

SHAWANO SCHOOL DISTRICT

February 19, 2018 5:30 P.M. Regular Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Alysia Pillsbury, Rich Belongia, Michael Sleeper, Tyler Schmidt, Derek Johnson,
Diane Hoffman, Al Heins, Bruce Milavitz

ABSENT: Beth McFarlane

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. Belongia second. Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

I.E. Approval of Minutes of the February 5 – Mr. Sleeper moved to approve the minutes of January 15, 2018; Mr. Belongia seconded. Amended – Mr. Sleeper made a motion to approve the minutes of the February 5, 2018 meeting; Mr. Belongia seconded. Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

I.F. Approval of Vouchers – Mr. Heins moved to approve the vouchers per the Check Approval Report; Mr. Sleeper seconded. Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

II. Raise Them Strong Program – Mary Kramer, SCMS Principal, provided information on the anti-bully program, Raise Them Strong, which the Middle School is using this year.

III. Greenhouse Proposal – Information on purchasing a new greenhouse at the high school is presented for approval. The lowest proposal is \$69,000.00. The Shawano FFA Alumni will contribute \$20,000 with plan to provide the money by June 30, 2018. Two additional costs related to the project include the concrete slab and connecting electrical and plumbing, which is anticipated to be in the \$20,000 to \$30,000 range. The greenhouse proposal from United Greenhouse, a Wisconsin company, for materials and labor for a total of \$89,522.00 is unanimously presented for approval by the Finance Committee.

Ms. Hoffman moved to approve the Greenhouse bid as presented; Mr. Heins seconded. Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

IV. National Insurance Services Renewal – Information on renewing our contract with National Insurance Services was included in the packet. Approval is needed.

Mr. Belongia moved to table the National Insurance Services Renewal until the next meeting on March 5, 2018; Dr. Johnson seconded. Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- V. CESA 8 Contract – A contract for CESA 8 was included in the packet. Requesting to table as there may be changes due to individually contracting with an individual for services that were included in the CESA 8 contract.

Dr. Johnson moved to table the CESA 8 contract; Mr. Milavitz seconded. Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- VI. Donation – The Shawano Boys Hoops made a donation of \$ 1,257.48 to add electrical outlets to the SCHS concession stand.

Dr. Johnson moved to accept the donation; Mr. Belongia seconded. Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- VII. Legislative Update – Michael Sleeper provided an update on recent legislative action.

- VIII. Superintendent’s Report – Mr. Cumberland reported on the 4K registration, staffing meetings with principals, buildings and grounds, and technology in which he will be presenting a staffing proposal to the Board at a future meeting. Jill Sousek has completed and is now a National Board Certified Teacher.

- IX. Adjourn to Closed Session – Mr. Milavitz moved to adjourn to closed session per Wisconsin Statute 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the district has jurisdiction, or exercises responsibility, specifically for individual contract negotiations: Dr. Johnson seconded. Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned to closed session at 6:17 p.m.

- X. Reconvene into Open Session – The meeting reconvened into open session at 6:34 p.m.

- XI. Action on Individual Contracts – Ms. Hoffman move to accept the retirement of Karen Smith; Mr. Sleeper seconded. Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- XII. Adjourn – Mr. Sleeper moved to adjourn; Mr. Belongia seconded. Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned at 6:34 p.m.