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

December 21, 2015 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 (arrived 5:45 p.m.), Tyler Schmidt, Michael Sleeper, Jay Jones, Diane Hoffman, Beth McFarlane

President Tyler 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; Mr. Sleeper seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

I.E. Approval of Minutes of the December 7, 2015 Meeting – Mrs. Yeager moved to approved the minutes of the December 7, 2015 meeting; Mr. Heins seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

I.F. Approval of Vouchers per Check Approval Report – Mr. Sleeper moved to approve the vouchers per the Check Approval Report; Mr. Heins seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

I.G. Hawk Way Awards – Four nominations were made and awards were presented to Leland Jones, Gracie Onesti, Megan Pyatskowit, and the Shawano Athletic Booster Club.

II. Referendum Borrowing – Louise Fischer, Business Manager, presented information on borrowing money for the referendum. This information was presented to the Finance Committee at their last meeting.

III. Food Service Steamer Purchase – Louise Fischer, Business Manager, presented proposals from Sara Moesch, Taher Food Service Director, to purchase a replacement steamer at the high school from Warehouse Restaurant at a cost of $15,460.47. The Finance Committee is presenting to the full Board for action.

Mrs. Hoffman moved to approve the bid from Warehouse Restaurant for the steamer; Mrs. Yeager seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

Mr. Milavitz arrived 5:45 p.m.

IV. Permanent Substitute Teacher – Louise Fischer, Business Manager, presented a proposal to Finance about hiring two full time staff as substitute teachers. The Finance Committee is presenting for full Board action.

Mr. Sleeper moved to establish the category of permanent full time substitute teacher; Dr. Johnson seconded. Discussion was held. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

V. WASB Resolutions – The WASB Resolutions were provided in the Board packet. Mr. Michael Sleeper will represent the Board as the delegate. This will be on the agenda in January for Board input.

VI. Donation – Auto Prep/APC Convenience Store presented a donation of $500.00 to SCHS which is a grant from Exon Mobil for the areas of Science and Technology.

Dr. Johnson moved to accept the donation as presented; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, "aye" motion carried.

VII. Appointment/Resignations – The appointment of Nathan Falk and Rosie Thiel as permanent substitute teachers and the resignation of Tyler Pensis were presented for approval.

Ms. Hoffman moved to approve the appointments and resignation as presented; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, "aye" motion carried.

VIII. Superintendent's Report – Mr. Cumberland summarized his report to include the revision of the Open Enrollment Policy and space determination, holiday hours, and school start time – an article will be in the newspaper, Dr. Mindy on the radio and He will also be on the radio and shortly after break a survey will go out to the parents. Mr. Cumberland distributed the gift of the Energy Bus book to each Board member.

IX. Adjourn – Ms. Hoffman moved to adjourn; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, "aye" motion carried. Meeting adjourned 5:58 p.m.