S H A W A N O S C H O O L D I S T R I C T

August 4, 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. Schmidt invited community comments. Mr. Cumberland introduced Rod Watson, SCMS Associate Principal.

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

I.E. Approval of Minutes of the July 21, 2014 Meeting – Mr. Heins moved to approve the minutes of the July 21, 2014 meeting; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

I.F. Approval of Vouchers 22959-23058 – Mr. Sleeper moved to approve vouchers 22959 - 23058 in the cumulative amount of $877,679.06; Mr. Jones seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

II. NEOLA Policies – Stu Waller from NEOLA provided information to the board on who and what NEOLA is and what the contracted services are. Annual cost for update service and web-based service is $3000 per year.

III. District Wide Server Upgrade – The Finance Committee met on the district-wide server upgrade. They are recommending the financing of this upgrade through the fund balance. A board motion is needed to approve the funding of $287,000 for all four buildings.

Mrs. Hoffman moved to take $287,000 from the fund balance to upgrade the district-wide servers; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

IV. Seclusion and Restraint Report – Lori Smits, Director of Pupil Services, provided the annual report of seclusion and restraint.

V. Special Annual Meeting – The board was presented with two options for having the two separate meetings for the Annual Meeting and Budget Hearing. One for the Annual Meeting on August 18, 2014 and one separate Special Annual Budget Hearing at a later date either September 15th or September 22nd. Discussion was held on the options

Ms. Hoffman moved to set September 22, 2014 as the Special Annual Meeting Budget Hearing; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

VI. Regular Meeting Change – With the first meeting date in September falling on Labor Day the meeting will need to be changed and could be held on Tuesday, September 2nd.

Mr. Milavitz moved to change the September 1st meeting to Tuesday, September 2nd. Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

VII. Annual Meeting Agenda – The Annual Meeting Agenda for August 18th was presented for board approval.

Mr. Sleeper moved to approve the agenda for the Annual Meeting on August 18th as presented; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

VIII. Appointments – Two appointments were presented for approval Sheryl Melotik, speech and language pathologist and Abby Wilson, English Language Arts at SCMS.

Dr. Johnson moved to accept the appointments as presented; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

IX. Superintendent Report – Mr. Cumberland presented his report with the August and September calendar, Project Inspire, WASB Workshops, New Teacher Orientation Schedule – note the site may change for the luncheon, the Salary Ad Hoc members are Michael, Diane and Beth with Gary taking care of getting the administrator and teacher members. For the School Hours Ad Hoc Committee: Matty Mathison, Jami Bonnin, Diane Heikes, Tyler Schmidt, Marcia Yeager, Al Heins, Dennis Hodkiewicz, Joel Yeakey, Liz Radtke-Petri, and Johnson Bus representatives are members.

X. Adjourn – Mrs. Hoffman moved to adjourn; Dr. Johnson seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned at 6:10 p.m.