

SHAWANO SCHOOL DISTRICT

October 16, 2017                      5:30 P.M.                      Regular Meeting                      President  
Tyler Schmidt                      District Conference 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 Tyler Schmidt called the meeting to order at 5:30 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. There were none.

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

I.E.    Approval of Minutes of the October 2, 2017 Meeting – Mr. Belongia moved to approve the minutes of the October 2, 2017 meeting; Mrs. Pillsbury seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

I.F.    Approval of Vouchers per the Check Approval Report – There were none.

II.    School Learning Plans – The school principals presented their School Learning Plans.

III.    Youth Options – Two Youth Option requests for the second semester were presented for approval. These are classes that we do not have a comparable class. One is a nursing assistant course and another for an architectural course.

Dr. Johnson moved to approve the youth options as presented; Mr. Sleeper seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

IV.    Appointment – Diana Boulanger – Family and Consumer Science – SCMS/SCHS.

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

V.    Superintendent’s Report – Mr. Cumberland spoke about upcoming School Board Events – Oct. 23 Finance Committee, October 25<sup>th</sup> CESA 8 Board Leadership Training Meeting, October 30<sup>th</sup> Board Meeting. Upcoming WASB Legislative Meeting in November 4<sup>th</sup> in Stevens Point. Open Enrollment surveys are being sent out for those leaving our district and those coming into our district. Mr. Cumberland asked the Board Members to take a moment to complete a Hawk Way Card to acknowledge an individual.

VI.    Adjourn to Closed Session – Mr. Sleeper moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(f) considering financial, medical social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the

reputation of any person referred to in such histories or data, or involved in such problems or investigations and (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically for the purpose of conducting a student expulsion hearing; Mr. Milavitz seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned to closed session at 6:28 p.m.

VII. Reconvene into Open Session – Meeting reconvened into open session at 7:58 p.m.

VIII. Adjourn – Mrs. McFarlane moved to adjourn; Ms. Hoffman seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned at 7:58 p.m.