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

April 21, 2014   5:31 P.M.   Regular Meeting   President Julie Van Dyck   Library – Shawano Community Middle School

PRESENT: Marcia Yeager, Jay Jones, Michael Sleeper, Julie Van Dyck, Tyler Schmidt, Bruce Milavitz, Al Heins, Diane Hoffman.

Absent: Derek Johnson.

President Van Dyck called the meeting to order at 5:31 p.m. following a verification of quorum.

Mrs. Van Dyck invited community comments. Mrs. Yeager thanked Julie Van Dyck for all of the years she has given the school district.

I.D. Approval of Agenda – Mr. Heins moved to approve the agenda; Mr. Sleeper seconded. Yeager, Jones, Sleeper, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, "aye" motion carried.

I.E. Approval of Minutes of the April 7, 2014 Meeting – Mr. Heins moved to approve the minutes of the April 7, 2014 meeting; Mr. Milavitz seconded. Yeager, Jones, Sleeper, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, "aye" motion carried.

I.F. Approval of Vouchers 22003-22219 – Mr. Sleeper moved to approve vouchers 22003-22219 in the cumulative amount of $513,838.05; Mr. Schmidt seconded. Yeager, Jones, Sleeper, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, "aye" motion carried.

I.G. Student Report – SCMS – No student report

Board Member Oath of Office – Clerk Diane Hoffman administered the oath of office to Marcia Yeager, Beth McFarlane, and Michael Sleeper as newly elected school district school board members.

II. Sports Medicine Contract – Scott Zwirschitz provided information on the process for the sports medicine bid process and the selection process. ThedaCare was chosen at no cost to the district for the next three years.

Ms. Hoffman moved to accept ThedaCare for the sports medicine contract; Mr. Milavitz seconded. Yeager, Jones, Sleeper, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, "aye" motion carried.

III. Destination Imagination Competition Update – Two of the Shawano Community High School Destination Imagination teams won the right at state to compete at the Global competition the week of May 21st in Knoxville, Tennessee. The teams and their coaches provided information on the competition and the fund raising they will do to help pay for their trip.

IV. Field Trip Approval – Information on the upcoming Spanish Field Trip in June of 2014 to Costa Rica and Nicaragua is presented for approval. It has been in the works for two years. The former Spanish teacher initiated the planning for the trip and Mr. Nielsen the current teacher has taken on the trip.

Mr. Schmidt moved to approve the upcoming Spanish field trip in June of 2014 as presented; Mr. Heins seconded. Yeager, Jones, Sleeper, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, "aye" motion carried.

V. School Learning Plan Updates – Mrs. Smith presented an update on the Olga Brener School learning plan with a survey of students which relates to community and student sense of wellbeing. Mr. Edwards presented survey results on school climate at Hillcrest School as a part of the school learning plan.

VI. Tru Time Software Proposal – Information on the Skyward Tru Time Software was provided in the packet from Louise Fischer.

Ms. Hoffman moved to approve the Skyward Tru Time Software module and implementation in 2014; Mr. Sleeper seconded. Yeager, Jones, Sleeper, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, "aye" motion carried.

VII. Executive Board Committee Report – Julie Van Dyck reported on the recent Executive Board Committee Meeting.

VIII. Planning & Development Committee Report – Marcia Yeager reported on the recent Planning and Development Committee meeting on April 9, 2014.

IX. Tour of Shawano Community Middle School Science Labs – The board toured the middle school science labs.

X. Shawano Community Middle School Science Lab Project – Information on the proposed science lab project was presented for approval which included the project phases and the costs. It is estimated to cost $185,000.00 for the total project.

Mr. Heins moved to approve the SCMS science lab project of $185,000.00 as presented; Ms. Hoffman seconded. Yeager, Jones, Sleeper, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, "aye" motion carried.

Superintendent's Report – Mr. Cumberland summarized his report which included staffing – letters of intent, perpetual calendar format change, Dollars for Scholars Gala, school climate surveys, newsletter, and upcoming events.

XI. Adjourn to Closed Session – Mr. Schmidt moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of 2014-15 staffing/administrative staffing and (f) for a student expulsion hearing; Mrs. Yeager seconded. Yeager, Jones, Sleeper, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, "aye" motion carried. Meeting adjourned to closed session at 6:49 p.m.

XII. Reconvene into Open Session – The meeting reconvened into open session at 8:09 p.m.

XIII. Adjourn – Ms. Hoffman moved to adjourn; Mr. Heins seconded. Yeager, Jones, Sleeper, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, "aye" motion carried. Meeting adjourned at 8:10 p.m.