

SHAWANO SCHOOL DISTRICT

April 15, 2019 Regular Meeting 5:30 P.M. President
Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Michael Sleeper, Tyler Schmidt, Chuck Dallas.

ABSENT: Rich Belongia, Bruce Milavitz, Diane Hoffman, Starlyn Tourrillott.

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. None

- I.E. Approval of Agenda – Mr. Sleeper moved to approve the agenda; Mr. Dallas second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, “aye” motion carried.
- I.F. Approval of Minutes of April 1, 2019 Meeting – Mrs. Pillsbury moved to approve the minutes of the April 1, 2019 meeting; Mrs. McFarlane second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, “aye” motion carried.
- I.G. Approval of Vouchers per Check Approval Report – Mrs. McFarlane moved to approve vouchers in the cumulative amount of \$1,276,300.19 per the Check Approval Report; Mr. Sleeper second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, “aye” motion carried.
- I.H. Hawk Way Award – None were awarded.
- II. Social Worker Update – Jenna Brooks – Social Worker, Jody Guenther – Social Worker, Cora Woldt – Social Worker Intern, presented information about their program.
- III. Double Robot Presentation – Kim Klister, Director of Pupil Services, demonstrated our newest technology to assist students who are homebound. Our robot allows students to be in the classroom while they are hospitalized, homebound, etc. for an extended period of time.
- IV. Memorandum of Understanding with ThedaCare – Information was presented on the Memorandum of Understanding that is being developed with ThedaCare to provide therapy on site to our students by a license therapist. ThedaCare would have a branch office at Olga Brener and SCMS two - ½ days a week. Would like this to start at the beginning of next school year. No fee, they are just asking for office space. The student’s family pays the cost of services goes through their insurance or other. Board approval is needed to continue.

Mr. Sleeper moved to approve the Memorandum of Understanding with ThedaCare for mental health services; Mrs. Pillsbury second. ThedaCare needs an approved MOU to go forward for an offsite office. We are agreeing that ThedaCare can have office space for two half days a week and following their protocol.

Mr. Dallas indicated his need to abstain due to his affiliation with ThedaCare so we do not have a quorum.

Mr. Sleeper moved to withdraw his motion.

Mr. Sleeper moved to table this until next meeting; Mr. Dallas second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, “aye” motion carried.

- V. Donations –The first is a donation of \$1,000 from the Jay & Barbara & Nick Family Foundation Fund from Chris & Katie Beres for SCHS student engagement. The second is a donation of \$500 from Friends of Shawano County Library to be used to bus Hillcrest/LEADS student to the library in May to hear about programs. The next donation is from Phyllis Kotel of \$499.00 for student needs at Hillcrest and the last donation is for \$349.00 from ThedaCare’s employee volunteer program to purchase books for the Hillcrest library

Mr. Dallas moved to approve the donations as presented; Mrs. Pillsbury second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, “aye” motion carried.

- VI. Legislative Update – Michael Sleeper provided an update on legislation.

- VII. Resignations/Appointments – Resignation of Mary Jo Pugh who will not be returning 2019-20 to her position at SCMS. Appointment of special education teacher, Kelly Whitcomb, for the 2019-20 school year.

Mr. Dallas moved to approve the resignation and appointment as presented; Mrs. McFarlane second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, “aye” motion carried.

- VIII. Snow Days – Discussion was held on the additional snow day, Thursday, April 11. We could extend the end of the school year by a day and move the teacher day to the next week and retain the May 24 Professional Development Day. If the Board would like they can take to the Leadership team to determine what will fit their need. Discussion was held and Leadership will discuss.

- IX. Superintendent’s Report – Mr. Cumberland updated the Board on his attendance at the WASDA conference last week. Reminder about graduation.

- X. Adjourn to Closed Session – Sleeper 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, specifically to discuss individual personnel.; McFarlane second. 6:29 p.m.

- XI. Reconvene into Open Session – Meeting reconvened into open session 8:11 p.m.

- XII. Adjourn – Mr. Dallas moved to adjourn; Mrs. Pillsbury second. McFarlane, Pillsbury, Sleeper, Schmidt, Dallas, “aye” motion carried. Meeting adjourned 8:12 p.m.