

SHAWANO SCHOOL DISTRICT

August 7, 2017  
Tyler Schmidt

5:30 P.M.

Regular Meeting  
Library – Shawano Community High School  
President

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

ABSENT: Beth McFarlane

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

Mr. Schmidt invited community comments.

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

I.E. Approval of Minutes of the July 24, 2017 Meeting – Mr. Heins moved to approve the minutes of the July 24, 2017 meeting; Mr. Belongia seconded. Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

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

Mr. Milavitz arrived 5:35 p.m.

II. Summer School Report – Rod Watson, Summer School Coordinator, reported on this past school year’s summer school program.

III. Summer Projects Update – Jeff Easter, Director of Buildings and Grounds, gave an update on all of the summer projects. SCHS – HVAC, new concrete entrance, replacement of roof sections, replaced carpet and painted in a number of rooms, District Office - renovation, Olga Brener - Marquee sign is up, Hillcrest – reconstruction of drain in back of the building, SCMS – flooring replaced in some classrooms and LGI, nine classrooms had ceilings fixed up, asphalt and sidewalk work, catwalk work on the mezzanine, and library which has been delayed due to the shelves not showing up until the first week of school.

IV. Achievement Gap Reduction End of Year Report – Troy Edwards, Hillcrest Principal, presented Hillcrest’s Achievement Gap Reduction End-of-Year Report. Terri Schultz, Olga Brener Principal, presented Olga Brener’s Achievement Gap Reduction End-of-Year Report.

V. Appointment/Resignation/Retirements – The appointments of Tara Behnke – grade three Olga Brener, Jessica DeMott - grade four Olga Brener, Jessica Weisman – School Nurse.

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

- VI. Superintendent's Report – Mr. Cumberland summarized his report on the calendar of events, new teacher luncheon, and upcoming meetings.
  
- VII. Adjourn – Dr. Johnson moved to adjourn; Mr. Sleeper seconded. Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned at 6:28 p.m.