

SHAWANO SCHOOL DISTRICT

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

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

ABSENT:     Rich Belongia.

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

Mr. Schmidt invited community comments. Orchestra students invited the Board to attend the Golden Strings Concert that will take place on Friday, November 3 and November 4 at 7 p.m.

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

I.E.    Approval of Minutes of the October 16, 2017 Meeting – Mr. Milavitz moved to approve the minutes of the October 16, 2017 meeting; Mrs. McFarlane seconded. McFarlane, Pillsbury, Sleeper, 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; Mr. Sleeper seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

II.     Special Education Learning Plan – Karen Smith, Director of Pupil Services, presented the Special Education Learning Plan for the Special Education program.

III.    Adoption of the Final Budget for the 2017-18 School Year – Louise Fischer, Business Manager, presented the 2017-18 budget for Board approval. The Finance Committee reviewed this budget at their recent meeting. It is not a balanced budget, the deficit budget is short by \$47,601. Budgeted revenue is \$28,973,819 with expenses of \$39,071,894.

Dr. Johnson moved to adopt the budget for the 2017-18 school year as presented; Ms. Hoffman seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

IV.    Certification of the 2017-18 District Tax Levy – Information on the tax levy of \$12,718,222 with a mill rate of 9.71 for 2017-18 was presented.

Mr. Milavitz moved to certify the tax levy of \$12,718.222 with a 9.71 mill rate for the 2017-18 school year; Mr. Sleeper seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

V.     Donations – The Shawano Athletic Booster Club made a donation totaling \$ 14,023.00 for softball warm-up jackets, batting cage net for softball and baseball, wrestling pads and bags, and basketball rebounding machine.

Dr. Johnson moved to accept the presented donations from the Shawano Booster Club; Mr. Milavitz seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried.

- VI. Superintendent’s Report – Mr. Cumberland referred to the calendar with school events, which he encouraged Board members to attend. He also informed the Board of the resignation of the teacher approved for the Family and Consumer Education at the last meeting.
- VII. Adjourn to Closed Session – Mr. Milavitz moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(f) 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 conducting a student expulsion hearing; Mr. Heins seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned to closed session at 6:02 p.m.
- VIII. Reconvene into Open Session – The meeting reconvened into open session at 8:42 p.m.
- IX. Adjourn – Mr. Heins moved to adjourn; Ms. Hoffman seconded. McFarlane, Pillsbury, Sleeper, Schmidt, Johnson, Hoffman, Heins, Milavitz, “aye” motion carried. Meeting adjourned 8:42 p.m.