

SHAWANO SCHOOL DISTRICT

January 20, 2020 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 (arrived 5:31 p.m.), Bruce Milavitz, Mart Grams.

President Tyler Schmidt called the meeting to order at 5:30 p.m. following a verification of quorum.

Pledge of Allegiance.

I.D. Community Comments – None

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

II. Consent Agenda – Approval of Minutes of the January 6, 2020 meeting and vouchers per the Check Approval Report.

Mr. Sleeper moved to approve the consent agenda as presented; Mr. Grams second.

Ms. Hoffman arrived 5:31 p.m.

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

III. 2018-2019 Audit – Leah Lasecki, CPA from CliftonLarsonAllen LLP, presented the 2018-2019 audit and the executive summary.

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

IV. Hillcrest School Profile – Troy Edwards provided the Hillcrest School profile for review.

V. Open Enrollment Numbers – Available spaces for 2020-21 open enrollment. The District has unlimited spaces for regular education and have no spaces in special education so it is closed for special education.

Mr. Sleeper moved to accept the presented spaces for 2020-21 open enrollment; Mrs. McFarlane second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried.

VI. Donations – \$10,000 from Shawano FFA Alumni for the greenhouse at SCHS

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

- VII. Appointment – Appointments of Brian Morstad as Summer School Elementary Principal and RaeAnn Schwab for the open ECE/4K position.

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

- VIII. Adjourn – Ms. Hoffman moved to adjourn; Mr. Dallas second. McFarlane, Pillsbury, Gull, Sleeper, Schmidt, Dallas, Hoffman, Milavitz, Grams, “aye” motion carried. Meeting adjourned at 6:02 p.m.