

SHAWANO SCHOOL DISTRICT

January 19, 2015 5:30 P.M. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Derek Johnson (arrived 5:36 p.m.) Al Heins, Marcia Yeager, Bruce Milavitz,
Tyler Schmidt, Michael Sleeper, Jay Jones, Beth McFarlane, Diane Hoffman
(arrived 5:37 p.m.)

President Tyler Schmidt called the meeting to order at 5:31 p.m. following verification of a quorum.

Mr. Schmidt invited community comments. Mrs. Smith spoke about the upcoming Olga Brener Hoedown. Mrs. Kramer reported on the first Annual SCMS Chili Cook off.

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

I.E. Approval of Minutes of the January 5, 2015 Meeting – Mr. Heins moved to approve the minutes of the January 5, 2015 Meeting; Mr. Jones seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

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

I.G. Student Report – Musical – Students involved the Shawano Community High School musical along with Mr. Jonathan Kent, Choir Teacher, provided information on the upcoming performances of The Wizard of Oz and invited everyone to attend.

Dr. Johnson arrived 5:36 p.m.

II. District Safety Report – Scott Zwirschitz, SCHS Principal and District Safety Coordinator, provided an update on the Shawano Area Safety Committee and the District Safety Plan.

Ms. Hoffman arrived 5:37 p.m.

III. Swimming Pool Repairs – Jeff Easter, Buildings and Grounds, brought information to the Buildings and Grounds Committee and Finance Committee regarding the safety concern of the pool starting blocks, the replacement and the overspending of the buildings and grounds budget to replace right away. The amount needed is the difference from the \$6,000 budgeted for the repairs and the approximate cost of \$13,854.00.

Mr. Jones moved to approve the replacement of the starting blocks for the swimming pool; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- IV. Audit Services Contract – Louise Fischer, Business Manager, presented information on the proposals for auditing services received. Based on the proposals, Kerber Rose is recommended for the three-year contract for audit services.

Mr. Sleeper moved for approval of the three year audit contract with Kerber Rose; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- V. Policy – First Read – The Advertising and Sponsorship policy is presented from the Policy and Curriculum Committee for the first reading. It will be presented at the next meeting for the second read and approval. Discussion was held.

- VI. Policies – Second Read – At the last meeting, the Board reviewed the addition/revisions of policies 3213, 4213, 3217, 4217, 8325, 7540, 7540.1, 7540.03 and 7540.04. They are presented for the second reading and approval.

Mrs. McFarlane moved to approve the policies as presented; Mrs. Hoffman seconded. Further discussion followed. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye.” Milavitz, “no”. Motion carried.

- VII. Open Enrollment – Approval is needed on the number of seats open for Open Enrollment. Principals have indicated they can take all regular education students, but will not be able to accept special education students as the district does not have space available.

Dr. Johnson moved to approve as presented with unlimited regular education student and no additional special education students as we do not have room; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- VIII. 2015-16 Calendar – The 2015-16 calendar was presented for approval. The Executive Board Committee reviewed and is recommending for approval. Students will have 10 minutes added per day which will allow for fewer days on the calendar.

Mr. Sleeper moved to approve the 2015-16 calendar; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- IX. Donations – Donations were presented for approval: Athletic Booster donated \$1,234.80 for Hockey jackets, Music Boosters donated \$2,100 for the musical, American Car Care

donated an alignment machine value at \$9,000 to the automotive area, and Kris Mielke donated \$1,000 to the boys' basketball program for uniforms.

Mr. Heins moved to accept the donations as presented; Dr. Johnson seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, "aye" motion carried.

- X. Superintendent's Report – Mr. Cumberland summarized his report included in the packet. The Shawano Community High School Jazz Band participated in the Purdue Jazz Festival and took home first place honors. Jazz band member Mitch Micik was the recipient of a summer music camp scholarship for being the outstanding musician. A mid-year review of the school learning plans will begin in February, the WASB School Board Convention is this week, we are moving forward with the administrative guidelines in NEOLA policies, and a CESA 8 brochure is included in the packet.
- XI. Adjourn to Closed Session – Mr. Milavitz moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for superintendent evaluation; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, "aye" motion carried. Meeting adjourned to closed session at 6:08 p.m.
- XII. Reconvene into Open Session – The meeting reconvened into open session at 6:37 p.m.
- XIII. Adjourn – Mrs. McFarlane moved to adjourn; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, "aye" motion carried. Meeting adjourned at 6:38 p.m.