

SHAWANO SCHOOL DISTRICT

October 20, 2014 Regular Meeting 5:30 P.M. President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Derek Johnson (arrived 5:33 p.m. and left at 6:27 p.m.), Al Heins, Marcia Yeager, Bruce Milavitz (arrived 5:33 p.m.), Tyler Schmidt, Michael Sleeper, Jay Jones, Beth McFarlane, Diane Hoffman.

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

Mr. Schmidt invited community comments. Mr. David Jesse commented about his involvement the past two years and gave an apology to the teachers.

Mr. Milavitz and Dr. Johnson arrived 5:33 p.m.

Mrs. Yeager commented.

- I.D. Approval of Agenda – Mrs. Yeager moved to approve the agenda; Mr. Heins seconded. Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.
- I.E. Approval of Minutes of the October 6, 2014 Meeting – Mr. Heins moved to approve the minutes of the October 6, 2014 meeting; Mr. Jones seconded. Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.
- I.F. Approval of Vouchers per Check Approval Report – Mr. Sleeper moved to approve the vouchers per the Check Approval Report; Mr. Heins seconded. Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.
- II. Bus Service Report – Neal Hinze and Judy Holzman from Johnson Bus provided information on the start of the school year and what is happening at the bus station.
- III. STAR Assessment – Kelley Swartz, Director of Curriculum, Instruction & Assessment, provided an overview of the STAR Assessment.
- IV. School Learning Plans – Copies of the school learning plans were sent to the Board. Troy Edwards, Hillcrest/LEADS School Principal, and Scott Zwirschitz, SCHS Principal, presented the learning plans for each of their buildings.
- V. Enrollment Update – An enrollment sheet was provided to the Board on the 2014-15 Third Friday count.
- VI. Certification of the 2014-15 District Tax Levy and Adoption of the Final Budget for the 2014-15 School Year – The 2014-15 final budget was presented for approval. A detail breakdown of the Fund 80 budget was presented and discussed. The 2014-15 budget has a deficit of \$211,149 with the district under levying. The total levy is \$12,980,551 for a mill rate of .01034096 (\$10.34 per thousand) and the 2014-15 fund expenditure budget is \$37,145,064.

Mr. Sleeper moved to certify the 2014-15 tax levy and budget as presented by Louise Fischer; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

Dr. Johnson left 6:27 p.m.

- VII. Donation Approval – Kris Mielke is donating a tennis ball machine and several ball hoppers at an approximate value of \$1,300 in memory of her father.

Mr. Milavitz move to accept the donation of tennis ball machine and several ball hoppers from Kris Mielke for a value of \$1,300; Mrs. McFarlane seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- VIII. WASB State Convention Delegate and Alternate – The board needs to select a delegate and alternate for the 2014-15 WASB Convention Delegate Assembly in January.

Mr. Yeager moved to select Diane Hoffman as the delegate and Michael Sleeper as the alternate; Mr. Milavitz seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- IX. November 3, 2014 School Board Meeting – The November 3rd meeting is the same night of the Athletic Banquet.

Mr. Heins moved to change the start time of the November 3rd meeting to 5:00 p.m.; Mrs. McFarlane seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- X. Superintendent Report – Mr. Cumberland summarized his report included in the packet to include a November Calendar, the CESA 8 Board Leadership Training, and Hawk Way Update.

- XI. Adjourn – Mr. Milavitz moved to adjourn; Mrs. Yeager seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned at 6:37 p.m.