

SHAWANO SCHOOL DISTRICT

June 16, 2014 5:30 P.M. Regular Meeting President
Tyler Schmidt District Board Room-Shawano Community High School

PRESENT: Derek Johnson (arrived 5:40 p.m.), Al Heins, Marcia Yeager, Bruce Milavitz,
Tyler Schmidt, Michael Sleeper, Jay Jones, Beth McFarlane, Diane Hoffman

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

Mr. Schmidt invited Community Comments – Mr. Heins expressed concerns regarding the survey results and how it relates to how employees look at the board. Mr. Sleeper indicated the same.

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

I.E. Approval of Minutes of the June 2, 2014 Meeting – Mr. Milavitz moved to approve the minutes of the June 2, 2014 meeting; Mr. Heins seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

I.F. Approval of Vouchers 22570-22649 - Mr. Sleeper moved to approve vouchers 22568-22683 in the cumulative amount of \$333,946.37; Mr. Jones seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

II. Equalization Aid – Louise Fischer, Business Manager, presented information and discussed equalization aid and provided an update on the budget process. Discussion followed.

Dr. Johnson arrived at 5:40 p.m.

III. Liability and Workman Compensation Insurance – Louise, Fischer, Business Manager, presented information on Liability and Workman’s Compensation Insurance carriers. The current Worker’s Compensation carrier has non-renewed the School District Policy. The new company EMC-M3 would be pro-active with an additional cost of \$2,200 per year. Property insurance will continue with current coverage and carrier.

Mrs. Yeager moved to approve EMC-M3 as the Liability and Workman’s Compensation Insurance Carrier, Liberty Mutual for boiler insurance, and the Local Government Insurance Property Fund for property coverage; Mrs. Hoffman seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

IV. Healthier US School Challenge Award – Sarah Moesch, Food Service Director, and Carey Grieves, Health Coach for Shawano School District, spoke about the HUSSC \$1,000 Silver Award that Hillcrest Primary School won this past school year. The award was only presented to 22 schools throughout the nation. We were the only school in the state to receive the award.

V. July Meeting Date – Mr. Cumberland asked if July 7th Board Meeting should be changed. Discussion by board-wanted to meet together before Community Meeting.

VI. Appointments – Mr. Cumberland reviewed all Teaching and Administrative Assignments for 2014-15 school year. Stuart Russ, Associate Principal – SCHS, Mary Kramer,

Principal – SCMS, Sandy Reno, Cross Categorical – Hillcrest, Samantha Ferrero – Cross Categorical Teacher – Hillcrest, Amy Allmandinger, Cross Categorical – Hillcrest.

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

- VII. Resignations –Mr. Cumberland provided a list of staff who have resigned. Discussion was held on why the employees are leaving. Mr. Cumberland will contact the individuals.
- VIII. Superintendent Report – Mr. Cumberland reported on the start of Summer School and Project Inspire which will take place August 4 through August 8, 2014. He also provided copies of letters from DPI on the designation of PBIS Schools of Distinction for Hillcrest and Olga Brener Schools.
- IX. Adjourn to Closed Session – Mrs. Hoffman moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of personnel; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. The meeting adjourned to closed session at 6:19 p.m.
- X. Reconvene into Open Session – the meeting reconvened into open session at 7:14 p.m.
- XI. Adjourn – Mr. Milavitz moved to adjourn; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned at 7:15 p.m.