

SHAWANO SCHOOL DISTRICT

October 19, 2015 5:30 P.M. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Derek Johnson, Marcia Yeager, Bruce Milavitz, Tyler Schmidt, Michael Sleeper,
Jay Jones, Diane Hoffman (entered meeting at 5:39 p.m.), Beth McFarlane.

ABSENT: Al Heins

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

Mr. Schmidt invited community comments. Mr. Sleeper indicated Mr. Heins is doing well.

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

I.E. Approval of Minutes of the October 5, 2015 – Mr. Milavitz moved to approve the minutes of the October 5, 2015 meeting; Mr. Sleeper seconded. Johnson, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

Mr. Milavitz left the room.

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

Mr. Milavitz returned to the room.

II. Bus Report – Neal from Johnson Bus was present to provide an update on school bus service this year.

Ms. Hoffman entered meeting at 5:39 p.m.

III. Middle School Grant – Rod Watson, Shawano Community Middle School Associate Principal, presented information on the recent grant received providing shoes to every student in the middle school.

Mrs. McFarlane left the room.

IV. Middle School Field Trip –Rod Watson, Shawano Community Middle School Associate Principal, presented additional information on the Middle School Field Trip to Washington D.C. There are 156 students who have said they would like to attend. The current plans are set up for 65 students.

Mrs. McFarlane returned to the room.

SCMS will have two parent meetings – one on Tuesday, October 20th from 3-4:00 p.m. and another on Wednesday, October 21st from 6-7 p.m. in the LGI at SCMS. Parents will

have the opportunity to indicate which time they would prefer Spring break or the end of May.

Mr. Milavitz moved to approve the Washington D.C. Field Trip for the Middle School as presented; Dr. Johnson seconded. Johnson, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- V. Youth Options – Scott Zwirschitz, SCHS Principal, presented five students who are planning to take the nursing assistant program at NWTC through Youth Options. SCHS does not offer this program.

Dr. Johnson moved to approve the five youth options requests; Mr. Milavitz seconded. Johnson, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- VI. Technology Education Lift Request – The Technology Education Dept. has requested to purchase a lift for the Auto Shop. This was discussed at the Finance Committee Meeting on October 14th. Jeremy Hodkiewicz was present to provide information on the replacement of the lift. The cost of the four post lift is around \$20,000. Another plan is to add another lift (a four post lift and an arm lift.) The arm lift would be covered through the budget and the four post lift would be out of fund balance.

Mr. Sleeper moved to allocate up to \$20,000 from fund balance for the presented lift equipment and wiring with discretion of the final decision to be made by the Tech Ed area; Dr. Johnson seconded. Johnson, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- VII. Line of Credit – Louise Fischer, Business Manager, presented information on a line of credit of \$1.5 million through Premier Bank at 1%. We have the line of credit in case we need funds to cover bills. We only pay if we use the credit.

Mr. Milavitz moved to approve the Premier Bank line of credit of \$1.5 million; Mrs. Yeager seconded. Johnson, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- VIII. Approval of the 2015-16 Budget – Louise Fischer, Business Manager, presented the 2015-16 budget

Dr. Johnson moved to levy \$13, 120, 058 as approved at the annual meeting; Mr. Milavitz seconded. Johnson, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- IX. Certification of the 2015-16 Tax Levy – Louise Fischer presented the \$13,120,065.00 tax levy with a mill rate of 10.31587.

Mr. Milavitz moved to certify the tax levy of \$13,120,065.00 with a mill rate of 10.31587 mills; Mr. Jones seconded. Johnson, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- X. Resignation/Appointment – The resignation of Joe Robinson from 3rd grade and the appointment of Rachelle Poulos as .50 Title One teacher at Hillcrest.

Mr. Milavitz moved to accept the resignation and appointment as presented; Mrs. McFarlane seconded. Johnson, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- XI. November 2nd Meeting – The athletic banquet is also this evening and in the past we started the meeting earlier for those that wanted to attend - could change if felt needed.

Mr. Sleeper moved to start the November 2nd meeting at 5:00 p.m.; Mr. Jones seconded. Johnson, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- XII. Superintendent’s Report – Mr. Cumberland provided information on the referendum update, School Board State Convention; inclement weather information, and Fall Social. Michael Sleeper presented information on doing a confidential school board survey and distributed information for access - to be completed by November 15th.

- XIII. Adjourn to Closed Session – Mr. Sleeper moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(f) for consideration of student data and expulsion hearing; Mrs. Yeager seconded. Johnson, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned to closed session 6:48 p.m.

- XIV. Reconvene Into Open Session – 8:49 p.m.

- XV. Adjourn – Dr. Johnson moved to adjourn; Mr. Sleeper seconded. Johnson, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned 8:49 p.m.