

SHAWANO SCHOOL DISTRICT

December 18, 2017 5:30 P.M. Regular Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Michael Sleeper (left 5:38 p.m.), Tyler Schmidt, Derek Johnson, Diane Hoffman, Al Heins Bruce Milavitz.

ABSENT: Rich Belongia.

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

Mr. Schmidt invited community comments. No comments.

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

I.E. Approval of Minutes of the December 4, 2017 Meeting – Mr. Sleeper moved to approve the minutes of the December 4, 2017 meeting; Mrs. Pillsbury seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Johnson, 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, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

II. Scissor Lift Proposal – Jeff Easter, Director of Buildings and Grounds, met with the Buildings and Grounds Committee just prior to this meeting with a recommendation to present the full Board a request for approval to purchase a scissor lift. This past year, the District sold all of the scrubbers with the cleaning service providing and utilizing their own equipment. The money of \$14,000 from the sale would go to a refurbished scissor lift at a cost of \$16,000. It is suggested we try to sell the old bucket lift and utilize that money as well. It is recommended to use the money to put toward the scissor lift and use fund balance for the remaining amount until the bucket lift is sold.

Mr. Heins moved to approve the scissor lift and utilize the \$14,000 from the sale of cleaning equipment and take the remaining amount from fund balance until the bucket lift is sold; Mr. Milavitz seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

Mr. Sleeper left 5:38 p.m.

III. Olga Brener Proposal for Books – Terri Schultz, Olga Brener Principal, presented to the Executive Committee the addition of reading books for Olga Brener. The books are high interest, low readability and very durable so they look very appealing to a higher grade level student who reads at a lower level. This is a method to engage the struggling readers and will provide more resources for those students. 1000 books would be purchased for a total of \$9,958.65

Dr. Johnson moved to approve the purchase of the books as outlined at a cost of \$9,958.65; Mr. Milavitz seconded. McFarlane, Pillsbury, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- IV. Academic and Career Planning Presentation – Mr. Scott Zwirschitz, SCHS Principal, presented the Shawano High School Academic and Career Planning (ACP) Plan. The State has mandated that schools have a plan in place. This is to help students to have a better understanding of their career plan and to develop their educational plan. This will be an action item at the next meeting.
- V. High School Open Period – Scott Zwirschitz, SCHS Principal, presented changes to the open period plan to the Executive Board. This is where a student has an open period and can leave during that time. He is bringing those changes to the Board with the new expectations for students to be able to leave campus during this time. Mr. Zwirschitz will be informing the students soon. An open period differs from open campus where a student can leave campus during their lunch period.
- VI. Staffing Proposal – We have some students at Hillcrest requiring greater attention due to behavior and our social workers and psychologists are utilizing so much time doing paperwork they aren’t able to focus on helping students. We would like to add a position to have someone to focus on the paperwork and get functional behavior plans in place so we can provide the interventions to assist those students and avoid going to special education. This is a position funded through special education funds and was presented to the Executive Board at their meeting. It is a professional staff member position - Program Support Teachers (PST).

Dr. Johnson moved to approve the position as presented; Mrs. McFarlane seconded. McFarlane, Pillsbury, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- VII. Donations – Donations from the Athletic Booster Club of \$334 for SCMS coach shirts, \$2,185 for track and field jackets, \$2,043.85 for swimming sound equipment, and \$4,611.98 for baseball batting mat/field screen/cage net and kit; Garment Graphics LLC donated \$637 toward SCHS music program California shirts. SCHS received a grant of \$2,000 from the Greater Green Bay Community Foundation for PBIS as one of our SCHS teachers and her parents are a part of the foundation. A SEED grant of \$1,500 for Hillcrest School, which brings Wade Fernandez to the school, was also presented.

Dr. Johnson moved to accept the donations as presented; Mr. Milavitz seconded. McFarlane, Pillsbury, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- VIII. Appointments/Retirements/Resignations – Donna Hora-Schwobe is recommended as a Family Consumer Science teacher at SCMS/SCHS. The resignation of Chris Fuchs, ELA – SCMS, who needs to relocate back near her family in Florida at the end of this week is presented along with the retirements of John Tierney, Colleen Smurawa, and Lamont Houston for the end of the 2017-18 school year.

Ms. Hoffman moved to accept the resignation, retirements, and appointment as presented; Dr. Johnson seconded. McFarlane, Pillsbury, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- IX. Legislative Update – There is no report.
- X. Superintendent’s Report – Mr. Cumberland provided information on the 2018-19 calendar survey. A State Report Card Survey will be put together after the holidays. He asks the members to review the resolutions for the WASB Convention to provide the delegate with
<https://skyward.iscorp.com/scripts/wsisa.dll/WService=wsedushawanowi/seplog01.wdircation>.
- XI. Adjourn to Closed Session – Ms. Hoffman 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. Heins seconded. McFarlane, Pillsbury, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned to closed session at 6:14 p.m.
- XII. Reconvene into Open Session – The meeting reconvened into open session at 8:42 p.m.
- XIII. Adjourn – Mr. Heins moved to adjourn; Dr. Johnson seconded. McFarlane, Pillsbury, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned at 8:42 p.m.