

SHAWANO SCHOOL DISTRICT

July 24, 2017 Regular Meeting 5:30 P.M. President
Tyler Schmidt Library – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Rich Belongia, Michael Sleeper, Tyler Schmidt, Derek Johnson, Diane Hoffman, Al Heins.

ABSENT: Bruce Milavitz

President Tyler Schmidt called the meeting to order 5:31 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. Charmaine Schreiber spoke about a reunion of some of the 1955 and 1956 basketball championships team members held this past weekend.

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

I.E. Approval of Minutes of the June 19, 2017 Meeting – Mr. Sleeper moved to approve the minutes of the June 19, 2017 meeting; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

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

II. Academic Standards – Annually, the District is required to adopt Academic Standards for each school year.

Mr. Sleeper moved to approve the adoption of the presented academic standards; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

III. High School Activities Code Handbook – The Activities Code has one edit to match the current practice. The change is from “no fee for a third sport” to \$15.00 per sport.

Mrs. Hoffman moved to adopt the handbook change as presented; Mr. Heins seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

IV. Non-Discrimination Report – Karen Smith, Pupil Services Director, provided an overview of the recent Non-Discrimination report. The Board will need to approve this self-evaluation report and it will be posted on the district website.

Dr. Johnson moved to accept the presented non-discrimination report; Mr. Sleeper seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

- V. Donation – Cellcom has given the District \$1,000 for using the SCHS parking lot for their Cellcom event. ThedaCare has donated \$562.00 to Hillcrest for playground equipment in association with their employees who participated in the “Good to Go” program at Hillcrest School.

Dr. Johnson moved to accept both donations as presented; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

- VI. Legislative Update – Michael Sleeper, Legislative liaison, provided an update on legislative actions taking place.

- VII. Appointment/Resignation/Retirements – The appointment of Alexis Dejardin as a Special Education Teacher at Hillcrest was presented along with the resignations of Brittany Lemmenes, SCHS English teacher, Tammy Resulta, special education teacher – pending receipt of her penalty payment, and Kyle Patoka a recent hire who resigned and payed the penalty.

Dr. Johnson moved to accept the appointment and resignations as presented; Mrs. McFarlane seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

- VIII. Superintendent’s Report – Mr. Cumberland summarized his report to include Employee Handbook updates for the Executive Committee to review. Student handbook changes from the principals will presented to inform the Board, and a Summer School report for the next meeting.

- IX. Adjourn – Dr. Johnson moved to adjourn; Mr. Sleeper seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried. Meeting adjourned at 6:26 p.m.