

SHAWANO SCHOOL DISTRICT

June 2, 2014 4:32 P.M. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Derek Johnson (arrived 4:32 p.m.), Al Heins, Bruce Milavitz (arrived 4:33 p.m.),
Tyler Schmidt, Michael Sleeper, Beth McFarlane, Diane Hoffman.

ABSENT: Marcia Yeager, Jay Jones.

President Schmidt called the meeting to order at 4:32 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. There were none.

Dr. Johnson arrived 4:32 p.m.

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

I.E. Approval of Minutes of the May 19, 2014 Meeting – Mrs. Hoffman moved to approve the minutes of the May 19, 2014 meeting; Mrs. McFarlane seconded. Johnson, Heins, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

Mr. Milavitz arrived 4:33 p.m.

I.F. Approval of Vouchers 22479-22567 – Mr. Heins moved to approve vouchers 22479-22567 in the cumulative amount of \$299,541.19; Mr. Sleeper seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

II. Student Open Enrollment Applications – Mr. Cumberland presented information on the Open Enrollment applications that have applied to Shawano and the applications to other districts. He provided the information on those areas the district is able to accept students and the denial of those students who require special education services, but we do not have space available in the programs.

Mrs. Hoffman moved to approve the open enrollment applications as presented; Mr. Heins seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

III. Flooring Bids – Jeff Easter presented information on flooring bids and the type of flooring being bid out. Bids reflect identical product and installation. Sherwin-Williams in Green Bay presented the low bid with Floors Unlimited following. It is recommended to accept the Floors Unlimited bid as it was very close and they are a local vendor. The money is in the budget for 2014-15 and any bids over \$10,000 require board approval

Mr. Sleeper moved to accept the \$37,999 bid from Floors Unlimited for flooring and installation; Mrs. Hoffman seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

IV. New Upcoming Intermediate/Primary Schedule – Troy Edwards, Hillcrest Principal, and Karen Smith, Olga Brenner Principal, presented information on the Math & Literacy

Intervention for all students in the intermediate and primary school and the intervention /enrichment time added to benefit all students.

- V. Appointment – Sienna Rauterkus for the Math position at SCHS. She has two years of experience.

Mr. Sleeper moved to accept the appointment; Mr. Milavitz seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

- VI. Superintendent Report – Mr. Cumberland presented information on the end of year, Springs Sports Banquet, July Board Meetings, Committee Meetings, and the resignation of Nikki Frame from SCMS and will be receiving the resignation of Dannay Birch at Olga Brenner. There will not be a curriculum meeting in June or Buildings & Grounds, but there may an Executive Committee meeting. If any meetings are needed, they will be held as they fit in to individual’s schedules.

- VII. Adjourn to Closed Session – Mrs. Hoffman moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1) (c) for consideration of personnel for staffing and (f) for consideration of individual student data; Mrs. McFarlane seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried. The meeting adjourned to closed session at 5:00 p.m.

- VIII. Reconvene into Open Session – the meeting reconvened into open session at 5:52 p.m.

Mrs. Hoffman moved to approve the presented Memorandum of Understanding with Gresham School as represented for individual open enrollment special education costs; Mr. Sleeper seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

- IX. Adjourn – Mrs. Hoffman moved to adjourn; Dr. Johnson seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned 5:53 p.m.