

SHAWANO SCHOOL DISTRICT

June 15, 2015 Regular Meeting 5:30 P.M. President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Al Heins, Marcia Yeager, Bruce Milavitz, Tyler Schmidt, Michael Sleeper, Diane Hoffman, Beth McFarlane.

ABSENT: Derek Johnson, Jay Jones.

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. Milavitz moved to approve the agenda; Mr. Sleeper seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Hoffman, McFarlane, “aye” motion carried.

I.E. Approval of Minutes of June 1, 2015 Meeting – Mr. Heins moved to approve the minutes of the June 1, 2015 meeting; Mrs. McFarlane seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Hoffman, 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. Heins, Yeager, Milavitz, Schmidt, Sleeper, Hoffman, McFarlane, “aye” motion carried.

II. WASB Membership Dues – It is the time of year to renew our membership with the Wisconsin Association of School Boards (WASB).

Ms. Hoffman moved to approve the WASB membership dues for 2015-16; Mr. Sleeper seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Hoffman, McFarlane, “aye” motion carried.

III. Withdrawal from the Local Government Property Insurance Fund – This fund is being eliminated with the Governments budget. We will need to withdraw with this current coverage so we can sign with another carrier.

Mr. Heins moved to withdraw from the Local Government Property Insurance Fund; Mr. Milavitz seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Hoffman, McFarlane, “aye” motion carried.

IV. Property Insurance Carrier Approval – Approval is needed to accept Chubb as the District property insurance carrier.

Mr. Sleeper moved to approve Chubb as the District property insurance carrier; Mr. Heins seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Hoffman, McFarlane, “aye” motion carried.

V. Policies – Second Reading – The second reading of policies 3217, 4217, 7217 – Weapons and 5517 Student Anti-Harassment.

Ms. Hoffman moved to accept the policies as presented; Mrs. Yeager seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Hoffman, McFarlane, “aye” motion carried.

- VI. Hawk Way Plan – Discussion has held on the Hawk Way Plan and finalizing the document for approval at the next meeting.
- VII. Appointments/Resignations – Resignation – Nick Braemer was recently hired for At-Risk position. He found a job closer to home. Keeley Cornell from SCMS, Lori Smits – Director of Pupil Services.

Mr. Milavitz moved to accept the resignations as presented; Mrs. Yeager seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Hoffman, McFarlane, “aye” motion carried.

Appointments of Casey Weber, Lucas Rekow, Julie Kryll, Sara Welsh, Karen Smith, Eileen Weller.

Mr. Sleeper moved to approve the recommended appointments; Mr. Heins seconded.

Ms. Hoffman would like to table as she would like to discuss this in closed.

Mr. Sleeper withdrew his motion so the appointments can be discussed in closed.

- VIII. Superintendent’s Report – Mr. Cumberland reviewed his report to include the School Board perpetual calendar, spoke about the first day of Summer School, and the Schools of Distinction letters received by Olga Brener and Hillcrest.
- IX. Adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of staff compensation.

Mr. Sleeper moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of staff compensation; Mr. Heins seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned to closed session at 5:52 p.m.
- X. Reconvene into Open Session and Take Action, if any, on items addressed in Closed Session.

Ms. Hoffman moved to accept the appointments as presented to the Board; Mrs. Yeager seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Hoffman, McFarlane, “aye” motion carried.
- XI. Adjourn – Mr. Heins moved to adjourn; Mr. Milavitz seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned at 6:29 p.m.