

SHAWANO SCHOOL DISTRICT

January 7, 2019 5:30 p.m. Regular Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Michael Sleeper, Tyler Schmidt, Bruce
 Milavitz, Diane Hoffman, Charles Dallas, Starlyn Tourtillott (arrived 5:34 p.m.)

Absent: Rich Belongia

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

The Pledge of Allegiance

Mr. Schmidt invited community comments. No comments.

I.E. Approval of Agenda – Mr. Milavitz moved to approve the agenda; Ms. Hoffman second McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

I.F. Approval of Minutes of the December 17, 2018 Meeting – Mr. Dallas moved to approve the minutes of the December 17, 2018 meeting; Mr. Milavitz second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

I.G. Approval of Vouchers per the Check Approval Report – Mr. Sleeper moved to approve vouchers in the cumulative amount of \$2,252,883.32 per the Check Approval Report; Mrs. Pillsbury second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

II . English Language Learner (ELL) Program Update – Aggie Engel, District ELL Coordinator, provided an update on the District’s ELL Program.

Mrs. Tourtillott arrived 5:34 p.m.

III. Community Partnership Proposal – The School District is working with the City of Shawano investigating partnership opportunities to share resources. A proposal is presented from Somerville and Miron to continue in this investigation process and if it can really happen. A committee is being formed to work on this. If we find in the process it is not feasible, we can stop. Asking for Board’s permission to utilize fund balance to begin this investigation. Discussion was held.

Ms. Tourtillott moved to approve the community partnership proposal allocating the funds from the fund balance to continue the investigation; Mr. Sleeper second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.

IV. Policies – Second Read – Policies 1623, 2271.01, 2461, 3122, 3230, 4122, 4230, 5512, 5630, 6235, 7440, 8310, 8405, 8407, 8462, 8600, and 9160 were presented for second read and approval. Discussion took place on policy 5512 Tobacco regarding native students and the medicinal pouches and traditional tobacco versus commercial tobacco. This will be addressed at the January 14 Policy-Curriculum Committee Meeting.

Mrs. Tourtillott moved to approve policies 1623, 2271.01, 2461, 3122, 3230, 4122, 4230, 5630, 7440, 8310, 8405, 8407, 8462, and 9160 with exception of policy 5512 to be referred back to committee; Mrs. McFarlane second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.

V. WASB Resolutions – Mr. Sleeper is unable to attend the Delegate Assembly so Ms. Hoffman will be the delegate. Discussion was held on Board member’s opinions on proposed resolutions. The Board indicated Ms. Hoffman should use the information they have provided.

VI. Donations – We have a \$500.00 donation from Exxon through Auto Prep to Shawano Community High School for STEM Science and Technology.

Mr. Milavitz moved to accept the donation from Exxon as presented; Mrs. Tourtillott second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.

VII. Resignation –Noelle Lammers, Cross-Categorical Teacher at Olga Brener, has submitted her resignation effective at Semester and Angie Moris, Family and Consumer Science Teacher at SCHS, has submitted her resignation at Semester as well.

Mrs. McFarlane moved to accept the resignations as presented; Mrs. Tourtillott second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.

VIII. Superintendent’s Report – Mr. Cumberland summarized his report to include a Calendar of Events, upcoming Open Enrollment and Board action at the next meeting to determine space available, and Board Development update – we have the report from School Perception, but are waiting for the report from WASB.

IX. Adjourn – Mr. Dallas moved to adjourn; Mr. Milavitz second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried. Meeting adjourned at 6:13 p.m.