

SHAWANO SCHOOL DISTRICT

April 20, 2015 Regular Meeting 5:30 P.M. President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Derek Johnson (arrived 5:32 p.m.), Al Heins, Marcia Yeager, Bruce Milavitz,
Tyler Schmidt, Michael Sleeper, Jay Jones, Beth McFarlane.

ABSENT: Diane Hoffman

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

Mr. Schmidt invited community comments. Mr. Cumberland congratulated the two D.I. teams that made it to the Global D.I. competition, the Forensics team of which two won gold and five, silver. The Jazz Band won first at the Eau Claire Jazz Festival. Mr. Heins spoke about the Tech Ed Automotive area and being one of twelve schools in the state with certification. Mr. Sleeper reminded everyone of the Dollars for Scholars Gala this Friday at the Gathering.

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

Dr. Johnson arrived 5:32

I.E. Approval of Minutes of the April 6, 2015 Meeting – Mr. Sleeper moved to approve the minutes of the April 6, 2015 meeting; Mr. Jones seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

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

II. Bus Report – Neal from Johnson Bus provided a quarterly report on bussing to include: the continuation of updating routes for efficiency, monitor routes on timing arrivals/departure, drivers attending monthly safety meetings. Gratitude for the “Stand by” drivers, popularity of city stops, Summer school routing is underway, and Spring evacuation drills just wrapped up which is a state requirement.

III. State Budget Resolution – A budget resolution was presented for review. If the board wishes to adopt, it can be signed and forwarded to legislatures.

Mrs. Yeager moved to approve the state budget resolution; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

IV. Middle School Project – Discussion was held on the Middle School remodel project that has gone through committees. Board permission is needed to secure accurate numbers for presentation later to decide if a referendum in November for the project should be pursued.

Mr. Sleeper moved to authorize the RFP for the middle school project; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

- V. Vision Insurance – Mr. Cumberland provided information on voluntary vision insurance for employees. Approval is needed for the district to sign a four-year contract.

Dr. Johnson moved to approve the voluntary employee vision coverage: Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

- VI. Professional Staff Handbook Retirement Language – Mr. Cumberland explained the proposed change to the Professional Staff Handbook Retirement language to change the age from 59 to 57.

Mr. Milavitz moved to accept the changes to the Prof Staff Handbook changes as stated; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

- VII. Appointment/New District Position – Mr. Cumberland provided information on a Data and Assessment Coordinator position which is replacing a secretary position. A job description was included in the packet. They are looking at having Jason Kuehl in this position. He is currently a .75 F.T.E. and would remain at that for a savings of \$11,000.

Mr. Sleeper moved for approval of the Data and Assessment Coordinator as presented; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

- VIII. Election Results – Mr. Tyler Schmidt and Al Heins ran unopposed. Mr. Jay Jones did not run so this is his last meeting. The write-in individual who received 40 votes does not live in the area up for election so they cannot take the seat. We will post for the vacancy and at the May 18th meeting interview candidates to select someone for the seat for the remainder of this year. The seat will be up for election at the next Spring election.

- IX. Superintendent’s Report – Mr. Cumberland summarized his report to include the visit from the Green Bay Packers, an Open Enrollment update, and the listening session with legislators at City Hall. This Wednesday the Committee of the Whole will meet for a retreat for goal setting.

- X. Adjourn – Mr. Milavitz moved to adjourn; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried. Meeting adjourned at 6:10 p.m.