

SHAWANO SCHOOL DISTRICT

July 20, 201
Tyler Schmidt

Regular Meeting
District Board Room – Shawano Community Middle School

5:30 P.M.

President

PRESENT: Beth McFarlane, Diane Hoffman, Jay Jones, Michael Sleeper, Tyler Schmidt, Bruce Milavitz (left 6:25 p.m.), Marcia Yeager, Al Heins,

ABSENT: Derek Johnson

President 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; Mrs. McFarlane seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.
- I.E. Approval of Minutes of the July 6, 2015 Meeting – Mrs. Yeager moved to approve the minutes of the July 6, 2015 meeting; Mr. Milavitz seconded. Heins, Yeager, 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; Mr. Sleeper seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.
- II. Student Handbooks – A copy of each school’s student handbooks were provided in the Board packet. Each building presented the changes to their handbooks.
- III. Donations – Donations for approval are \$300.00 from Augustana College for working with their student teachers. Optimist Club \$350.00 for the literacy program which has been done in the past. GM donated two engines worth \$650.00 per engine to the high school automotive program. Cellcom donated \$1,000 for the use of the high school parking lot for their cell phone event.

Mr. Milavitz move to accept the donations as presented; Mrs. Yeager seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.
- IV. Appointments – Brian Beyer – grade 5 Olga Brener, Casey Haupt – grade 4 Olga Brener, Brittany Kneueppel – grade 5 Olga Brener, Erice Narveson – Grade 3 Olga Brener, Taylor Seliger – Grade 4 Olga Brener, James Van Kirk – Alternative Education SCHS, Jessie Hanssen – At-Risk/Charter School, Terri Schultz – Principal Olga Brener. The positions still open were mentioned.

Mr. Sleeper moved for approval of the recommended individuals as presented; Ms. Hoffman seconded. Mr. Sleeper moved to withdraw his motion.

Ms. Hoffman moved to table; Mr. Jones seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- V. Superintendent’s Report – Mr. Cumberland summarized his report to include the Employee Handbooks at a future meeting. He previously mentioned the Cellcom Event and staffing.
- VI. Adjourn to Closed Session – Ms. Hoffman moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of staff compensation; Mrs. Yeager seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned at 5:46 p.m.

Mr. Milavitz left at 6:25 p.m.

- VII. Reconvene Into Open Session – The Board reconvened into open session at 6:40 p.m.

- IV. Appointments – Mrs. McFarlane moved to accept the appointments as presented; Mrs. Yeager seconded. Heins, Yeager, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- VIII. Staff Salaries for 2015-16 School Year – Mrs. Hoffman moved to increase salaries across the board by 2%; Mrs. Yeager seconded. Heins, Yeager, Jones, Hoffman, McFarlane, “aye”. Sleeper, Schmidt abstained. Motion carried.
- IX. Adjourn – Mrs. Hoffman moved to adjourn; Mrs. McFarlane seconded. Heins, Yeager, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned 6:42 p.m.