

SHAWANO SCHOOL DISTRICT

October 6, 2014 5:30 P.M. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Derek Johnson (arrived 5:32 p.m.), Al Heins, Bruce Milavitz, Tyler Schmidt,
 Michael Sleeper, Jay Jones, Beth McFarlane.

ABSENT: Marcia Yeager, Diane Hoffman.

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 – Mr. Heins moved to approve the agenda; Mr. Milavitz seconded. Heins, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

I.E. Approval of Minutes of the September 22, 2014 Meeting – Mr. Milavitz moved to approve the minutes of the September 22, 2014 meeting; Mr. Sleeper seconded. Heins, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

I.F. Approval of Vouchers per Check Approval Report – Mr. Heins moved to approve the vouchers per the Check Approval Report; Mr. Sleeper seconded. Heins, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

Dr. Johnson arrived 5:32 p.m.

II. Transition Program – Lori Smits, Director of Pupil Services, presented information on the Transition Program for our special education students. This program works with the special education students to prepare them for the world of work.

III. Line of Credit – The District would like to renew our line of credit. The line of credit is only used when cash flow needs require it. The line of credit is for borrowing up to \$1,500,000 at an interest rate of .71% with Premier Community Bank. In 2013-14 we did not need to use the line of credit.

Mr. Heins moved to approve the renewal of the line of credit of \$1,500,000 with Premier Bank at a rate of .71%; Mr. Jones seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

IV. Donation Approval – The Optimist Club has donated \$300.00 toward transportation for the sophomore students to attend the Party at the PAC event.

Dr. Johnson moved to accept the donation of \$300 from the Optimist Club toward transportation for the Party at the PAC event; Mr. Milavitz seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

V. Substitute Teacher Pay – The recommendation was made to increase substitute teacher pay by at least \$10.00 for a rate of \$100.00 per day. A survey was included in the packet which provided results of the sub pay in area districts.

Mr. Sleeper moved to increase sub pay to \$120.00 per day; Mr. Heins seconded. Heins, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye”. Johnson, “no”. Motion carried.

- VI. Truck Replacement – A district pickup truck which is used for plowing and spreading of sand and salt was declared not road worthy. It is requested for the board to approve the purchase of a used truck before snow plowing season begins.

Mr. Jones moved to replace the discussed truck and attachments as discussed for the total cost not to exceed \$17,000; Mr. Sleeper seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

- VII. Bus Contract – Bruce Milavitz, member of the Negotiation Committee, summarized the proposal for the contract with Johnson Bus. The contract would be extended for 15-16, 16-17 and 17-18 with contingencies if the CPI goes up or down. Johnson Bus will be able to save the district money through tools they can provide.

Mr. Sleeper moved to approve the recommended bus contract; Mrs. McFarlane seconded. Johnson, Milavitz, Schmidt, Sleeper, McFarlane, “aye”. Jones “no”, Heins abstained as he drives for Johnson Bus. Motion carried.

- VIII. Appointment/Resignation – One of the cross-categorical teachers at Hillcrest has resigned – Amy Allmandinger. The appointment of Lori Ploederer is presented for approval as the replacement.

Mrs. McFarlane moved to approve the presented appointment of Lori Ploederer; Mr. Sleeper seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

- IX. Superintendent Report – Mr. Cumberland summarized his report which includes an update on Homecoming, upcoming meetings – Committee of the Whole at 5:30 on October 8. October 14th an Ad Hoc School Hours Committee Meeting, October 15th Finance and Planning Committee Meeting. Hawk Way update, Six Sigma brochure – CESA 8 is sponsoring this training. If the Board would like Mr. Cumberland to attend, they should let him know. Nobel Conference – the students left today and will return on Thursday.

- X. Adjourn – Mr. Milavitz moved to adjourn; Mr. Sleeper seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried. Meeting adjourned at 6:14 p.m.