S H A W A N O S C H O O L D I S T R I C T

June 17, 2019 5:30 P.M. Regular Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

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

ABSENT: Alysia Pillsbury, 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. Grams moved to approve the agenda; Mr. Dallas second. McFarlane, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

I.F. Approval of Minutes of the June 3 & 5, 2019 – Mr. Sleeper moved to approve the Minutes of the June 3 & 5, 2019 meetings; Mrs. McFarlane second. McFarlane, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

I.G. Approval of Vouchers per the Check Approval Report – Mr. Dallas moved to approve vouchers in the cumulative amount of $1,106,664.52 per the Check Approval Report; Ms. Hoffman second. McFarlane, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

II. Achievement Gap Reduction (AGR) Update – Terri Schultz, Olga Brener Principal, reported on the Olga Brener Achievement Gap Reduction. Brian Morstad, Hillcrest Dean of Students, provided information on the Hillcrest Achievement Gap Reduction. Discussion was held on the presented information.

III. One to One Technology Agreement – Kelley Strike, Director of Curriculum, Instruction, and Assessment, presented information on the agreement for when the District goes 1:1 with students next year for grades 6 - 12. A device insurance fee of $25.00 will be paid by the student. If a device is lost, student needs to pay replacement fee. A malicious damage fee of $30.00 if device is damaged and not covered by insurance. A copy of the handbook/agreement was included in the packet and we need Board approval.

Ms. Hoffman moved to approve the one to one technology agreement; Mr. Sleeper second. McFarlane, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

IV. Activities Code Update – Joel Wondra, Activities Director, presented updates to the Activities Code Handbook.

Mr. Dallas moved to adopt the activities code updates as presented; Ms. Hoffman second. McFarlane, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

V. WASB Membership Renewal – Each year we review the invoices to renew our membership with Wisconsin Association of School Boards. Information was included in the packet.

Mr. Sleeper moved to pay the WASB dues for 2019-20 school year; Mrs. McFarlane second. McFarlane, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

VI. 2019-2020 Line of Credit – Louise Fischer, Business Manager, presented information on a line of credit for the 2019-20 school year for short term borrowing if needed to cover expenses due to cash flow. The line of credit will be with Premier Bank for $1,000,000 with a 2.35% interest rate.

Mr. Dallas moved to adopt a line of credit of $1,000,000 with Premier Bank as presented; Mr. Grams second. McFarlane, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

VII. OPEB Resolution – Other Post-Employment Benefits (OPEB) trust is held by CESA 6. Last fall they held an RFP and will be going with BMO as trustee/custodian and PMA will be our consultant. A resolution will need to be approved to be a part of the consortium.

Ms. Hoffman moved to accept the OPEB Resolution; Mr. Dallas second. McFarlane, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

VIII. Donations – Donations presented for approval include the Athletic Booster Club $771.85 for sports culture books, Chem Free Party donations from Dearco $300, Amvets $500, Aarrowcast $500 and other anonymous donations.

Mrs. McFarlane moved to approve donations as presented; Mr. Sleeper second. McFarlane, Gull, Sleeper, Schmidt, Dallas, Hoffman, “aye”. Grams abstained. Motion carried.

IX. Legislative Update – Mr. Sleeper, Legislative Liaison, presented information on what is happening in the legislature. Mr. Grams distributed information from the CESA Annual Convention.

X. Appointment/Resignation/Retirements – Appointment of Amanda Gilling – Occupational Therapist. Resignation of Theresa Berg, Special Education at SCMS, Deb DeFere, grade 3 at Olga Brener, Stephanie Schuettpelz, SCMS, Raechelle Poulos, Hillcrest.

Mr. Grams moved to accept the presented appointment and resignations; Mr. Dallas second. McFarlane, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

XI. Superintendent’s Report – Mr. Cumberland provided an update on the Strategic Plan.

XII. Adjourn – Mr. Dallas moved to adjourn; Mr. Grams second. McFarlane, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried. Meeting adjourned 6:47 p.m.