

SHAWANO SCHOOL DISTRICT

August 5, 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, Charles Dallas, Diane Hoffman, Bruce Milavitz, 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 - Shelby Kaveinga, representative of the Shawano School Stakeholders group, spoke about their group and shared results of a recent survey they put out regarding school communication.

- I.E. Approval of Agenda – Mr. Milavitz moved to approve the agenda; Mr. Grams second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.
- I.F. Approval of Minutes of the July 22, 2019 Meeting – Mr. Dallas moved to approve the minutes of the July 22, 2019 meeting; Ms. Hoffman second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, 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 \$1,607,274.91 per the Check Approval Report; Mr. Gull second. Mr. Grams asked if we could see a budget for Summer School, the money flow what is spent what is income. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.
- II. Recreation Center Update - Jeff Easter, Director of Buildings and Grounds, updated the Board on the progress of the partnership with the City to build a Recreation Center.
- III. WASB Resolution – Wausau School District sent a resolution to Mr. Schmidt asking if the School Board would like to co-sponsor the resolution to be sent to WASB and, if approved, would go to the State Convention. Some districts have already given their support, others have not. The resolution was included in the packet. Discussion was held.
- IV. Part-Time School Psychologist Position – Kim Klister, Director of Pupil Services, presented information about adding a grant funded part-time school psychologist position for eight hours per week at Brener two half days a week.

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

- V. Appointment/Resignations – Three resignations: Jason Chitwood – SCMS, Abby Schultz – SCMS, Amanda Pevonka – Olga Brener. If we do not have liquidated damages for an individual, we would approve pending receipt of liquidated damages. Two appointments – Erin Van Oss Psychologist and Ryan Matsen – Social Studies SCMS.

Mr. Grams moved to accept the resignations as presented with stipulation of liquidated damages and appointments as presented; Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- VI. Superintendent’s Report – Mr. Cumberland updated the Board on the Wescott property scheduling the Buildings and Grounds Committee members to go through the building. Upcoming events: New Teacher Luncheon August 22 and Back to School night on August 27. The Board thanked Mr. Cumberland for his service and wished him well.
- VII. Adjourn – Mrs. McFarlane moved to adjourn; Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. The meeting adjourned 6:07 p.m.