

SHAWANO SCHOOL DISTRICT

November 20, 2017 5:30 P.M. Regular Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane (arrived 5:31 p.m.), Alysia Pillsbury, Michael Sleeper, Tyler Schmidt, Diane Hoffman, Al Heins, Bruce Milavitz.

ABSENT: Rich Belongia, Derek Johnson.

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. Heins seconded. Pillsbury, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “aye” motion carried.

Mrs. McFarlane arrived 5:31 p.m.

I.E. Approval of Minutes of the October 30, 2017 Meeting – Mr. Sleeper moved to approve the minutes of the October 30, 2017 meeting; Mrs. Pillsbury seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “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, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “aye” motion carried.

II. Mielke Discovery Center Proposal – Mr. Ed. Grys contacted Mr. Cumberland and has information he would like to share before a decision is made. A request is made to table. This will be brought back to the Finance Committee.

Mr. Milavitz moved to table the Mielke Discovery Center Proposal; Ms. Hoffman seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “aye” motion carried.

III. Out-of-State Field Trip Request – Christ Kent, SCHS Band Director, is presenting a request for the Jazz Bands to fly to Greeley, Colorado for a Jazz Festival in April. This is the largest jazz festival of its kind. The cost is approximately \$500 per student. This takes place of the Eau Claire Jazz Festival. The Jazz Bands are also going to Purdue in January and Rolling Meadows in February.

Mr. Sleeper moved to approve the Jazz Bands to travel to Greeley Colorado for the Jazz Festival; Mr. Milavitz seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “aye” motion carried.

IV. WASB Delegate – A delegate and alternate need to be selected for State School Board Convention.

Ms. Hoffman moved to nominate Michael Sleeper as delegate; Mrs. McFarlane seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “aye” motion carried.

Mr. Milavitz moved for Diane Hoffman to be the alternate; Mr. Sleeper seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “aye” motion carried.

- V. Youth Options Request – We have a request for a student to take a nursing assistant course in the spring.

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

- VI. Donations – Five donations are presented for approval. The Shawano Lions Club presented \$1000 to Hillcrest for students who do not have money for milk. Auto Prep presented \$500.00 to SCHS from a Exxon Mobil Grant. The Athletic Booster Club donated funds for soccer parkas, embroidery on wrestling bags and track jackets.

Mr. Sleeper moved to accept the presented combined donations of \$7,181.60; Mr. Milavitz seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “aye” motion carried.

- VII. Legislative Update – Mr. Sleeper provided information on recent legislative items.

- VIII. Superintendent’s Report – Mr. Cumberland reviewed his report to include: the Open Enrollment survey results, State Report Card to be made public at 12:01 a.m. on November 21, State School Board Convention, looking ahead to January meetings where January 1st is the first Monday of the month, and the need to start looking at a 2018-19 school calendar to taken care by the end of January. At the Board seats is a copy of an individual’s anonymous nomination of the entire SCHS staff for a Hawk Way award. A SCHS staff member’s house burnt and the staff gave numerous items to help the individual. Also, Hawk Way cards to Board members were placed at each of their seats.

- IX. Adjourn – Mr. Milavitz moved to adjourn; Mrs. McFarlane seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned 5:51 p.m.