

SHAWANO SCHOOL DISTRICT

April 1, 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, Chuck Dallas (arrived 5:31 p.m.), Starlyn Tourtillott.

ABSENT: Rich Belongia

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

Pledge of Allegiance

Mr. Dallas arrived 5:31 p.m.

Mr. Schmidt invited community comments. There were none.

- I.E. Approval of Agenda – Mr. Milavitz moved to approve the agenda; Ms. Hoffman second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.
- I.F. Approval of Minutes of the March 4, 2019 Meeting – Mr. Sleeper moved to approve the minutes of the March 4, 2019 meeting; Mrs. Pillsbury second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.
- I.G. Approval of Vouchers per the Check Approval Report – Mrs. McFarlane moved to approve the vouchers per the Check Approval Report; Mr. Dallas second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.
- I.H. Hawk Way Award – Rhonda Krueger paraprofessional at SCHS was presented a Hawk Way Award.

Doug Rogers, WTCH radio announcer, presented, on the District’s behalf, a commemorative ball to Tori DePerry for her 1,000 scored points, being the second all-time highest scorer in Shawano history, and Co-Player of the year in the Bay Conference.
- II. Food Service Report – Chef Bobby, Robert Reed our Taher Food Service Director, presented a food service update along with what is to come for next year.
- III. Community Education Report – Robyn Shingler, Community Education Director, updated the Board on Community Education.
- IV. Committee of the Whole Meeting Update – Mr. Cumberland provided a summary of the discussion at the Committee of the Whole meeting on the WASB survey results.
- V. 2019-2020 Salaried Staff Pay Increase – A recommendation for pay increases for salaried individuals – Assistant to Superintendent/School Board, Community Education Director and Superintendent. The Executive Board has met and recommended giving the CPI of 2.44% as this is what was given to the other groups.

Mr. Sleeper moved to give the 2.44 % CPI for salary increases for Lori Sherman, Robyn Shingler, Gary Cumberland; Mr. Dallas seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.

- VI. Donations – Donations from the Optimist Club of \$350 for the Hillcrest Summer Literacy Program and the Heid Music Family Charitable Fund of \$500 to the Shawano Jazz festival were presented for approval.

Mrs. Tourtillott moved to approve the Optimist Club \$350 to the Summer Literacy program and the Heid Music Family Charitable Fund \$500 to the SCHS Jazz Festival; Mr. Milavitz second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.

- VII. Resignation – Alexis Retzlaff, Psychologist SCMS/Olga Brener, and Samantha Ferrero, special education teacher at Hillcrest, submitted letters of resignation effective the end of the 2018-19 school year.

Mr. Dallas moved to accept the presented resignations of the two employees; 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 the calendar of events for April and upcoming graduation. He asked members to check their calendars and let him know if they can attend. At the next meeting will have a demonstration of robots used in the classroom.

- IX. Adjourn to Closed Session – Mrs. Hoffman moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for preliminary notice of non-renewal of a staff member and discuss personnel; Mr. Sleeper second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried. The meeting adjourned to closed session at 6:15 p.m.

- X. Reconvene into Open Session and Take Action, if any, on items addressed in Closed Session – The meeting reconvened into open session at 6:34 p.m.

Mr. Sleeper moved to approve the retirement of Pam Sperberg as requested and discussed in closed session; Mr. Dallas second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried.

- XI. Adjourn - Mr. Milavitz moved to adjourn; Mr. Dallas second. McFarlane, Pillsbury, Sleeper, Schmidt, Milavitz, Hoffman, Dallas, Tourtillott, “aye” motion carried. Meeting adjourned 6:35 p.m.