

SHAWANO SCHOOL DISTRICT

September 18, 2017 5:30 P.M. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Rich Belongia, Tyler Schmidt, Derek Johnson
(arrived 5:32 p.m.), Diane Hoffman, Al Heins, Bruce Milavitz.

ABSENT: 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. Mary Kramer invited the Board to attend a poverty simulation on Friday, September 22nd. Two sessions will be held, one in the morning and another in the afternoon.

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

I.E. Approval of Minutes of the September 5, 2017 Meeting – Mrs. McFarlane moved to approve the minutes of the September 5, 2017 meeting, Mrs. Pillsbury seconded. McFarlane, Pillsbury, Belongia, Schmidt, Hoffman, Heins, Milavitz, “aye” motion carried.

Dr. Johnson arrived 5:32 p.m.

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

II. Field Trip Request – Dr. Watson, SCMS Associate Principal, and Mrs. Mindy Bougie, Social Studies Teacher, presented information on the SCMS Field Trip to Washington D.C. in April 2018. They are requesting Board approval.

Mr. Milavitz moved to approve the field trip request as presented; Dr. Johnson seconded. McFarlane, Pillsbury, Belongia, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

III. Donation – A donation from the Optimist Club of \$400 to the summer school sailing program was presented for approval.

Dr. Johnson moved to accept the donation of the \$400.00 from the Shawano Optimist to the summer school sailing program; Mr. Milavitz seconded. McFarlane, Pillsbury, Belongia, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

IV. Appointments/Resignations/Retirements – Two retirements – Kim Machmueller and Pat Glaser, Hillcrest Primary School teachers, to retire at the end of the 2017-18 school year. Sandi Kane, Community Education Director will retire with her last day being February 13, 2018. The resignation of Katherine Awve, SCMS Math/Science teacher.

Mr. Heins moved to approve the resignation and retirements as presented; Ms. Hoffman seconded. McFarlane, Pillsbury, Belongia, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- V. Superintendent’s Report – Mr. Cumberland provided preliminary numbers for the student count.

- VI. Adjourn to Closed Session – Dr. Johnson moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider staff salary compensation; Ms. Hoffman seconded. McFarlane, Pillsbury, Belongia, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned to closed session at 5:52 p.m.

- VII. Meeting reconvened into open session at 6:18 p.m. with action to be taken on items addressed in closed session.

Mrs. McFarlane moved to increase the salary of Kelley Strike, Direction of Curriculum, Instruction and Assessment, by \$5,000 and the salary of Jeff Easter, Buildings and Grounds Directory, by \$3,000 per Executive Committee recommendation; Mr. Heins seconded. McFarlane, Pillsbury, Belongia, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- VIII. Adjourn – Mr. Belongia moved to adjourn; Dr. Johnson seconded. McFarlane, Pillsbury, Belongia, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned at 6:19 p.m.