

SHAWANO SCHOOL DISTRICT

October 7, 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, Mart Grams.

ABSENT: Diane Hoffman, Bruce Milavitz

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

Pledge of Allegiance.

I.D. Community Comments – Superintendent Anderson welcomed Nick Curran as Director of Business and Human Resources.

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

I.F. Approval of the Minutes of the September 23, 2019 Meeting – Mr. Sleeper moved to approve the minutes of the September 23, 2019 meeting; Mr. Gull second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Grams, “aye” motion carried.

I.G. Approval of Vouchers per the Check Approval Report – Mrs. Pillsbury moved to approve vouchers in the cumulative amount of \$781,424.05 per the Check Approval Report; Mrs. McFarlane second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Grams, “aye” motion carried.

I.H. School Board Recognition – Superintendent Anderson thanked the Board during School Board Recognition Week. Thank you for everything you have done during the transition.

II. Start College Now Applications – We have a new group of applicants, Mr. Zwirschitz has reviewed and presents for approval.

Mr. Grams moved to approve the presented Start College Now Applications; Mr. Sleeper second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Grams, “aye” motion carried.

III. Donations – Two donations. Anonymous donation of \$500 to SCHS art students to support transporting students to Chicago and \$500 from Fox Valley Technical College to SCMS Math/STEM department.

Mrs. McFarlane moved to accepted the presented donations; Mrs. Pillsbury second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Grams, “aye” motion carried.

IV. WASB Delegate and Alternate – A delegate and alternate need to be selected for the Delegate Assembly at the state convention in January.

Mr. Grams moved to have Mr. Sleeper as Delegate and Ms. Hoffman as the alternate to the WASB Delegate Assembly; Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Grams, “aye” motion carried.

- V. Superintendent’s Report – Superintendent Anderson updated the Board on the community recreation survey, the Studer group site visit and timeline for a draft strategic plan, propose cancelling November 4th meeting due to changing the second monthly meeting date to October 28th. Upcoming committee meetings: Policy & Curriculum at noon on October 14, Buildings and Grounds and Finance Committee on Oct 23 at 5:00 p.m.
- VI. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Grams, “aye” motion carried. Meeting adjourned 5:42 p.m.