

SHAWANO SCHOOL DISTRICT

August 18, 2014
Tyler Schmidt

6:01 p.m.

Regular Meeting

President

District Board Room – Shawano Community High School

PRESENT: Derek Johnson (arrived 6:02 p.m.) Al Heins, Marcia Yeager, Bruce Milavitz (arrived 6:21 p.m.), Tyler Schmidt, Michael Sleeper, Beth McFarlane, Diane Hoffman.

ABSENT: Jay Jones

President Schmidt called the meeting to order at 6:01p.m. following a verification of quorum.

Mr. Schmidt invited community comments. There were none.

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

I.E. Approval of Minutes of August 4, 2014 Meeting – Mr. Sleeper moved to approve the minutes of the August 4, 2014 meeting; Mr. Heins seconded. Heins, Yeager, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

Dr. Johnson arrived 6:02 p.m.

I.F. Approval of Vouchers 23060-23104 – Mrs. Yeager moved to approve vouchers 23060-23104 in the cumulative amount of \$236,847.96; Mr. Heins seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

II. Elementary Report Card Schedule – Kelley Swartz, Director of Curriculum, Instruction and Assessment, informed the board about the changes to the elementary schedule which is going from Trimester to Semester due to the assessment schedule changes.

III. NEOLA Adoption Resolution – The board will need to adopt the presented NEOLA resolution to void the existing policies and NEOLA will become the new policies.

Ms. Hoffman moved to adopt the resolution for NEOLA policies; Mrs. Yeager seconded. Heins, Yeager, Schmidt, Sleeper, McFarlane, Hoffman, “aye”. Johnson, “no”. Motion carried.

IV. Handbook Update – The high school and Hillcrest provided the updates to their student handbooks.

V. Special Annual Meeting – At the previous meeting, the board scheduled the Special Annual Meeting for September 22, 2014. A time was not set and will need to be set. Discussion was held.

Ms. Hoffman moved to set the Special Annual Meeting time to 8:00 p.m.; Mr. Sleeper seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

- VI. Appointment/Resignations – The appointment of Melissa Egdorf as Business Education teacher at SCHS was presented for approval. Mr. Cumberland informed the board of the resignation of Thadd Cornell.

Mr. Sleeper moved to accept the appointment of Melissa Egdorf and resignation of Thadd Cornell; Mrs. Yeager seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

- VII. Superintendent Report – Mr. Cumberland reviewed the New Teacher Orientation and the In-Service Schedule for the week of August 25th.

- VIII. Adjourn to Closed Session – Ms. Hoffman moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) consideration of personnel and (e) for consideration of the bus contract; Mr. Yeager seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned to closed session at 6:16 p.m.

Mr. Milavitz arrived at 6:21 p.m.

- IX. Reconvene into Open Session – The meeting reconvened into open session at 6:58 p.m. and took action on the following items discussed in closed session.

Mr. Sleeper moved to approve a 1% increase for mid-management; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

Mrs. Yeager moved to approve the 1% increase for support staff as presented; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

- X. Adjourn – Mr. Milavitz moved to adjourn; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned at 7:00 p.m.