

SHAWANO SCHOOL DISTRICT

May 1, 2017                      Regular Meeting                      5:30 P.M.                      President  
Tyler Schmidt                      District Board Room – Shawano Community High School

PRESENT:    Beth McFarlane, Alysia Pillsbury, Rich Belongia, Michael Sleeper, Tyler Schmidt, Derek Johnson, Hoffman (arrived 5:35 p.m.), Al Heins.

ABSENT:     Bruce Milavitz

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

Mr. Schmidt invited community comments. Gina Giese, spoke about the Menominee singers and dancers presenting their culture at SCMS on May 9<sup>th</sup> at 1:10 p.m. She invited the Board to attend. Mr. Heins attended the Shawano FFA banquet and also congratulated a student who placed 1<sup>st</sup> for residential wiring.

- I.D.    Approval of Agenda – Mr. Heins moved to approve the agenda; Mrs. McFarlane seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Heins, “aye” motion carried.
- I.E.    Approval of Minutes of the April 17, 2017 Meeting – Mr. Sleeper moved to approve the minutes of the April 17, 2017 meeting; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, 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, Belongia, Sleeper, Schmidt, Johnson, Heins, “aye” motion carried.
- II.     School Board Re-organization – President – Mrs. McFarlane nominated Tyler Schmidt; Mr. Sleeper seconded. Dr. Johnson moved to close nominations; Mrs. McFarlane seconded. Mr. Schmidt is President

Vice President – Mr. Heins nominated Michael Sleeper; Mr. Belongia seconded. Mrs. McFarlane moved to close nominates; Mr. Heins seconded. Mr. Sleeper is Vice President

Diane Hoffman arrived 5:35 p.m.

Clerk – Dr. Johnson nominated Beth McFarlane; Mr. Sleeper seconded. Dr. Johnson moved to close nominations; Mr. Belongia seconded. Mrs. McFarlane is Clerk.

Treasurer – Mrs. Pillsbury nominated Derek Johnson; Mrs. Sleeper seconded. Mrs. McFarlane moved to close nominations; Mr. Heins seconded. Dr. Johnson is Treasurer

- III.    Cleaning Service Contract – Building Services Group (BSG) is the current cleaning service. The Buildings & Grounds Committee reviewed the bids with BSG submitting the low bid and they are recommend for the three year contract.

Ms. Hoffman moved to accept the cleaning service contract with Building Services Group for three years as presented; Mr. Heins seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

IV CESA 8 Annual Convention Delegate – The CESA 8 Annual Meeting is typically in June and we need a representative from our Board.

Mr. Sleeper nominated Diane Hoffman to continue as the CESA 8 convention delegate; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

V. Donation – A donation of \$350.00 from the Shawano Optimist Club for literacy is presented for approval. It has been an ongoing donation.

Mrs. McFarlane moved to accept the donation as presented; Dr. Johnson seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

VI. Appointments/Resignations – We have a resignation from Aletta Young, teacher at Olga Brener and Adam Alft, teacher at Olga Brener and the appointment of Lauren Davy – ELA/Social Studies at SCMS, Leah Werch – Special Education Teacher at Olga Brener and Jenna Johnson – Social Worker at Hillcrest.

Ms. Hoffman moved to accept the appointments and resignations as presented; Dr. Johnson seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

VII. Superintendent’s Report – Mr. Cumberland provided a calendar of events and there will be a Committee of the Whole meeting on May 30<sup>th</sup>. If a Board member plans on attending graduation and if you want to give a diploma to a particular student, please let us know. Next week is staff appreciation.

VIII. Adjourn – Ms. McFarlane moved to adjourn; Mr. Heins seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried. Meeting adjourned at 5:47 p.m.