

SHAWANO SCHOOL DISTRICT

May 4, 2015 Regular Meeting 5:30 P.M. President
Tyler Schmidt District Board Room at Shawano Community High School

PRESENT: Derek Johnson, Al Heins, Marcia Yeager, Bruce Milavitz, Tyler Schmidt,
 Michael Sleeper, Beth McFarlane, Diane Hoffman (arrived 5:31 p.m.)

ABSENT: Area One – Seat Vacant

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

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

Ms. Hoffman arrived 5:31 p.m.

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, McFarlane, Hoffman, “aye” motion carried.

I.G. Hawk Way Awards – Jeremy Hodkiewicz, obtained automotive accreditation for the Shawano Community High School automotive shop, and is the recipient of the Hawk Way award. Jeremy is not present due to other commitments.

II. Reorganization – President – Mr. Milavitz moved to nominate Tyler Schmidt; Mrs. Yeager seconded.

Mr. Heins moved to close nominations. Tyler Schmidt elected President.

Vice President- Mr. Heins moved to nominate Michael Sleeper; Mrs. Yeager seconded.

Mr. Milavitz nominated Derek Johnson; Mrs. McFarlane seconded.

Mr. Heins moved to close nominations. A ballot vote was taken. Michael Sleeper was elected Vice President.

Treasurer - Mr. Heins nominated Bruce Milavitz; Mr. Sleeper seconded.

Dr. Johnson moved to close nominations. Bruce Milavitz elected Treasurer.

Clerk – Dr. Johnson nominated Beth McFarlane; Mr. Heins seconded

Mr. Sleeper nominated Diane Hoffman; Mr. Milavitz seconded.

Mr. Heins moved to close nominations. A ballot vote was taken. Beth McFarlane was elected Clerk.

- III. Summer School Update – Rod Watson, Summer School Coordinator, provided an update on the upcoming Summer School program.
- IV. School Hours – The School Hours Committee met last week and decided they will not make a change for the 2015-16 school year, but for the following year. The next Meeting will be on May 19, 2015 to determine the exact times to provide to the community.
- V. Floor Replacement Bid for the High School – Jeff Easter, Director of Buildings and Grounds, summarized the information on the floor replacement bid provided in the packet. His recommendation is to accept the bid of \$33,629 from J.W. Flooring.

Dr. Johnson moved to accept the floor replacement recommendation; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

- VI. Roof Replacement Bid for the High School – Jeff Easter, Director of Buildings and Grounds, summarized the information provided in the packet regarding roof replacement. His recommendation is to accept the bid from Weinert Roofing of \$191,760.00. The bid includes the original plan plus additional work due to the original bid coming in much lower than expected..

Mr. Heins moved to accept the roof replacement recommendation to accept Weinert Roofing’s Bid; Mrs. Yeager seconded. . Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

- VII. Resolution Authorizing The Issuance And Awarding Of The Sale Of \$9,270,000** General Obligation Refunding Bonds, Series 2015; Providing The Form Of The Bonds; And Levying A Tax In Connection Therewith [** Dollar Amount Is Preliminary And Subject To Change At The Meeting] – New amount is \$8,890,000 – Michele Wiberg, PMA Securities, Inc., went over the bids for the refunding with UMB Bank awarded the sale. 1.79% is fantastic. Currently the bonds are at 4%. Final par amount is \$8,890,000 for the 2008 bond which the maturity date unchanged.

Mr. Milavitz moved to approve the Resolution Authorizing The Issuance And Awarding Of The Sale Of \$8,890,000 General Obligation Refunding Bonds, Series 2015; Providing The Form Of The Bonds; And Levying A Tax In Connection Therewith; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

- VIII. CESA 8 Annual Convention Representative – Johnson nominated Diane Hoffman; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.
- IX. Donation – The American Heart Association donated a \$500 gift certificate to purchase items from U.S. Games to Hillcrest Primary School.

Dr. Johnson moved to accept the donation of the \$500.00 gift certificate to Hillcrest Primary School from the American Heart Association; Mrs. McFarlane seconded.

Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

- X. Appointment/Resignations – The district has received resignations from Sara Rentmeester SCMS Guidance Counselor and Gereon Methner – At-Risk Coordinator and the retirement of Sandy Phillips. Nicholas Braemer has been hired as the Alternative Education Teacher at SCHS for 2015-16

Ms. Hoffman moved to accept the resignations and appointment as presented; Mrs. McFarlane seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye”. Johnson “nay”. Motion carried.

- XI. Superintendent’s Report – Wednesday, May 13th will be Buildings and Grounds. There will not be a Finance meeting on Wednesday, May 13th. We may have an Executive Board meeting on Monday, May 11th. Tuesday May 12th is a Curriculum Meeting at 5:30 p.m. and Wednesday, May 20th a Policy Meeting at 5:30 p.m. The Ad Hoc School Start Time Committee will meet on Tuesday, May 19th.

For Graduation, please let Mr. Cumberland know if you will make it and if you have students you would like to hand them their diploma.

The Mission and Vision were distributed for review. The five District Goals were supplied for review and any questions or thoughts.

- XII. Adjourn to Closed Session – Mr. Sleeper moved to adjourn to closed session per Wisconsin Statue Exemption 19.85(1)(c) for consideration of personnel for staffing and nonrenewal; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned to closed session at 6:21 p.m.

- XIII. Reconvene into Open Session and Take Action, if any, on Items Addressed in Closed Session – Meeting reconvened into open session at 6:38 p.m.

Dr. Johnson moved to accept the recommendation of the superintendent of the list of non-renewals as presented with the opportunity to apply for other jobs; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried.

- XIV. Adjourn – Mr. Heins moved to adjourn; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned at 6:39 p.m.