

SHAWANO SCHOOL DISTRICT

May 6, 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, Bruce Milavitz, Diane Hoffman, Chuck Dallas, 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. Jill Sousek, taxpayer and teacher at SCHS, spoke of the proposed project with the city borrowing of funds and the treatment of teachers.

Jan Lewellyn, 121 S. Bartlette St., spoke about the proposed project.

Bobbi Lemerond, parent, spoke of the project and teachers should come first.

Shelby Kaveinga, parent, spoke on the project and the District.

Megan Pyatskowitz, parent and substitute teacher, students and concerns about teacher pay.

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

I.F. Approval of Minutes of the April 15, 2019 Meeting – Mr. Dallas moved to approve the minutes of the April 15, 2019 meeting; Mr. Sleeper second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, 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 \$1,297,765.48 per the Check Approval Report; Mrs. Pillsbury second. Discussion was held. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Grams, “aye” motion carried.

I.H. Hawk Way Award – Brittany Pensis received a Hawk Way Award.

II. School Board Re-Organization –

President – Opened nominations. Mr. Sleeper nominated Tyler Schmidt. Mr. Grams nominated Bruce Milavitz.

Mr. Milavitz moved to close nominations; Mr. Grams second Vote taken: Tyler six, Bruce three. Tyler Schmidt is President

Vice President – Mr. Milavitz nominated Michael Sleeper.

Mr. Dallas moved to close nominations; Mr. Milavitz second.
Mr. Milavitz moved to cast unanimous ballot; Mr. Dallas second. Michael Sleeper is Vice President.

Clerk - Mr. Sleeper nominated Beth McFarlane

Mr. Milavitz moved to close nominations; Mr. Sleeper second

Mr. Dallas moved to cast unanimous ballot; Ms. Hoffman second. Beth McFarlane is clerk.

Treasurer – Mrs. McFarlane nominated Bruce Milavitz. Mr. Grams nominated Chuck Dallas.

Mr. Sleeper moved to close nominations; McFarlane second. Chuck five, Bruce four. Chuck Dallas is Treasurer

- III. Spanish Club Field Trip Request – Information on the request for the Field Trip to Costa Rica in summer of 2020 was provided in the packet. Discussion was held on chaperone cost.

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

- IV. Memorandum of Understanding with ThedaCare – This was discussed as the last meeting. Kim Klister provided a brief overview for those who weren’t at the last meeting. This allows for a ThedaCare therapist to be onsite for two half days a week to eliminate any barriers for students who are looking for therapy, but have difficulty getting to the hospital.

Ms. Hoffman moved to accept the Memorandum of Understanding with ThedaCare; Mr. Sleeper second. Mr. Dallas abstained. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Milavitz, Hoffman, Grams, “aye” motion carried.

- V. Community Partnership Project Update – Wednesday, April 24, a joint meeting with the City of Shawano was held to discuss the proposed project. The School Board discussed the project and additional questions were brought up. At the May 20 meeting, the Board will vote. The City will vote Wednesday, May 8 at 6

- VI. CESA 8 Convention Representative – Each year CESA has an annual convention. We need a representative from each of the school boards on June 6.

Mr. Milavitz nominated Ms. Hoffman. Mr. Dallas nominated Mr. Grams. After discussion, Mr. Grams will be the representative

Mrs. McFarlane moved for Mr. Grams to be the CESA 8 Representative; Mr. Sleeper second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Grams, “aye” motion carried.

- VII. Donations – Tractor Supply is using a new distributor and has donated the old hardware to the SCHS tech education area. It is difficult to put a value on the donation, but feel more than \$5,000 worth of hardware. Shawano Girls Softball donated \$979.57 to toward the motor coach the team used to play in Lake Geneva.

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

- VIII. Appointments/Retirements/Resignations – Beth Baker Mueller requested to retire at the end of school year and we have four appointments for 2019-20: Natalie Jackson – Speech and Language Pathologist – SCMS/SCHS, Taylor Pomplun – Kindergarten at Hillcrest, Cortney

Stilen – Kindergarten at Hillcrest, Savannah Vera – Speech and Language Pathologist – Olga Brener.

Mr. Milavitz moved to accept the retirement and appointments as presented; Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Grams, “aye” motion carried.

- IX. Occupational Therapy Position – Discussion was held on adding an additional occupational therapy position due to the load and our contracted occupational therapist assistant will not be returning.

Mr. Dallas moved to add the additional full time occupational therapy position; Ms. Hoffman second.

Grams moved to amend motion to add two occupational therapist positions; Ms. Hoffman second. Discussion was held about looking at finances first.

Mr. Grams withdrew his amendment for this item to be brought up at a future meeting.

McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Grams, “aye” motion carried.

- X. Superintendent’s Report – Mr. Cumberland summarized his report to include Calendar of Events, Finance Committee this Wednesday, May 8, Committee of the Whole meeting on Wednesday, May 15. Policy Committee meeting on Monday, May 13 at noon. Bussing Denise will be contact. TJ will be regional person. Graduation. If attending, please let us know and also include the specific students you would like to hand a diploma to.

- IX. 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 personal histories, personnel hearing, and administrator compensation; Ms. Hoffman second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Grams, “aye” motion carried. Meeting adjourned to closed session 6:47 p.m.

- X. Reconvene into Open Session – The meeting reconvened into open session at 9:52 p.m.

- XI. Adjourn – Ms. Hoffman moved to adjourn; Mr. Milavitz second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Grams, “aye” motion carried. Meeting adjourned 9:53 p.m.