

SHAWANO SCHOOL DISTRICT

September 2, 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 a verification of quorum.

Mr. invited community comments. Mr. Ed Grys invited Board Members to attend the Nobel Conference, November 7th & 8th. The Mielke Family Foundation has been providing transportation for students and teachers to attend. As a part of that, community members are invited to attend as there are spaces available. Teachers and students attend free. Community members pay \$300.

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

I.E. Approval of Minutes of the August 18, 2014 Meeting – Mrs. Yeager moved to approve the minutes of the August 18, 2014 meeting; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

I.F. Approval of Vouchers 23105-23193 – Mr. Heins moved to approve vouchers 23105-23193 in the cumulative amount of \$429,400.17; Mr. Jones seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

II. Project Inspire Report – Kelley Swartz, Director of Curriculum, Instruction & Assessment, reported on the 18th year of the week-long professional development opportunity this year called Project Inspire.

III. Technology Report – Craig Young, Director of Technology, reported on summer technology projects and plans for the upcoming school year.

IV. Approval of Actuarial Study Contract – Louise Fischer, Business Manager, presented the bids for actuarial study which need to be completed every two to three years. She is recommending the hiring of Willis at a cost of \$5,000

Mr. Heins moved to select Willis and Mercer for actuarial services at a cost of \$5,000; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

V. 2014-15 Budget Presentation – Louise Fischer, Business Manager, presented the budget for the 2014-15 school year which will be presented at the Special Annual Meeting on September 22, 2014.

Mr. Sleeper moved for the acceptance of the presented budget for presentation at the Special Annual Meeting on September 22nd; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- VI. Agenda for Special Annual Meeting – The agenda for the Special Annual Meeting was presented for approval.

Mr. Milavitz moved to approve the agenda for the Special Annual Meeting; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- VII. September Regular Board Meeting Change – With the Special Annual Meeting on September 22nd, it would be a good idea to move the regular meeting from the 15th to the 22nd with the start time determined by items on the agenda.

Mr. Heins moved to move the regular meeting to Monday, September 22, 2014 before the Special Annual Meeting; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- VIII. Appointments – Aimee Kornish –Kindergarten at Hillcrest, Debra Victor – Spanish at SCHS and SCMS, Jason Wierschke – physical education at SCMS.

Mr. Sleeper moved to accept the presented appointments of Aimee Kornish – Kindergarten at Hillcrest, Debra Victor – Spanish at SCHS and SCMS, Jason Wierschke – physical education at SCMS; Mr. Jones seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- IX. Superintendent Report – Mr. Cumberland provided his report to include the September calendar, first days of school, staff ALICE training, Educator Effectiveness information provided, the upcoming fall newsletter and Hawk apparel available for order. The first orders are due September 15th.

- X. Adjourn to Closed Session – Mrs. Yeager moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of the superintendent’s contract; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned to closed session at 5:50 p.m.

- XI. Reconvene into Open Session and Take Action, if any, on Items Addressed in Closed Session – Meeting reconvened into open session at 6:46 p.m.

- XII. Adjourn – Mrs. McFarlane moved to adjourn: Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned at 6:47 p.m.