

## SHAWANO SCHOOL DISTRICT

August 22, 2016  
Tyler Schmidt

5:30 P.M.

Regular Meeting

President

District Board Room – Shawano Community High School

PRESENT: Beth McFarlane, Marcia Yeager, Rich Belongia, Tyler Schmidt, Derek Johnson, Al Heins.

ABSENT: Michael Sleeper, Diane Hoffman.

President Tyler Schmidt called the meeting to order at 5:32 p.m. following a verification of quorum.

Mr. Schmidt invited community comments.

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

I.E. Approval of Minutes of August 1, 2016 Meeting – Mrs. Yeager moved to approve the minutes of the August 1, 2016 meeting; Mr. Heins seconded. McFarlane, Yeager, Belongia, Schmidt, Johnson, Heins, “aye” motion carried.

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

II. Middle School Update – Marcia Yeager provided an update to the Board on the Middle School project progress and timeline. An Open House will be held on Saturday, September 17<sup>th</sup>.

III. Line of Credit – Louise Fischer, Business Manager, presented information about a line of credit at the rate of .82% if it would be needed. This is an annual approval. The Finance Committee has reviewed and recommends for approval.

Dr. Johnson moved to approve the line of credit as presented; Mr. Belongia seconded. McFarlane, Yeager, Belongia, Schmidt, Johnson, Heins, “aye” motion carried.

IV. Copier Bids – Louise Fischer, Business Manager, presented information on the copier bids and a recommendation for approval by the Board. Accent Business Solution’s bid is recommended for the three-year lease.

Mrs. Yeager moved to accept the copier bid from Accent Business Solutions as presented; Mr. Belongia seconded. McFarlane, Yeager, Belongia, Schmidt, Johnson, Heins, “aye” motion carried.

V. Annual Meeting Budget Approval – Louise Fischer, Business Manager, presented the 2016-17 budget for Board approval for presentation at the District Annual Meeting. The mill rate is less than last year at 10.14 mills for a decrease of 1.74%.

Mr. Heins moved to approve the 2016-17 budget for presentation at the annual meeting; Mrs. Yeager seconded. McFarlane, Yeager, Belongia, Schmidt, Johnson, Heins, “aye” motion carried.

- VI. Annual Meeting Agenda Approval – The proposed Annual Meeting agenda is presented for approval.

Mrs. McFarlane moved to approve the presented agenda for the Annual Meeting; Mrs. Yeager seconded. McFarlane, Yeager, Belongia, Schmidt, Johnson, Heins, “aye” motion carried.

- VII. September and October Meeting Dates – Discussion was held on moving the first meeting of September scheduled on Labor Day to the following Tuesday, September 6<sup>th</sup> and moving of the second meeting in October from the 17<sup>th</sup> to October 24<sup>th</sup> to allow more time to finalize the budget

Mrs. Yeager moved to change the first meeting in September to September 6<sup>th</sup> and the second meeting in October to October 24<sup>th</sup>; Mr. Belongia seconded. McFarlane, Yeager, Belongia, Schmidt, Johnson, Heins, “aye” motion carried.

- VIII. Policies – First Reading – The Policy Committee met and presented policies for consideration and the first read.

- IX. Appointments and Resignations – Three appointments, Brian Rill – Physical Education – SCHS, Samanthia Skiver – EBD – SCHS, Marcia Thull – Kindergarten – Hillcrest. Resignation of Karen Brown-Schaible – Social Worker - SCHS and Melissa Egdorf – Business Education – SCHS.

Mrs. McFarlane moved to approve the appointments and resignations as presented; Mrs. Yeager seconded. McFarlane, Yeager, Belongia, Schmidt, Johnson, Heins, “aye” motion carried.

- X. Superintendent’s Report – Mr. Cumberland summarized his report to include a Staff First Day update and would like to schedule a Committee of the Whole Meeting for August 29<sup>th</sup> at 5:30 p.m. to receive the information on the Administrative Study.

- XI. Adjourn – Mrs. McFarlane moved to adjourn: Mr. Belongia seconded. McFarlane, Yeager, Belongia, Schmidt, Johnson, Heins, “aye” motion carried. Meeting adjourned 6:13 p.m.