

SHAWANO SCHOOL DISTRICT

September 5, 2017                      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, Diane Hoffman, Al Heins, Bruce Milavitz.

ABSENT:     Rich Belongia, Derek Johnson.

President 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. Milavitz moved to approve the agenda; Mr. Heins seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “aye” motion carried.

I.E.    Approval of Minutes of the August 21, 2017 – Mr. Heins moved to approve the minutes of the August 21, 2017 meeting; Ms. Hoffman seconded. McFarlane, Pillsbury, Sleeper, Schmidt, 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; Mrs. Pillsbury seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “aye” motion carried.

II.     Technology Update – Craig Young, Director of Technology, provided an update on District technology.

III.    New Teacher Orientation – Todd Kleinhans, Human Resources Director, reported on the orientation of new staff and information on his recruiting efforts.

IV.    Policies (6152 and 8500) – Second Read – This is the second read for policies 6152 and 8500 which were presented at the last meeting.

Ms. Hoffman moved to approve policies 6152 and 8500 as presented; Mr. Heins seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “aye” motion carried.

V.     Appointment/Resignations/Retirements – Two appointments – Heather Wiese – Kindergarten at Hillcrest, Chris Wright Fuchs - ELA/Reading Teacher – SCMS. Resignation – Samantha Skiver – Special Education at SCHS, and the retirement at the end of the 2017-18 school year of Tom Webster – Hillcrest.

Mr. Sleeper moved to approve the two appointments, the one resignation pending the collection of the penalty, and retirement of Tom Webster as presented; Mr. Milavitz seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “aye” motion carried.

VI.    Superintendent’s Report – Mr. Cumberland provided an update on the first day of school, referred to the calendar of activities/events and a reminder of the Community Budget Meetings on September 6 and 12 at 6:00 p.m. in the LGI at SCHS.

VII. Adjourn – Mr. Milavitz moved to adjourn; Mrs. McFarlane seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned 6:09 p.m.