

SHAWANO SCHOOL DISTRICT

November 17, 2014 5:30 P.M. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

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

ABSENT: Bruce Milavitz.

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

Mr. Schmidt invited community comments. There were none.

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

I.E. Approval of Minutes of the November 3, 2014 Meeting – Mr. Jones moved to approve the minutes of the November 3, 2014 meeting; Mr. Sleeper seconded. Johnson, 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. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

II. School Nurse Report – Molly Oleson, the District’s School Nurse, updated the board on what she has been doing as our school nurse. In each of the buildings, she has been overseeing health procedures and programs along with education of staff and students in preparation for the cold winter season.

III. District Counseling Program Update – Brittney Pensis, Jami Parker, and Sara Rentmeester, counselors in the district, provided an overview of the K-12 counseling programs.

IV. Approval of Health Retirement Accounts for Current Retirees – Approval is recommended for the formation of individual Health Retirement Accounts (HRA) beginning July 1, 2015 for the current retirees. This was previously discussed and information provided at the Committee of the Whole meeting and the Finance Committee meeting.

Mrs. McFarlane moved to approve the Health Retirement Account (HRA) for current and future retirees; Mrs. Yeager seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

V. Approval of Performance Services Contract for a Building Study – Further review is needed.

Ms. Hoffman moved to table the Performance Services contract; Dr. Johnson seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- VI. Donation – Shawano Auto Sales made a donation to our Tech. Ed. area. They donated two trucks. One of the trucks was received by trading in another older vehicle the program had paying \$500. The program also received two sets of used tools from Fox Valley Technical College. The value of the donation of trucks and tools are valued at approximately \$13,500.00

Mr. Sleeper moved to accept the donation of the two trucks from Shawano Auto Sales and the two tools sets from Fox Valley Technical College for a total value of \$13,500; Dr. Johnson seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- VII. Girls Swimming Cooperative – The WIAA Cooperative Agreement with Bonduel School District for the girl’s swimming program needs to be renewed.

Dr. Johnson moved to approve the cooperative agreement with Bonduel School District for girl’s swimming; Mr. Heins seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- VIII. Superintendent Report – Mr. Cumberland reviewed his report included in the packet to include the December calendar, a Fall social update, Veteran’s Day Ceremony, Open Enrollment survey, and a draft 2015-16 District Calendar.

- IX. Adjourn – Mrs. McFarlane moved to adjourn; Dr. Johnson seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned at 6:24 p.m.