

SHAWANO SCHOOL DISTRICT

June 27, 2019 5:00 P.M. Special Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

Present Beth McFarlane, Alysia Pillsbury, Chris Gull (arrived 5:03 p.m.), Tyler Schmidt, Chuck Dallas, Diane Hoffman, Bruce Milavitz (arrived 5:25 p.m.), Mart Grams, Michael Sleeper (via phone).

President Tyler Schmidt called the meeting to order at 5:00 p.m. following a verification of quorum.

- I.C. Approval of Agenda – Mrs. McFarlane moved to approve the agenda; Mr. Dallas second. McFarlane, Pillsbury, Schmidt, Dallas, Hoffman, Grams, Sleeper, “aye” motion carried.
- II. High School Chiller – Jeff Easter, Director of Buildings and Grounds, presented information on the High School chiller. Compressor A has failed with the entire chiller running at 1/3 capacity.

Mr. Gull arrived 5:03 p.m.

Mr. Easter presented options. It is recommended to replace the entire chiller with a new high efficiency unit. Two bids were submitted. The low bid from SES Group for a new unit at \$215,353 which includes all necessary programming. The funding would need to be from the fund balance as it has not been budgeted for.

Mr. Grams moved to take the third option and replace accepting the SES bid with money coming from fund balance; Ms. Hoffman second. McFarlane, Pillsbury, Gull, Schmidt, Dallas, Hoffman, Grams, Sleeper, “aye” motion carried.

- III. Adjourn to Closed Session – Mrs. McFarlane moved to adjourn to closed 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 review applicant materials, consider applicants for possible interviews, and may select applicants to interview for the position of district administrator; Mr. Grams second. McFarlane, Pillsbury, Gull, Schmidt, Dallas, Hoffman, Grams, Sleeper, “aye” motion carried. Meeting adjourned to closed session at 5:16 p.m.

Mr. Milavitz arrived 5:25 p.m.

- IV. Reconvene into Open Session – Meeting reconvened into open session at 6:43 p.m.
- V. Adjourn – Mr. Milavitz moved to adjourn; Mr. Dallas second. McFarlane, Pillsbury, Gull, Schmidt, Dallas, Hoffman, Grams, Sleeper, “aye” motion carried. Meeting adjourned 6:44 p.m.