

SHAWANO SCHOOL DISTRICT

February 5, 2018 5:30 P.M. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Michael Sleeper, Tyler Schmidt, Derek Johnson, Diane Hoffman, Al Heins, Bruce Milavitz (arrived 5:36 p.m.)

ABSENT: Rich Belongia.

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

Mr. Schmidt invited community comments. Jack Reed indicated he is present for this meeting to earn his communication badge in boy scouts.

I.D. Approval of Agenda – Mr. Heins moved to approve the agenda; Mr. Sleeper seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

I.E. Approval of Minutes of the January 15, 2018 Meeting – Ms. Hoffman moved to approve the minutes of the January 15, 2018 meeting; Mr. Sleeper seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

I.F. Approval of Vouchers per the Check Approval Report – Mr. Heins moved to approve the vouchers per the Check Approval Report; Mr. Sleeper seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

II. Special Education Program Update – Karen Smith, Pupil Services Director, provided an update on the District’s Special Education Program.

Mr. Milavitz arrived 5:36 p.m.

III. Policies – Second Reading – The following policies were a first read at the last meeting and are presented for the second read and approval. ((0131.1, 0144.1, 1422, 3120.01, 3122.01, 3125, 4122.01, 5111, 5310.01, 5330, 5610, 5830, 6605, 7530.02, 7540.03, 540.04, 7540.07, 8146, 8300, 8305, 8309, 8310, 8320, 8320.01, 8330, 8350, 8452, 8510, 9130, 9140)

Mrs. McFarlane moved to approve policies as listed; Ms. Hoffman seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

IV. Resignations/Retirements/Appointments – Retirement of Bryan Wilber, SCHS math teacher.

Dr. Johnson moved to accept the retirement request of Bryan Wilber; Mr. Milavitz seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

V. Superintendent’s Report – Mr. Cumberland reported on the calendar of events included in the packet, provided membership information from the January student count, 4K registration starts next week on Tuesday and Thursday. He also reported on his attendance at the State School Board Convention along with four of our board members.

- VI. Adjourn to Closed Session – Mr. Sleeper moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the district has jurisdiction, or exercises responsibility, specifically for the superintendent’s evaluation; Ms. Hoffman seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. 6:08 p.m.
- VII. Reconvene into Open Session – The meeting reconvened into open session at 7:09 p.m.
- VIII. Adjourn – Mr. Milavitz moved to adjourn; Dr. Johnson seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned 7:09 p.m.