

SHAWANO SCHOOL DISTRICT

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

PRESENT: Marcia Yeager, Jay Jones, Michael Sleeper, Derek Johnson, Tyler Schmidt, Beth McFarlane, Bruce Milavitz, Al Heins, Diane Hoffman.

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

Mr. Schmidt invited community comments.

Mrs. Kris Tetting reported on the status of the D.I. teams fundraising – they believe they are half way to their goal.

Mr. Heins commented on the FFA Banquet .

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

I.E. Approval of Minutes of the April 21, 2014 Meeting – Mr. Sleeper moved to approve the minutes of the April 21, 2014 meeting; Ms. Hoffman seconded. Mr. Milavitz would like to have the minutes amended to include the \$185,000 which was approved as money that is available in the fund balance and designated for the project. Yeager, Jones, Sleeper, Johnson, Schmidt, McFarlane, Milavitz, Heins, Hoffman, “aye” motion carried.

I.F. Approval of Vouchers 22220-22324 – Mr. Heins moved to approve vouchers 22220-22324 in the cumulative amount of \$130,623.45; Mr. Jones seconded. Yeager, Jones, Sleeper, Johnson, Schmidt, McFarlane, Milavitz, Heins, Hoffman, “aye” motion carried.

I.G. Student Report – SCHS – Morgan Crawford reported on activities at Shawano Community High School.

II. Election of Officers – Nominations were opened for President – Mrs. Yeager nominated Tyler Schmidt. Mr. Milavitz nominated Derek Johnson. Mr. Heins moved to close nominations; Ms. Hoffman seconded. Tyler 6 - Derek 3 – Tyler Schmidt elected President.

Vice –President - Ms. Hoffman nominated Michael Sleeper; Mr. Milavitz nominated Derek Johnson. Mr. Heins moved to close nominations; Mr. Milavitz seconded Michael 6 Derek 3 - Michael Sleeper elected Vice President.

Clerk – Dr. Johnson nominated Beth McFarlane; Mr. Heins nominated Diane Hoffman. Mr. Jones moved to close nominations; Mr. Milavitz seconded. Diane 5 – Beth 4 - Diane elected Clerk.

Treasurer – Dr. Johnson nominated Bruce Milavitz; Ms. Hoffman nominated Marcia Yeager. Mr. Heins moved to close nominations; Mr. Jones seconded. Bruce - 6 Marcia – 3. Bruce Milavitz elected Treasurer.

III. Learning Plan Updates – Mr. Labby presented an update on the middle school learning plan. Mr. Zwirschitz presented an update on the high school learning plan.

- IV. WKCE Testing Information – Kelley Swartz, Director of Curriculum, Instruction and Assessment, presented information on the WKCE Testing. Discussion was held.
- V. Professional Development Opportunities – Kelley Swartz, Director of Curriculum, Instruction and Assessment, presented information on current and future professional development opportunities for our staff.
- VI. Cleaning Bid – Jeff Easter, Director of Buildings and Grounds, provided information on the cleaning bid process and recommendation for the cleaning service in the packet. He explained the process.

Dr. Johnson moved to accept the bid of Building Services Group for cleaning services; Mr. Heins seconded. Yeager, Jones, Sleeper, Johnson, Schmidt, McFarlane, Heins, Hoffman, “aye”. Milavitz, “no”. Motion carried.

- VII. CESA 8 Board of Control Delegate – The board needs to select a representative for the CESA 8 Board of Control Annual Meeting.

Mr. Heins moved to select Diane Hoffman as the delegate to the CESA 8 Board of Control Annual Meeting; Mrs. Yeager seconded. Yeager, Jones, Sleeper, Johnson, Schmidt, McFarlane, Milavitz, Heins, Hoffman, “aye” motion carried.

- VIII. Perry Initiative – Dr. Johnson provided a report on the Perry Initiative that recently took place at Shawano Community High School. This is a program encouraging women to pursue careers in engineering and medicine.

- IX. Appointments – A list of three new staff for the 2014-15 school year was presented for approval.

Erin Ducklow	Degree: BS	Position: CD/LD Teacher	\$33,000.00
	UW-Eau Claire Graduating in May CD & LD Major with EBD Minor		
Kaitlynn Steffek	Degree: MS	Position: Speech/Language Pathologist	\$47,000.00
	UW-Whitewater Graduating in May Bachelors & Masters in Speech		
Heather Bancroft	Degree: MS	Position: Speech/Language Pathologist	\$47,000.00
	UW-Whitewater Graduated in December Bachelors & Masters in Speech		

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

- X. Superintendent’s Report – Mr. Cumberland summarized his report included in the packet to include May calendar of events, committee assignments, Administrator Effectiveness Surveys, Retirement/Recognition Dinner, Staff Appreciation Week, and high school graduation.
- XI. Adjourn to Closed Session – Mr. Milavitz moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of an employee and (1)(f) for consideration of individual student data; Mr. Heins seconded. Yeager, Jones, Sleeper, Johnson, Schmidt, McFarlane, Milavitz, Heins, Hoffman, “aye” motion carried. Meeting adjourned to closed session at 7:15 a.m.
- XII. Reconvene into Open Session – The meeting reconvened into open session at 8:23 p.m.
- XIII. Adjourn – Ms. Hoffman moved to adjourn; Mr. Heins seconded. Yeager, Jones, Sleeper, Johnson, Schmidt, McFarlane, Milavitz, Heins, Hoffman, “aye” motion carried. Meeting adjourned at 8:23 p.m.