

SHAWANO SCHOOL DISTRICT

May 15, 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, Diane Hoffman, Al Heins, Bruce Milavitz.

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

Mr. Schmidt invited community comments. Mr. Heins attended the Menominee Pow Wow at SCMS. Mr. Sleeper worked the Jozwiak track meet and the Bay Conference meet where Tyrell Hesse broke the high jump school record with a jump of 6'5".

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

I.E. Approval of Minutes of the May 1, 2017 Meeting – Mr. Sleeper moved to approve the minutes of the May 1, 2017 Meeting; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

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

I.G. Hawk Way Awards – The following individuals were recognized with a Hawk Way Award: Mr. Chad Bromeisl, Dr. Rod Watson, and Mrs. Rosie Thiel.

II. 2017-18 Draft Budget – The first draft of the budget was presented for discussion.

III. Depositories – A list of depositories the District will use is presented for approval.

Mr. Sleeper moved to approve the list of depositories as presented; Ms. Hoffman seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

IV. Nursing Position – Karen Smith, Pupil Services Director, presented a proposal of adding additional nursing services as there is a need in the district. This is an additional three days of nursing services for a total of one full time nurse and a .80 F.T.E. Nurse.

Dr. Johnson moved to follow the recommendation of the Finance Committee and add three days per week of nursing services as presented; Mr. Milavitz seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

V. Legislative Update – Mr. Michael Sleeper, legislative liaison, updated the Board on what is happening in the state.

VI. Future Meetings Discussion – This will be the last Board meeting in the Board Room due to reconstruction of the area. The Board needs to determine where future meetings will be

held. The group decided on the SCHS Library. The June 5th meeting could start at 5:00 to allow individuals to attend the High School athletic banquet.

Mr. Sleeper moved for the June 5th meeting to be at 5:00 p.m. in the SCHS library; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- VII. Appointments/Resignations/Retirements – The retirement request of Lori Ploederer is presented for approval. George Graper, Maintenance, is retiring with his last day being August 5th. The following appointments of Andrew Brooks – Grade 5 – Olga Brener, Lucille Burr – Grade 3 – Olga Brener, Mariah Moe – Grade 5 – Olga Brener, Elisha Wagenson – Grade 3 – Olga Brener are presented for approval.

Ms. McFarlane moved to accept the resignation of Lori Ploederer and the appointments as presented; Mr. Sleeper seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- VIII. Superintendent’s Report – Mr. Cumberland summarized his report to include the Retirement/Recognition celebration which will be in the SCHS auditorium on June 1st at 12:10 p.m. with all staff and a lunch to follow. Please let us know if you plan on attending graduation and if you have a student or students you would like to present their diploma.

- IX. Adjourn – Mr. Milavitz moved to adjourn; Dr. Johnson seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned 6:17 p.m.