

SHAWANO SCHOOL DISTRICT

October 2, 2017 5:30 P.M. Regular Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Rich Belongia, Michael Sleeper, Tyler Schmidt, Derek Johnson (arrived 5:31 p.m.), Al Heins, Bruce Milavitz.

ABSENT: Diane Hoffman.

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

Mr. Schmidt invited community comments. There were no comments.

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

Dr. Johnson arrived 5:31 p.m.

I.E. Approval of Minutes of the September 18, 2017 Meeting – Mr. Belongia moved to approve the minutes of the September 18, 2017 meeting; Mrs. Pillsbury seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, 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; Mr. Sleeper seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Heins, Milavitz, “aye” motion carried.

II. Buildings and Grounds Update – Al Heins reported on the Buildings and Grounds Committee Meeting held on September 20, 2017. Discussion took place on plans for the future, and getting this information on the District website for the community to see, along with the purchase of a used scissor lift with a cost of \$18,000 to \$30,000. The District will also look at what cost would be for rental.

III. Therapy Dogs Presentation – We have therapy dogs at both Hillcrest and Olga Brener. Gracie and Scout are at Hillcrest and Twix is at Olga Brener. Each school presented information on how the dogs have done amazing things with the students.

IV. October/November School Board Meeting Discussion – Discussion was held on scheduling the Finance Committee meeting and the Board meeting to approve the budget and tax levy. The Finance Committee meeting will be October 23.

Dr. Johnson move to change the November 6, 2017 meeting to October 30, 2017; Mr. Milavitz seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Heins, Milavitz, “aye” motion carried.

V. Superintendent’s Report – Mr. Cumberland reviewed the student enrollment numbers, Homecoming events this week, and Operation Hawk Way. Calendar - WASB Regional Meeting October 5 and CESA Leadership Meeting at Kelly Lake October 25. There will not be an Executive Board Committee meeting this Wednesday. If we do need a meeting, it will be October 11.

- VI. Adjourn to Closed Session – Mr. Milavitz moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(f) to 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 reviewing information on a student’s expulsion; Mr. Sleeper seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Heins, Milavitz, “aye” motion carried. Meeting adjourned to closed session at 5:56 p.m.
- VII. Reconvene into Open Session – The meeting reconvened into open session at 7:38 p.m.
- VIII. Adjourn – Mr. Sleeper moved to adjourn; Mr. Milavitz seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Heins, Milavitz, “aye” motion carried. Meeting adjourned 7:39 p.m.