

SHAWANO SCHOOL DISTRICT

June 3, 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 5:35 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 –Mrs. McFarlane moved to approve the agenda; Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

I.F. Approval of Minutes of the May 20 & 22, 2019 Meetings – Mr. Dallas moved to approve the minutes of the May 20 and 22, 2019 meetings; Mr. Sleeper second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, 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 \$1,637,100.41 per the Check Approval Report; Mrs. McFarlane second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Grams, “aye” motion carried.

II. Open Enrollment – 2019-20 Open Enrollment application numbers were presented for approval/denial. Six of the 25 applications to Shawano will need to be denied as there is not room in our special education programs as determined in January.

Mr. Milavitz arrived 5:35 p.m.

Mr. Sleeper moved to approve the open enrollment approval and denials of open enrollment applications to Shawano and to other districts as presented; Ms. Hoffman second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

III. Policies Second Read – The policies (1130, 1400, 1422. 1662. 2260, 2270, 3120, 3122, 3140, 3230, 3362, 4122, 4230, 4362, 5113, 5517, 8330) are presented for the second read and approval. Discussion was held.

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

IV. High School Gym Floor Refinishing Bid – Jeff Easter, Director of Buildings and Grounds, presented the High School gym floor refinishing bids. It is recommended to approve the bid from Stalker Flooring in the amount of \$43,650.

Mr. Sleeper moved for Stalker Flooring to do the gym flooring as presented; Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- V. High School Exterior Door Replacement Bid – Jeff Easter, Director of Buildings and Grounds, provided information on the replacement of some of the High School exterior doors. His recommendation is to accept the bid from Laforce in the amount of \$23,132.

Mrs. McFarlane moved to accept the bid for exterior doors from Laforce as presented; Mrs. Pillsbury second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- VI. Middle School Classroom Door Replacement Bid – Jeff Easter, Director of Buildings and Grounds, presented information on the bids for the replacement of 36 classroom doors at the Middle School. Dearco submitted a bid but it was not for doors that match the existing doors. It is recommended to accept the bid from Laforce of \$26,617.37 for doors that exactly match existing doors.

Mr. Dallas moved to accept the bid from Laforce of \$26,617.37 for Middle School classroom door replacement; Mr. Sleeper second. Discussion was held. Mr. Easter was asked to go to Mr. Jeff Knope owner of Dearco to explore further.

Mr. Dallas moved to table this for further review; Mr. Sleeper second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- VII. Hillcrest Asphalt and Concrete Repair Bid – Jeff Easter, Director of Buildings and Grounds, presented information on the replacement of asphalt and concrete at Hillcrest, Olga Brener and SCMS. Two bids were received. The recommendation is to approve the low bid from Northeast Asphalt in the amount of \$127,490 with the understanding that the Facility Director will not complete other projects in the 2019-20 fiscal year to balance the budget.

Mr. Sleeper moved to accept the recommendation as presented to accept the Northeast Asphalt bid of \$127,490; Ms. Hoffman second. Discussion was held. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- VIII. July Board Meeting – Discussion was held on July Board meeting dates. Propose having the July meeting July 22nd.

Mr. Sleeper moved to accept the recommendation of cancelling the first meeting in July and having the second meeting on July 22nd; Mr. Milavitz second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- IX. Appointments/Resignations/Retirements – Resignation of Morgan Clark – special education teacher at SCHS.

Mr. Dallas moved to accept the resignation of Morgan Clark – special education teacher at SCHS; Mr. Grams second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

- X. Superintendent's Report – Mr. Cumberland summarized his report to include a June calendar, end of year wrap up, recognition program on Thursday, June 6 from 8:00 a.m. until 9:00 a.m. Board members are invited. He include the FAQ information sheet for the proposed recreation center which was included in emails to parents and staff. Informational meetings have been scheduled. Tyler updated the Board on the superintendent search. Binders are at their spots and Focus Groups will meet on Wednesday, June 5. The Executive Board will meet on Wednesday, June 5 at 6:00 p.m. in the Superintendent's Office.
- XI. Adjourn to Closed Session – Mr. Milavitz moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, specifically to discuss student data and administrator compensation.; Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried. Meeting adjourned to closed session 6:06 p.m.
- XII. Reconvene into Open Session – The meeting reconvened into open session at 7:18 p.m.
- Mr. Sleeper moved to increase the Stuart Russ' salary from \$91,000 to \$93,000 for accomplishment of goals set; Mr. Grams second. Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried.
- XIII. Adjourn – Mrs. McFarlane moved to adjourn; Mr. Milavitz second. Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, "aye" motion carried. Meeting adjourned 7:19 p.m.