

SHAWANO SCHOOL DISTRICT

July 21, 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, Tyler Schmidt,
 Michael Sleeper, Beth McFarlane, Diane Hoffman.

ABSENT: Jay Jones.

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; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

I.E. Approval of Minutes of the July 7, 2014 Meeting – Mrs. Yeager moved to approve the minutes of the July 7, 2014 meeting; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

I.F. Approval of Vouchers 22828-22958 – Mr. Sleeper moved to approve vouchers 22828-22958 in the cumulative amount of \$430,449.04; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

II. Community Meeting Update – Mr. Cumberland presented information on the first two Community Budget Information meetings. Board members provided their reflection.

III. Activities Code – Mr. Cumberland and Mrs. Hoffman provided information on the updates to the Activities Code Handbook. Discussion was held.

IV. School Lunch Prices – Mrs. Fischer, Business Manager, presented a recommendation on school lunch prices for the 2014-15 school year to increase all lunches by \$.10. This \$.10 increase is due to the Federal pay equity requirement for receiving reimbursements on lunches which. The breakfast price will remain the same.

Mr. Milavitz moved to not raise the lunch prices and the district do what we need to take care of the \$.10.

Further discussion was held regarding the federal requirement of increasing lunch prices due to the district participating in the Federal program.

Mr. Milavitz rescinded his motion.

Mr. Heins moved to raise the lunch prices by \$.10; Sleeper seconded. Heins, Yeager, Schmidt, Sleeper, Hoffman, “aye” Johnson, Milavitz, McFarlane, “no”. Motion carried.

V. Appointments – Mr. Cumberland presented five appointments. Hannah Molitor – 5th grade, Abby Behnke – 5th grade, Brittany Firari – 5th grade at Olga Brener, Nancy Mischler – Business Education – SCHS, and Rod Watson – Associate Principal – SCMS.

Dr. Johnson moved to approve the appointments as presented and reported on; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

- VI. Superintendent’s Report – Mr. Cumberland reviewed his report included in the packet regarding the perpetual calendar, New Teacher orientation August 19th & 20th – lunch with the board is on August 19th, the resignation of Mark Otte and Sarah Radke, upcoming committee meetings – Finance Committee on July 23rd and Buildings & Grounds on July 28th, and the NEOLA policies presentation at August 4th meeting.
- VII. Adjourn to Closed Session – Mrs. Yeager 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, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned to closed session at 6:18 p.m.
- VIII. Reconvene into Open Session – The meeting reconvened into open session at 7:02 p.m.
- IX. Adjourn – Mr. Heins moved to adjourn; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned at 7:02 p.m.