

SHAWANO SCHOOL DISTRICT

July 18, 2016
Tyler Schmidt

5:30 P.M.

Regular Meeting

President

District Board Room – Shawano Community High School

PRESENT: Marcia Yeager, Rich Belongia, Michael Sleeper, Tyler Schmidt, Diane Hoffman, Al Heins.

ABSENT: Beth McFarlane, Derek Johnson

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; Mrs. Yeager seconded. Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried.

I.E. Approval of Minutes of the June 20, 2016 Meeting – Ms. Hoffman moved to approve the minutes of the June 20, 2016 meeting; Mr. Heins seconded. Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried.

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

II. Middle School Project Update – Jared Olk, Miron Construction, presented an update on the progress of the Middle School renovation project.

III. High School Activities Code Handbook – Charmaine Schreiber, Activities Director, presented information on the proposed changes to the Activities Code handbook for the High School.

Mr. Sleeper moved to accept the revisions proposed for the Activities Handbook; Mr. Belongia seconded. Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried.

IV. Hillcrest Property Sale – The Committee of the Whole was presented with the information regarding the portion of Hillcrest land that Flex II, LLC would like to purchase. We do have an offer of \$12,500 per acre (2.34 acres) which is the amount the District paid for the property.

Ms. Hoffman moved to approve the Hillcrest property sale as presented; Mrs. Yeager seconded. Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried.

V. Authorized Signers – Associated Bank is asking for a set of minutes to reflect authorized signers for the investment letters. Louise Fischer to be given the authority to sign the investment letters.

Mr. Sleeper moved to have Louise Fischer as the authorized signer for investment letters with Associated Bank; Ms. Hoffman seconded. Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried.

- VI. Legislative Update – Mr. Sleeper provided an update on legislative issues.
- VII. Appointments, Resignations, Retirements – Resignation of Christopher Robinson – Behavioral Specialist at Hillcrest, Lucas Rekow – Spanish at SCHS/SCMS, Sara Welsh – Social Worker at SCMS, and Kahlen Spaulding – Special Education Teacher at Olga Brener. Appointment of Allison Bissing – Grade 5 at Olga Brener, Marena Erickson – Grade 6 ELA/Reading at SCMS, Brittany Lemmenes - English at SCHS, Kelly Lightner - Spanish at SCHS, Kathryn Wagner – Grade 5 at Olga Brener , Aleta Young – Grade 5 at Olga Brener.
- Ms. Hoffman moved to accept the resignations and appointments as presented; Mr. Sleeper seconded. Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried.
- VIII. Superintendent’s Report – Mr. Cumberland summarized his report to include an August Calendar with upcoming events, the Buildings & Grounds meeting at the Middle School will be in the Miron trailer, and a Johnson Bus Manager update. The new Bus Manager is Larry Slaght. The first meeting in August may have a tour of SCMS.
- IX. Adjourn – Ms. Hoffman moved to adjourn; Mrs. Yeager seconded. Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried. Meeting adjourned at 6:09 p.m.