

SHAWANO SCHOOL DISTRICT

September 23, 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, Bruce Milavitz (arrived 5:31 p.m.), Mart Grams.

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. Dallas moved to approve the agenda; Mrs. McFarlane second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.
- I.F. Approval of Minutes of the September 9, 2019 Meeting – Mr. Sleeper moved to approve the minutes of the September 9, 2019 meeting; Mr. Gull second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.
- I.G. Approval of Vouchers per the Check Approval Report – Mr. Grams moved to approve vouchers in the cumulative amount of \$1,811,452.13 per the Check Approval Report; Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.
- I.H. WASB Business Honor Roll – Mr. Grams explained the Wisconsin Association of School Boards invited nominations for business that contribute to schools. Charlie’s County Market, Twig’s Beverage, Inc., and Luigi’s Pasta and Pizza were all selected to receive this award.
- II. District Safety Plan Presentation – Scott Zwirschitz, SCHS Principal, presented a review of the District Safety Plan.
- III. Start College Now Applications – Scott Zwirschitz, SCHS Principal, explained the Start College Now program and one student is interested in taking two classes at NWTC in the spring of 2020.

Ms. Hoffman moved to approve the application for Start College Now; Mr. Grams second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.
- IV. Legislative Update – Mr. Michael Sleeper, Legislative Liaison, provided his legislative update.
- V. October Meeting Dates – Propose October 7 and 28 as meeting dates for October to provide time for the final budget and levy.

Ms. Hoffman moved to have October meetings as October 7th and October 28th; Mr. Grams second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

VI. Buildings & Grounds Committee Meeting – Alysia Pillsbury, Buildings and Grounds Chair, updated the Board on their meeting regarding the Wescott building and investigation of building security software.

VII. Donations – Shawano Athletic Booster Club donated to the swim team swim sleeves and socks, stop watches, and tempo trainers valued at \$1,607.20.

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

VIII. Superintendent’s Report – Randi Anderson summarized her report to include the community recreation center survey, Homecoming week review, and the Wescott building.

IX. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned at 5:58 p.m.