

SHAWANO SCHOOL DISTRICT

June 6, 2016 5:30 P.M. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

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

ABSENT: Beth McFarlane.

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. Hawk Way Awards – There were none.

I.E. Approval of Agenda – Mr. Heins moved to approve the agenda; Mrs. Yeager seconded. Heins, Hoffman, Johnson, Schmidt, Sleeper, Belongia, Yeager, “aye” motion carried.

I.F. Approval of Minutes of the May 16, 2016 Meeting – Mr. Sleeper moved to approve the minutes of the May 16, 2016 meeting; Ms. Hoffman seconded. Heins, Hoffman, Johnson, Schmidt, Sleeper, Belongia, Yeager, “aye” motion carried.

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

II. Washington D. C. Trip – A group of students who went on the Shawano Community Middle School trip to Washington D.C. provided information on their experience.

III. Middle School Athletic Handbook – The Middle School Athletic Handbook was presented with changes indicated.

Mr. Heins moved to approve the Middle School Athletic Handbook with presented changes; Mr. Belongia seconded. Heins, Hoffman, Johnson, Schmidt, Sleeper, Belongia, Yeager, “aye” motion carried.

IV. Safety Orientation for Middle School Project – Jeff Easter, Director of Buildings and Grounds, conducted a safety orientation for Board members when touring the Middle School construction areas.

V. Buildings and Grounds Contract Approvals – Jeff Easter, Director of Buildings and Grounds, presented contract proposals for summer work at the Middle School and High Schools. The Buildings and Grounds Committee have reviewed the proposals and recommend approval for the following: swimming pool filtration replacement – Carrico Aquatic Resources, Inc. bid of \$18,645.00, roof at Shawano Community Middle School – Tilsen Roofing Company, Inc. bid of \$39,865, roof areas 3, 4 & 5 with alternate at Shawano Community High School bid of \$79,389, and Spancrete sealant replacement at Shawano Community High School – Wayne’s Caulking, Inc. bid of \$17,800.

Mr. Sleeper moved to approve the recommendation for the four projects totaling \$155,699.00; Mrs. Yeager seconded. Heins, Hoffman, Johnson, Schmidt, Sleeper, Belongia, Yeager, “aye” motion carried.

- VI. Donation – Anne Beck, teacher at Shawano Community Middle School, and Krisy Bogacz, District Library-Media Specialist, informed the Board of Ms. Beck’s grant application and the receipt of books valued at \$7,323.97 and explained how the books were used.

Dr. Johnson moved to accept the books valued at \$7,323.97; Ms. Hoffman seconded. Heins, Hoffman, Johnson, Schmidt, Sleeper, Belongia, Yeager, “aye” motion carried.

- VII. Student Open Enrollment Applications – The Board reviewed information on the recent Open Enrollment for both resident and non-resident applications for the 2016-2017 school year.

Ms. Hoffman moved to approve the Open Enrollment resident and non-resident applications as presented; Dr. Johnson seconded. Heins, Hoffman, Johnson, Schmidt, Sleeper, Belongia, Yeager, “aye” motion carried.

- VIII. Youth Option Request Early College Nursing Program – Scott Zwirschitz, Shawano Community High School Principal, provided an overview of the partnership with Bonduel School District and NWTC for a nursing program for students. The program will start this summer and run through the student’s junior and senior year with completion following graduation. Four students have applied through Youth Options to participate in the program.

Mr. Sleeper moved to accept the opportunity for the youth option requests as presented; Ms. Hoffman seconded. Heins, Hoffman, Johnson, Schmidt, Sleeper, Belongia, Yeager, “aye” motion carried.

- IX. Appointments, Resignations, Retirements – The recommendation for appointment of Theresa Berg as an Intellectual Disabilities teacher at SCMS and Zachary Ruesch as a Social Studies teacher at SCHS and the resignations of Christina Giese – Special Education at Olga Brener, Britney Bramschreiber – Grade 5 – Olga Brener, Elizabeth Miller – Grade 3 – Olga Brener, Brittany Pensis – Guidance Counselor – Olga Brener, Samantha George – Special Education – SCMS, and Carley Devine – English/Language Arts/Science – SCMS.

Ms. Hoffman moved to accept the appointments and resignations as presented; Mr. Heins seconded. Heins, Hoffman, Johnson, Schmidt, Sleeper, Belongia, Yeager, “aye” motion carried.

- X. Superintendent’s Report – Mr. Cumberland summarized his report to include end of year activities and the handbooks for staff which will be reviewed at the next meeting.

- XI. Adjourn – Mr. Sleeper moved to adjourn: Ms. Hoffman seconded. Heins, Hoffman, Johnson, Schmidt, Sleeper, Belongia, Yeager, “aye” motion carried. Meeting adjourned 6:14 p.m.