

# SHAWANO SCHOOL DISTRICT

January 20, 2014                      5:30 P.M.                      Regular Meeting                      President  
Julie Van Dyck                      District Board Room – Shawano Community High School

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

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

Mrs. Van Dyck invited community comments. Mrs. Smith invited everyone to the Olga Brener Community Hoedown this Friday night.

Mrs. Van Dyck commended the Shawano Jazz Band on their first place at the North Shore jazz competition.

Mr. Heins commented on the grounds crew and the good job they did cleaning up the snow.

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

I.E.    Approval of Minutes of the December 16, 2014 Meeting – Mrs. Van Dyck received a request from Dr. Derek Johnson to add language to the minutes on community comments from the December 16, 2014 meeting. To be added: Dr. Jeffrey Zander gave an 18 minutes diatribe against one board member due to no votes by that board member. Additionally, he pressed Board President for wage increases for administration.

Mr. Heins moved to approve the minutes with the language added; Mr. Milavitz seconded. Yeager, Jones, Sleeper, Johnson, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried.

I.F.    Approval of Vouchers 21283 – 21476 – Mr. Heins moved to approve vouchers 21283-21476 in the cumulative amount of \$777,195.77; Mr. Sleeper seconded. Yeager, Jones, Sleeper, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, “aye”. Johnson abstained. Motion carried.

I.G.    Buildings & Grounds Report – Jeff Easter provided a buildings and grounds report.

II.    2012-13 Audit Report – Karen Kerber of Kerber, Rose and Associates reviewed the printed 2012-13 audit report.

Mr. Sleeper moved to accept the audit report as provided by Karen Kerber of Kerber, Rose and Associates; Mrs. Yeager seconded. Yeager, Jones, Sleeper, Johnson, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried.

III.    School Learning Plan Updates – Principals Troy Edwards - Hillcrest, Karen Smith – Olga Brener, Dan Labby – SCMS, Scott Zwirschitz - SCHS provided updates on their school learning plans.

IV.    School Safety Information – Scott Zwirschitz, Safety Coordinator, provided information on school safety and Safety Committee recommendations for a safety plan to move

forward with the ALICE safety program and will start with the training of staff with goal to have this program in place by the end of the school year.

- V. Open Enrollment – The space guidelines for Open Enrollment for the determination of spaces available for 2014-15 was reviewed.
- VI. Perry Initiative – Dr. Johnson presented information on the Perry Initiative to encourage girls to pursue the fields of engineering and orthopedic surgery. The group will be at Shawano Community High School in April and they will present a program for 36 high school girls to participate.
- VII. 2014 WASB Resolutions – The board was asked to comment and provide direction to Diane Hoffman, Delegate, to vote at the Delegate Assembly.
- VIII. Superintendent Report - Mr. Cumberland reviewed his report included in the board packet to include January Calendar Review, 2014-15 district calendar update, NEOLA, perpetual calendar, superintendent evaluations, in-services, and 4K screening.
- IX. Adjourn to Closed Session – Ms. Hoffman moved to adjourn to closed session per Wisconsin Statute exemption 19.85 (1)(f) for a student expulsion hearing; Mr. Heins seconded. 6:41 p.m. (Mr. Milavitz left 7:50 p.m.)
- X. Reconvene into Open Session – The meeting reconvened into open session at 9:21 p.m.
- XI. Adjourn – Mr. Heins moved to adjourn; Mrs. Yeager seconded. Yeager, Jones, Sleeper, Johnson, Van Dyck, Schmidt, Heins, Hoffman, “aye” motion carried. Meeting adjourned 9:21p.m.