

SHAWANO SCHOOL DISTRICT

March 23, 2015 5:30 P.M. Special Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

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

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. Yeager seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

II. Discussion of Refinancing School Bonds – Louise Fischer, Business Manager, presented information on refinancing the 2008 callable bonds.

Ms. Hoffman arrived 5:31 p.m.

Dr. Johnson arrived 5:31 p.m.

The district can save money by leaving the same time frame and refinancing or refinance and extend the time and lower the mill rate. The Board would like to proceed with the refinancing.

III. Health/Dental Insurance – Louise Fischer, Business Manager, presented information on possible changes to the health and dental insurance. The proposal from WEA for a three year contract.

IV. Adjourn to Closed Session - Mr. Sleeper moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of personnel for staffing; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned to closed session 5:51 p.m.

V. Reconvened into Open Session at 6:45 p.m.

Mr. Schmidt allowed individuals to make comments if they wish. There were none.

Mr. Jones moved to accept the Insurance Committee’s recommendation on switching from Auxiant to WEA Trust for health insurance; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

Mr. Milavitz moved to approve the dental checkup plus plan 100/80/50 with a \$1,500 maximum; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

Ms. Hoffman moved to accept the preliminary non-renewal notices as presented in closed session; Mr. Jones seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Jones, McFarlane, Hoffman, “aye.” Mr. Sleeper abstained. Motion carried.

- VI. Adjourn – Mr. Sleeper moved to adjourn; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned 6:49 p.m.