

SHAWANO SCHOOL DISTRICT

August 3, 2015 Regular Meeting 5:30 P.M. President
Tyler Schmidt Large Group Meeting Room – Shawano Community Middle School

PRESENT: Derek Johnson (arrived 5:33 p.m.), Al Heins, Bruce Milavitz, Tyler Schmidt,
Michael Sleeper, Jay Jones, Diane Hoffman, Beth McFarlane.

ABSENT: Marcia Yeager.

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

Mr. Schmidt invited community comments. Terri Schultz introduced herself as the new Principal at Olga Brener and invited the Board to visit the school.

Leann Gueths attended the tour at SCMS on July 22nd and commented on the condition of the school and expressed her concerns on the condition.

Derek Johnson arrived 5:33 p.m.

Dave Jesse thanked the Buildings & Grounds Committee for inviting him to the walk through and commented on the building situation.

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

I.E. Approval of Minutes of the July 20, 2015 Meeting –Mr. Sleeper moved to approve the minutes of the July 20, 2015 meeting; Mr. Milavitz seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane “aye” motion carried.

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

II. Middle School Project Update/Building Tour – The Board and meeting attendees toured the middle school building

The Board reviewed the plan, the financial overview and the pricing for the plan. On Monday, August 10, 2015 the Board will have a special meeting to adopt the resolution.

III. Student Athlete Leadership Training (SALT) Program – Charmaine Schreiber, Activities Director, provided information on the Student Athlete Leadership Training (SALT) Program. The program is a 10 to 12 week program starting in September. Each head coach will nominate two athletes who will work along with Charmaine through the program to help our athletes be successful.

IV. Coaching and Event Worker Pay – Charmaine Schreiber, Activities Director, presented a recommendation for changes to Coaching/Activities Salaries and Event Worker Pay as discussed at a recent Finance Committee meeting. The list of proposed salaries was included in the Board packet along with adding additional coaching staff positions.

These salaries will be in place for three years and then be revisited at that time to compare with other districts.

Mr. Sleeper moved to for the adoption of the revised schedule for coaches and event workers as presented; Ms. Hoffman seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane “aye” motion carried.

- V. Activities Fees – Charmaine Schreiber, Activities Director, presented a recommendation for a student fee at Shawano Community Middle School for student participation in activities. \$10.00 per sport per student to include all student participants.

Ms. Hoffman moved to approve the middle school activities fee of \$10.00 per sport; Mr. Jones seconded. Discussion was held on removing the cap for high school athletes. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane “aye” motion carried.

- VI. Activities Handbook – No changes were made to the handbook with the exception of adding the \$10.00 per sport at the middle school level.

- VII. Summer School Report – Rod Watson, Summer School Director, reported on the 2015 Summer School Program.

- VIII. Appointments/Resignations – Mr. Cumberland presented the appointment of new staff and resignations for approval.

Ms. Hoffman moved to accept the appointments, resignations and recall from layoff as presented; Mr. Sleeper seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane “aye” motion carried.

- IX. Superintendent’s Report – Mr. Cumberland is looking at a Committee of the Whole meeting to review the pay for performance on August 12th. He is monitoring staffing based on enrollments. August 18th is the new teacher orientation luncheon; please let us know if you will be attending. Project Inspire began today with our staff along with area staff.

- X. Adjourn to Closed Session – Mr. Milavitz moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(g) to confer with legal counsel; Dr. Johnson seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane “aye” motion carried. Meeting adjourned to closed session at 8:12 p.m.

Dr. Johnson left at 8:27 p.m.

- XI. Reconvene into Open Session – The meeting reconvened into open session at 8:33 p.m.

- XII. Adjourn – Mr. Heins moved to adjourn; Mr. Milavitz seconded. Heins, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane “aye” motion carried. Meeting adjourned at 8:33 p.m.