

SHAWANO SCHOOL DISTRICT

August 21, 2017 5:30 P.M. Regular Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Tyler Schmidt, Derek Johnson, Diane Hoffman, Al Heins, Bruce Milavitz.

ABSENT: Rich Belongia, Michael Sleeper.

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

Mr. Schmidt invited community comments. There were none.

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

I.E. Approval of Minutes of the August 7, 2017 Meeting – Ms. Hoffman moved to approve the minutes of the August 7, 2017 meeting; Mrs. Pillsbury seconded. McFarlane, Pillsbury, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

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

II. 2017-18 Budget Draft – Louise Fischer, School District Business Manager, presented a draft of the 2017-18 budget for approval to present at the Annual Meeting.

Mrs. McFarlane moved to approve the 2017-18 budget draft; Ms. Hoffman seconded. McFarlane, Pillsbury, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

III. Annual Meeting Agenda – An agenda for the 2018 District Annual Meeting was presented for approval.

Mr. Milavitz moved to approve the 2017 Annual Meeting Agenda as presented; Dr. Johnson seconded. McFarlane, Pillsbury, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

IV. Seclusion and Restraint Report – Karen Smith, Director of Pupil Services, presented information on the required Seclusion and Restraint Report.

V. Employee Handbook Changes – Todd Kleinhans, Director of Human Resources, reviewed changes to the Employee Handbook for Board approval.

Ms. Hoffman moved to approve the handbook changes as presented; Dr. Johnson seconded. McFarlane, Pillsbury, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- VI. 2017-18 Line of Credit – Louise Fischer, School District Business Manager, presented information on establishing the line of credit of \$1.5 million dollars at an interest rate of 1.45% for the 2017-18 school year.

Mr. Heins moved to approve the \$1.5 million dollar line of credit; Mr. Milavitz seconded. McFarlane, Pillsbury, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- VII. Event Worker Wages – A proposal was presented on Event Worker Wages due to the difficulty in obtaining workers.

Ms. Hoffman moved to approve the event worker wages as presented; Dr. Johnson seconded. McFarlane, Pillsbury, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- VIII. Policy First Read – Policies reviewed by the Policy Committee 6152 Student Fees, Fines, and Charges removing the student negative balances in Food Service and adding to policy 8500 Food Services were presented for the first reading. The policies will be presented for the second read and Board approval at the next meeting.

- IX. September Meeting Dates – The next meeting is scheduled for Monday, September 4, which is Labor Day. The Board would need to change the date.

Ms. Hoffman moved to change the September 4 meeting to Tuesday, September 5 at 5:30 p.m.; Mr. Milavitz seconded. McFarlane, Pillsbury, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- X. Appointments/Resignations/Retirements – Resignations – Jaime Kriewaldt – Elementary at Hillcrest, Angela Krueger – Instructional Coach at Hillcrest, Julie Kryll – Family & Consumer Education at SCMS/SCHS, Heather Thomson – ELA at SCMS. Retirement Jonathan Kent effective last day of School June 2018. Appointments – Jacob Hickey - Choral Music at SCHS/SCMS, Alexis Leitner – Special Education at Olga Brener, Molly Marshall – kindergarten at Hillcrest, Patrick Schomaker – Special Ed – SCMS, Jason Strohl – Science at SCHS.

Ms. Hoffman moved to accept the resignations, retirement and appointments as presented; Mr. Milavitz seconded. McFarlane, Pillsbury, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- XI. Superintendent’s Report – Mr. Cumberland summarized his report including New Teacher Orientation, first day for teachers/staff is August 28th, student handbooks were provided with packets.

- XII. Adjourn – Mr. Milavitz moved to adjourn; Mr. Heins seconded. McFarlane, Pillsbury, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned at 6:16 p.m.