

SHAWANO SCHOOL DISTRICT

January 15, 2018                      5:30 P.M.                      Regular Meeting                      President  
Tyler Schmidt                      District Conference Room – Shawano Community High School

PRESENT:    Beth McFarlane, Alysia Pillsbury (absent 5:45 through 6:35 p.m.), Rich Belongia, Michael Sleeper, Tyler Schmidt, Derek Johnson (arrived 5:34 p.m.), Diane Hoffman, Al Heins, Bruce Milavitz (arrived 6:49 p.m.)

ABSENT:     Bruce Milavitz

President Tyler Schmidt called the meeting to order at 5:32 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. Mr. Cumberland spoke about the upcoming SCHS Musical with performances January 31 through February 3, 2018.

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

I.E.    Approval of Minutes of the December 18, 2017 Meeting – Ms. Hoffman moved to approve the minutes of the December 18, 2017 meeting; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Heins, “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, Belongia, Sleeper, Schmidt, Hoffman, Heins, “Aye” motion carried

Dr. Johnson arrived 5:34 p.m.

I.G.    Hawk Way Awards – Hawk Way Awards were presented to Jeff Easter, Tyler Buerman, Colin Buerman, Mark Buerman, Jeffrey Green, Caden Kroll for assisting an elderly man move when a request was put out asking for volunteers and Mrs. Stacey Lacy was not presented, but is presented a Hawk Way award for going above and beyond.

II.    Discovery Center – Ed Grys, presented information on the Discovery Center, the history of the implementation at Hillcrest and the Mielke grant, which supplied the funds. Part of the implementation was to include community availability. The recommendation is to have the center open on Saturdays year round from 10:00 a.m. to 2:00 p.m. with accessibility from the parking lot through a separate entrance and some form of supervision. Expenses of a sidewalk, signage, publicity, and marketing are to be considered. There would be a minimal charge for people to use and the center would serve children age 3-years-old through grade 2. The center is not intended to be a drop off – children are to be accompanied by parents at all times.

Mrs. Pillsbury left 5:45 p.m.

The board toured the Discovery Center and Resource Room at Hillcrest. Mr. Grys and Matty Mathison presented further information regarding the opening and promotion of the Discovery Center. Mr. Schmidt requested Mr. Grys and his group bring firm numbers, a plan of action, and where the funds will come from back to the district. This

will then go to the Finance Committee Meeting on February 14 for a recommendation to the Board. A copy of the financials proposed for the project was distributed.

III. 2018-19 High School Schedule – Mr. Zwirschitz presented a copy of the proposed daily schedule for 2018-19. Included is an enhancement period of 30 minutes. School would start the same time for all grade levels and the 30-minute enhancement period would be at the end of the second block (period 3/4).

IV. Academic and Career Plan – Middle School – Mary Kramer presented the middle school Academic and Career Plan. The high school plan was presented at the last meeting.

Dr. Johnson moved to approve the Academic and Career Plans for SCHS and SCMS as presented; Ms. Hoffman seconded. McFarlane, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “Aye” motion carried.

V. 2018-2019 School District Calendar – At the Committee of the Whole meeting a 2018-19 calendar was presented to the Board. The administrators also reviewed the calendar after that meeting. The recommendation was to give teachers the option to work the Friday of August 31 or the Friday before, August 24.

Mrs. Pillsbury arrived 6:35 p.m.

Dr. Johnson moved to accept the 2018-19 calendar as presented; Mr. Sleeper seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “Aye” motion carried.

VI. Open Enrollment – At each of your board seats is a listing for open enrollment of what numbers the district could accept in each particular grade for new open enrollment students. Discussion was held.

Ms. Hoffman moved to approve the open enrollment numbers as presented; Mr. Sleeper seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “Aye” motion carried.

Ms. Hoffman made a motion that the open enrollment number for new special education students is zero; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “Aye” motion carried.

VII. Policies – First Read – a set of policies are presented for the first read. One set has policies which have technical changes and do not need to be approved. Those that need approval have notes indicating the reason for changes. These will be presented at the next meeting for approval.

VIII. Donations – Received a donation of \$500 from Shawano Lawn and Stone to be used toward the Spanish trip.

Dr. Johnson moved to accept the donation from Shawano Lawn and Stone; Mr. Sleeper seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “Aye” motion carried.

IX. Resolutions – The WASB resolutions for the Delegate Assembly at the convention this week were included in the packet. Mr. Sleeper, delegate, reviewed and asked if anyone had questions

Mr. Milavitz arrived 6:49 p.m.

X. Appointment/Retirement/Resignations – Resignation Jason Wierschke, appointments of Kayla Hokenstad for the English at SCMS 6<sup>th</sup> grade level and Morgan Clark for the special education position at SCHS.

Dr. Johnson moved to accept the resignation and two appointments as presented; Mr. Sleeper seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “Aye” motion carried.

XI. Superintendent’s Report – Mr. Cumberland indicated Sandi Kane, Community Education Director, will be retiring and Robyn Shingler will be working in this position along with marketing and public relations duties.

XII. Adjourn to Closed Session – Mr. Sleeper moved to adjourn to closed session per Wisconsin Statute 19.8519.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically to discuss the audit contract and bussing contract; Mr. Heins seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “Aye” motion carried. Adjourned to closed session 6:55 p.m.

XIII. Reconvene into Open Session – The meeting reconvened into open session at 7:52 p.m.

XIV. Audit Contract – Based on the recommendation of the Finance Committee, Dr. Johnson moved to give Schenck, S.C. the audit contract for three years; Mr. Milavitz seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “Aye” motion carried.

XV. Bus Contract – Per the responses to RFP, Mr. Sleeper moved to go with a single bus route awarded to Kobussen with logistics to be worked out with the leadership team; Ms. Hoffman seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “Aye”. Milavitz, “No”. “Aye” motion carried.

XVI. Adjourn – Mr. Heins moved to adjourn; Ms. Hoffman seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz “Aye” motion carried. Meeting adjourned at 7:55 p.m.