

SHAWANO SCHOOL DISTRICT

June 19, 2017 Regular Meeting 5:30 p.m. President
Tyler Schmidt Library – 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. Mrs. Pillsbury mentioned her son, Gage, was selected to represent the State in Washington D.C.

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

I/E. Approval of Minutes of the June 5, 2017 Meeting – Mr. Sleeper moved to approve the minutes of the June 5, 2017 meeting; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

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

I.G. Hawk Way Awards – There were no awards.

II. Gene Haas Foundation Grant – Jason Eggert, SCHS Tech. Ed. Teacher, informed the Board about the Gene Haas Foundation Grant of \$10,000 he received for the manufacturing program.

III. Long Term Disability/Short Term Disability Changes – Recommendations were presented for changes in the LTD and STD due to the dramatic increase in premiums from high claims. It is proposed to switch from Standard to Madison National Life. With the new policy, employees must first use their available sick leave and need 90 days before receiving on the claim. The Short Term Disability will not cover known pre-existing conditions and there will be no late entrance. There is a two percent increase on the policy and will begin October 1st. Employees will have an open enrollment period in September. This will be a three-year contract with rates locked in for the three years.

Ms. Hoffman moved to accept the Madison National long term disability/short term disability recommendation for three years; Mrs. Pillsbury seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

IV. Wisconsin Association of School Boards (WASB) Renewal – Annually the WASB sends an invoice to renew our membership. Information was included in the packet.

Mr. Sleeper moved to renew our membership with WASB for the coming year; Mrs. Hoffman seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “aye”. Johnson “no”. Motion carried.

- V. Legislative Update – Mr. Sleeper provided an update on state funding, referenda.
- VI. July School Board Meeting – The recommendation of no July 3rd meeting and have either a July 17th or 24th meeting date.

Dr. Johnson moved to suspend the July 3rd meeting and change the July 17th meeting to the 24th; Mr. Sleeper seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- VII. Donation – We have a donation from R & R Recycling. Mr. Belongia spoke about his companies picking up materials 38,000 pounds out of the SCMS middle school. 28,000 of air conditioning. Held for 6 months and ended up being \$988.00. Didn’t want to have a conflict so he would donate and able to decide what. This will go to two new score boards for SCMS dedicated to the teachers. The old scoreboards will go into the small gym.

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

- VIII. Appointment – The appointments of Waleska Russ for Spanish – SCHS/SCMS and Haley Semenak for ELA/Social Studies at SCMS and the resignations of Molly Oleson – School Nurse and Michelle Flannigan – SCMS were presented for approval.

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

- IX. Superintendent’s Report – Mr. Cumberland reported on Summer School and provided an update on projects: SCHS new concrete, SCMS library project, and District Office remodel.
- X. Adjourn – Mr. Milavitz moved to adjourn; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned 6:00 p.m.