2020 budget. She also spoke about Debt Pre-Payment

(Defeasance) and the current situation is good for us to save. The Board will need to approve the budget and mill rate for approval at the annual meeting.

Ms. Hoffman moved to move forward with the 2019-2020 budget draft for presentation at the annual meeting; Mr. Sleeper second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, “aye”. Grams, “no”. Motion carried.

- VI. Annual Meeting Agenda – The annual meeting agenda was presented for approval

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

- VII. September School Board Meetings – Propose having meetings on September 9 due to Labor Day and on September 23 to align with the Annual Meeting

Mrs. McFarlane moved to change September meeting dates to the 9<sup>th</sup> and 23<sup>rd</sup>; Mrs. Pillsbury second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

- VIII. Appointments/Resignations – Abby Schultz resignation is presented along with the addition of Natalie Colon – Grade 4 Olga Brener, and Melissa Jodar – ELA Teacher SCMS.

Mr. Grams moved to accept the presented resignation and appointments as presented; Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

- IX. Superintendent’s Report – Mrs. Anderson presented her report to include the new staff orientation, Back to School with staff in-service/work days, and an update on the Studer Education group discussion. A meeting was held and discussion for a survey going to staff and community on the proposed Community Rec Center.

- X. Adjourn – Mr. Dallas moved to adjourn; Mrs. McFarlane second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried. Meeting adjourned 6:50 p.m.