

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

May 19, 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 (arrived 5:32 p.m.),
Tyler Schmidt, Michael Sleeper, Jay Jones, Beth McFarlane, Diane Hoffman
(arrived 5:34 p.m.)

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

Mr. Schmidt invited community comments. David Jesse, Business Committee, expressed his thanks to everyone for what they are doing.

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

Mr. Milavitz arrived 5:32 p.m.

I.E. Approval of Minutes of the May 5, 2014 Meeting – Mr. Jones moved to approve the minutes of the May 5, 2014 meeting; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

I.F. Approval of Vouchers 22325-22478 – Mr. Sleeper moved to approve vouchers 22325-22478 in the cumulative amount of \$515,006.07; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

I.G. Student Report – SCMS – Brynn Huntington reported on activities at Shawano Community Middle School.

Ms. Hoffman arrived 5:34 p.m.

II. Learning Plan Updates – Gary Cumberland provided the updates to the Olga Brener School and Hillcrest School Learn Plans as Karen Smith has the school ice cream social and Troy Edwards has the kindergarten celebration.

III. Wellness Policy Update/USDA Smart Snacks – Carry Grieves, Health Coach, and Sarah Moesch, Food Service Director, presented the annual update for the Wellness Policy and also information on the USDA Smart Snacks.

IV. 2014-15 Budget Draft #1 Presentation – Louise Fischer, Business Manager, presented the first draft of the 2014-15 budget.

V. AESOP Substitute Calling – Louise Fischer, Business Manager, presented information on the AESOP Substitute Calling program for acquiring subs for staff absences. She strongly recommends the purchase. This will come out of next year’s budget and there will be a yearly cost.

Mrs. Yeager moved to accept AESOP substitute calling program; Ms. Hoffman seconded. Aye motion carried. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- VI. Roof Bid – Marcia Yeager, Buildings and Grounds Chair, presented information on the Northeastern Roofing bid of \$70,513.00 for roofing and flashing, the company does good work and they are the lowest bid. Jeff Easter, Buildings and Grounds Director, and the consultant recommend this bid for approval. This will be in next year's budget and completed by the start of school.

Mr. Sleeper moved to accept the recommendation of the Buildings and Grounds Committee to accept the bid from Northeast Roofing of \$70,523.00 for roof repair; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, "aye" motion carried.

- VII. Asbestos Tile Abatement Bid – Marcia Yeager, Buildings and Grounds Chair, presented the bid for asbestos tile abatement at Shawano Community Middle School in this year's budget from Mavo for \$11,664.00.

Mr. Heins moved to accept the bid of \$11,664.00 from Mavo for the asbestos tile abatement at SCMS; Mr. Hoffman seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, "aye" motion carried.

- VIII. Superintendent's Report – Mr. Cumberland summarized his report to include the District School Climate Survey update, Retirement/Recognition Dinner, 2014 High School Graduation, committee meeting schedule, Open Enrollment application update, resignations/retirements Ben Otto-resignation, Rae Poulos-resignation, Jodi Lawrence and Marcia Henke retirements.

- IX. Adjourn – Ms. Hoffman moved to adjourn; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, "aye" motion carried. Meeting adjourned at 7:06 p.m.