

SHAWANO SCHOOL DISTRICT

December 15, 2014 5:30 p.m. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Derek Johnson, Al Heins, Marcia Yeager, Bruce Milavitz, Tyler Schmidt,
 Michael Sleeper, Jay Jones, Beth McFarlane, Diane Hoffman.

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

Mr. Schmidt invited community comments. There were none.

I.D. Hawk Way Award Presentation – Mr. Cumberland presented the Hawk Way Award to Mr. Jim Heinz for his exhibiting the Hawk Way.

I.E. Approval of Agenda – Mr. Milavitz moved to approve the agenda with moving the field trip approval after the Nobel conference presentation; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

I.F. Approval of Minutes of the December 1, 2014 Meeting – Mrs. Yeager moved to approve the minutes of the December 1, 2014 meeting; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

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

II. District Technology Report – Craig Young, District Technology Director, updated the Board on the status of current projects and future projects.

III. Nobel Conference Presentation – Chad Janowski, Science Teacher at SCHS, presented the students who attended the Nobel Conference. This experience is sponsored by the Mielke Family Foundation. Zeke Gueths, Sara Arens, Brooke Meidam, Nick Schwitzer, Jacob Schwitzer, and Nicole Horne provided a presentation on the conference.

IV. Procurement Card Policy – Second Reading – This was presented at the previous meeting. The policy is presented for approval.

Mr. Heins moved to approve the Procurement Card Policy; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

V. Approval of National Insurance Services for Retiree HRA Management – The Board approved the offering of an HRA for retirees. After Requests for Proposals were sent out, only one company provided a proposal. National Insurance Services is recommended for approval.

Mr. Sleeper moved for approval of National Insurance Services to administer the Retiree HRA; Dr. Johnson seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- VI. Health Insurance Consultant – The committee met on December 10, 2014 and interviewed Health Consultant firms. Information was presented and discussed on the selection of a firm. This is informational and will be presented at the next meeting for approval.
- VII. Field Trip Approval – Mr. Kent presented information on the SCHS band/orchestra/choir trip to Disney World in Florida as guest cast members. The trip is planned the week of June 9th in 2015.

Dr. Johnson moved to approve the SCHS band/orchestra/choir trip to Disney World in Florida the week of June 9th, 2015; Mrs. Hoffman seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- VIII. Donation – SCMS has received a donation of \$500 from the Exxon Mobil Education Alliance Program. Each year Mr. Pat Trinko of Auto Prep Center in Shawano applies for this award to benefit one of the schools in our district.

Dr. Johnson moved to accept the \$500 donation from the Exxon Mobil Education Alliance Program; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- IX. WASB Resolutions – The WASB resolutions for the delegate assembly at the School Board Convention were included in the packet to give an opportunity for review and discussion. The resolutions will be on the next agenda for discussion as well.
- X. Superintendent’s Report – Mr. Cumberland reviewed his report regarding concerts, a thank you note from the SCMS science department regarding the updated science rooms, holiday break office hours, and the January calendar.
- XI. Adjourn – Mr. Milavitz moved to adjourn; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. The meeting adjourned at 6:18 p.m.