

SHAWANO SCHOOL DISTRICT

March 4, 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 (arrived 5:31 p.m.), Diane Hoffman, Chuck Dallas.

ABSENT: 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. There were none.

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

I.F. Approval of Minutes of the February 18, 2019 Meeting – Mrs. Pillsbury moved to approve the minutes of the February 18, 2019 meeting; Mr. Sleeper second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Dallas, “aye” motion carried.

Mr. Milavitz arrived 5:31 p.m.

I.G. Approval of Vouchers per the Check Approval Report – Mr. Sleeper moved to approve vouchers in the cumulative amount of \$10,712,549.11 per the Check Approval Report; Mrs. McFarlane second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

I.H. Hawk Way Award –Rhonda Uelman and Kyle Vander Heiden were presented the Hawk Way Award.

II. Learning Plan Update – Stuart Russ, SCMS Principal, provided the SCMS mid-year update and Mrs. Jessie Hanssen, SCHS At-Risk/Associate Principal, provided the SCHS update.

III. WASB Convention Highlights – Beth McFarlane, Michael Sleeper, Tyler Schmidt, Diane Hoffman, and Chuck Dallas provided highlights from the WASB State Convention.

IV. CESA 8 Contract Renewal for 2019-2020 – The 2019-2020 CESA 8 contract for services is presented for approval. An additional item of \$10,000 for five days of Curriculum, Instruction, and Assessment Services is added to the presented services for a total of \$120,392.00.

Mr. Sleeper moved to approve the CESA 8 2019-2020 contract as printed with the addition of the recommendation of \$10,000 for CIA services added for a total of \$120,392.00; Ms. Hoffman second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

- V. Inclement Weather Make up Days – Mr. Cumberland presented a plan to make up some of the inclement weather days. Make up day on February 18 which was a professional development day and became a student day, April 22nd is a vacation day which will now be a school day, and June 5 will be a full day in place of a half day. Looking at having High School and Middle School to start school at 8:00 a.m. instead of 8:10 beginning Monday, March 11, 2019.

Mr. Milavitz moved to have the school day start 10 minutes earlier for the high school and middle school beginning March 11, 2019. Mr. Dallas second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

- VI. March 18 School Board Meeting – This is the Monday of our Spring Break, some individuals will be gone.

Ms. Hoffman moved to cancel the March 18 School Board meeting; Mr. Sleeper second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye” motion carried.

- VII. Donation – Donation Wisconsin Deer Hunters Inc. to the Shawano FFA specifically for the greenhouse project.

Mr. Milavitz moved to accept the \$500 donation from WI Deer Hunters Inc.; Mrs. McFarlane second. Mr. Dallas abstained. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, “aye” motion carried.

- VIII. Resignation – Kaitlyn Gueths resigning her position as speech language pathologist with last day being March 15, 2019. We have the liquidated damages and have a plan in place to cover the services.

Ms. Hoffman moved to accept the resignation of Kaitlyn Gueths; Mr. Sleeper second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, “aye”. Mr. Belongia, “no”. Motion carried.

- IX. Superintendent’s Report – Mr. Cumberland included a calendar of events for March. March 13 will be an Executive Board Committee Meeting. A Committee of the Whole Meeting needs to be scheduled for either March 25, 26, or 28. Please let Mr. Cumberland know what day(s) work. Buildings & Grounds will meet on March 27.

- X. Adjourn – Mr. Dallas moved to adjourn; Mr. Milavitz second. Meeting adjourned 6:28 p.m.