

SHAWANO SCHOOL DISTRICT

June 5, 2017
Tyler Schmidt

Regular Meeting
Library – Shawano Community High School

5:00 P.M.

President

PRESENT: Beth McFarlane (arrived 5:15 p.m.), Alysia Pillsbury, Rich Belongia (arrived 5:17 p.m.) Michael Sleeper, Tyler Schmidt, Derek Johnson, Diane Hoffman (arrived 5:01 p.m.), Al Heins, Bruce Milavitz.

President Tyler Schmidt called the meeting to order at 5:00 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. Mr. Sleeper commented on a legislative update regarding school funding.

Ms. Hoffman arrived 5:01 p.m.

I.D. Approval of Agenda – Mr. Heins moved to approve the agenda; Ms. Hoffman seconded. Pillsbury, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

I.E. Approval of Minutes of the May 15, 2017 Meeting – Mr. Milavitz moved to approve the minutes of the May 15, 2017 meeting; Mr. Sleeper seconded. Pillsbury, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

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

I.G. Hawk Way Awards – Awards will be presented after the Goody Triathlon Update.

II. Goody Triathlon Update – Karen Smith presented information and a video of students explaining the Goody Triathlon. The athletes and mentors were interviewed about training and the actual triathlon.

Mrs. McFarlane arrived 5:16 p.m.

Mr. Belongia arrived 5:17 p.m.

Ms. Karen Smith introduced the athletes present. The mentors were presented with Hawk Way awards for their working with and coaching our student athletes: Aiden Wizner, Hays Skalitzky, Anna Etten, Alicyn Poulos, Isabel Colon, Emily Spreeman, Zac Jurmu, Brady Sischo, Carson Popp.

III. HVAC Project Update – Buildings & Grounds presented a recommendation on a needed change for the HVAC project at the High School. Control valves are leaking and will need to be taken care of at a cost of \$37,306.00 to take care of the 368 valves. The Committee would like to go up to \$40,000 in case there is something additional to fix. Even with this additional cost, the bid is lower than the other bids.

Mr. Heins moved to approve the \$40,000 for SES Group from fund balance for the additional work; Mr. Belongia seconded. Discussion was held. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye”. Johnson, Milavitz “no”. Motion carried.

- IV. Science Curriculum – Information had been provided on the science curriculum at High School if they are taking chemistry, AP chemistry and Lakeland chemistry in lieu of the Intro to chemistry and astronomy, If student not planning to take chemistry as a pre-requisite for the AP and college level chemistry courses they need to take the intro classes. Discussion was held.

Johnson allow students to take physics or chemistry in lieu of the intro to astronomy and geology with recommending students to pursue these courses; Sleeper seconded. Mr. Sleeper withdrew his second. Discussion was held on pursuing the committee's recommendation. No second motion fails.

Ms. Hoffman moved to accept the committee's recommendation of students who will take chemistry can waive the astronomy or geology courses; Mrs. McFarlane seconded. Further discussion was held on addressing if a student take physics can the student waive the astronomy and/or geology. It was asked for the committee to review. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, "aye" motion carried.

- V. Middle School Soccer – Discussion was held on starting a Middle School soccer program next season. There will be a 7th and 8th grade team and 6th grade students will be allowed to play up.

Mr. Sleeper moved to establish middle school soccer as a co-ed 6th – 8th grade sport beginning fall of 2017. Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, "aye" motion carried.

- VI. Open Enrollment Acceptance – Open Enrollment non-resident and resident application approval and denials were presented for Board approval.

Mr. Milavitz moved to accept the Open Enrollment application recommendations as presented; Dr. Johnson seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, "aye" motion carried.

- VII. Donation – Prime Power Sports is donating \$500.00 to the Shawano Community High School Drift Car. This is recommended for approval; Mr. Sleeper seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, "aye" motion carried.

- VIII. Appointment/Resignation/Retirements – The resignation of Kim Bakeberg is presented along with the appointments of Nicholas Hericks for social students at SCHS and Carrie Ninham grade 5 at Olga Brener.

Ms. Hoffman moved to accept the resignation and appointments as presented; Mr. Sleeper seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, "aye" motion carried.

- IX. Superintendent's Report – Mr. Cumberland gave an end of year wrap up and spoke about the July meetings.

- X. Adjourn to Closed Session – Mrs. McFarlane moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(f) considering financial, medical social or personal

histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically for the purpose of conducting a student expulsion hearing; Mrs. Pillsbury second. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned to closed session at 6:07 p.m.

Mrs. McFarlane, Dr. Johnson, and Mr. Milavitz left the meeting.

- XI. Reconvene into Open Session – The meeting reconvened into open session at 6:50 p.m.
- XII. Adjourn – Mr. Heins moved to adjourn; Ms. Hoffman seconded. Pillsbury, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried. Meeting adjourned at 6:51 p.m.