

SHAWANO SCHOOL DISTRICT

September 19, 2016 5:30 P.M. Regular Meeting President
Tyler Schmidt Large Group Instruction Room – Shawano Community Middle School

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

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

I.E. Approval of Minutes of the September 6, 2016 Meeting – Ms. Hoffman moved to approve the minutes of the September 6, 2016 meeting; Mr. Heins seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

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

II. Fund 46 – Louise Fischer, Business Manager, presented information on establishing a Fund 46 for Capital Buildings and Grounds Long Range Projects. The 10-year plan was included in the packet which is a necessary part of establishing the Fund 46. The Finance Committee has committed \$100,000 to start the fund. Once the Fund 46 is approved, the District can start using funds five years from that day. The Board will need to approve the fund and the 10-year plan.

Mr. Sleeper moved to accept the presented Fund 46 and the 10-year plan; Mrs. Yeager seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

III. School District Re-Appportionment – The Re-Appportionment Ad Hoc Committee met on Monday, September 12, 2016 to discuss re-apportionment of the School Board area seats and the creation of an at-large position. The plan was included in the packet. If approved, we will need to collect 100 signatures and have a Special Annual meeting on October 24th for approval by the electorate.

The following petition was presented:

Petition for Apportionment of School Board

I, the undersigned, a qualified elector of the Shawano School District, request that the apportionment of School Board members for the Shawano School District be changed from the current apportionment to the following: one (1) member residing in the Town of Richmond, or parts of the Towns of Herman and Pella; one (1) member residing in parts of the Towns of Waukechon, Navarino, or Belle Plaine; two (2) members residing in the

Town of Wescott or parts of the Town of Washington; four (4) members residing in the City of Shawano; and one (1) member At-Large residing anywhere within the school district in conformity with the provisions of §120.02, Wis. Stats.

Dr. Johnson moved to approve the presented petition of reapportionment; Mr. Sleeper seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

- IV. Administration Operations Study – The Executive Board met on September 14, 2016 to discuss the study regarding the addition of a Human Resource position to take responsibilities from others for them to do other things and the Dean of Students for assistance to elementary schools. Discussion was held on the hiring of the Dean of Students for the elementary schools and for the development of the job description for a Human Resource position along with not wanting to rush the hiring process for this position.

Mr. Sleeper moved to begin the process for development of a Human Resource position and to begin the hiring process for the Dean of Students positions; Mrs. McFarlane seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

- V. Legislative Update – Mr. Michael Sleeper, Legislative Liaison, gave his monthly report.
- VI. Superintendent’s Report – Mr. Cumberland summarized his report to include the Middle School Grand Opening on Saturday, September 17th, preliminary student enrollment, and school Learning Plans.
- VII. Adjourn – Mrs. Yeager moved to adjourn; Mrs. McFarlane seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried. Meeting adjourned. 6:05 p.m.