

SHAWANO SCHOOL DISTRICT

January 21, 2019 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, Bruce Milavitz, Diane Hoffman, Chuck Dallas, Starlyn Tourtillott.

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

Pledge of Allegiance

Mr. Schmidt invited community comments. Cast members from the SCHS production of the Little Mermaid did a sneak peak performance.

- I.E. Approval of Agenda – Mr. Milavitz moved to approve the agenda; Mrs. Tourtillott second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.
- I.F. Approval of Minutes of the January 7, 2019 Meeting – Ms. Hoffman moved to approve the minutes of the January 7, 2019 meeting; Mr. Dallas second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.
- I.G. Approval of Vouchers per the Check Approval Report – Mrs. McFarlane moved to approve vouchers in the cumulative amount of \$1,686,219.64; Mrs. Pillsbury second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.
- II. Buildings and Grounds Project Updates – Jeff Easter, Director of Buildings and Grounds, provided an update on projects in the District.
- III. Facility Usage Fees and Guidelines – Mr. Cumberland provided information on the updated Facility Usage Fees and Guidelines which are presented for approval.

Ms. Hoffman moved to approve the facility usage fees and guidelines as presented; Mrs. Tourtillott second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.
- IV. Partnership Committee Update – Mr. Cumberland provided an update on the committee meeting of representatives from the City of Shawano and Shawano School District. A list of committee members was provided. The next meeting is February 6. The Board appoints community members and Mr. Cumberland appoints staff members per Board policy. Board asked for periodic updates as to what is happening with the committee.
- V. Policies 6320 and 8600 – First Read – This is the first read of 6320 Purchasing and 8600 Student Transportation. This will be presented for the second read and approval at the next meeting.
- VI. Policy 5512 – Second Read – The 5512 Use of Tobacco by Students which was sent back to Committee regarding the medicinal use of tobacco has been revised and is presented for the second read and approval.

Mr. Dallas moved to adopt policy 5512; Mrs. Tourtillott second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.

- VII. Open Enrollment – The Board needs to approve the numbers for Open Enrollment for the 2019-20 school year. SCHS unlimited, SCMS 25 students per grade, Olga Brener grade 3 – 11 students, grade 4 – 42 students, grade 5 – six students, Hillcrest 50 students per grade. For special education we are unable to accept any special education students due to no space.

Mr. Dallas moved to adopt the open enrollment numbers as presented; Mr. Sleeper second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.

- VIII. Legislative Update – Michael Sleeper, legislative liaison, presented an educational legislation update.

- IX. Donation – A donation from the Athletic Booster Club of \$990.00 for hockey equipment bags is presented for approval.

Mr. Milavitz moved to approve the Athletic Booster Club donation of \$990.00 for hockey equipment bags; Mr. Tourtillott second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.

- X. Retirements – Four individuals presented their letters of retirement for the end of the 2018-19 school year – Dee Dee Koehler, Lynn Bowdin, Stacey Lacy, Karen Flunker.

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

- XI. Superintendent’s Report – Mr. Cumberland summarized his report which included the ongoing SCHS Jazz trip to Rolling Meadows Jazz competition and the technical changes to a policy 3362 and 4362.

- XII. Adjourn – Mr. Dallas moved to adjourn; Mr. Milavitz second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried. Meeting adjourned 6:12 p.m.