

SHAWANO SCHOOL DISTRICT

June 20, 2016 5:30 p.m. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Al Heins, Diane Hoffman, Tyler Schmidt, Marcia Yeager, Beth McFarlane.

ABSENT: Derek Johnson, Michael Sleeper, Rich Belongia.

President Tyler Schmidt called the meeting to order at 5:30 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. Mrs. McFarlane commented on the Girls Soccer team Regional win.

I.D. Approval of Agenda – Ms. Hoffman moved to approve the agenda; Mrs. Yeager seconded. Heins, Hoffman, Schmidt, Yeager, McFarlane, “aye” motion carried.

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

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

II. Middle School Band Uniforms – The Finance Committee met on June 15th and reviewed two proposals for Middle School band uniforms. They had questions regarding the numbers and sizing. Mrs. Kramer explained what uniform each of the three bands wear. It is recommended to accept the low bid from The Band Shoppe of \$26,145.00

Ms. Hoffman moved to accept the recommendation for the purchase of Middle School band uniforms; Mrs. Yeager seconded. Heins, Hoffman, Schmidt, Yeager, McFarlane, “aye” motion carried.

III. Middle School Courtyard – The Finance Committee met on June 15th and reviewed two proposals to clean up the courtyard at the Middle School. The low bid from Gretzinger Landscaping & Evergreens of \$50,494 is recommended for approval. The money will be out of this year’s surplus.

Mr. Heins moved to accept the low bid of \$50,494.00 from Gretzinger Landscaping & Evergreens for the Middle School courtyard; Ms. Hoffman seconded.

IV. Substitute Aide Pay – The Finance Committee met on June 15th and reviewed substitute aide pay. Special Education Aide from \$10.50 to \$12.00, Long Term Special Education Aide to remain at \$13.00. Summer School Special Education Aide to remain at \$13.00. Regular Education Aide from \$10.00 to \$11.00, Long Term Regular Education Aide \$11.03 to \$12.00. Summer School Adult Regular Aide from \$9.00 to \$12.50.

Ms. Hoffman moved to accept the recommendation to change the sub aide pay; Mr. Heins seconded. Heins, Hoffman, Schmidt, Yeager, McFarlane, “aye” motion carried.

- V. Staff Handbooks – At the last meeting copies of the handbooks were provided with the changes as they will appear in the handbook. Many of the changes were approved at the February 15th and April 4th meetings.
- Mrs. McFarlane moved to approve the staff handbooks as presented; Ms. Hoffman seconded. Schmidt abstained. Heins, Hoffman, Yeager, McFarlane, “aye” motion carried.
- VI. Mid-Management Contract Revision – Changes were made to the mid-management contracts to be consistent with changes that have been made to other District contracts.
- Mr. Heins moved to accept the Mid-Management contracts; Ms. McFarlane seconded. Heins, Hoffman, Schmidt, Yeager, McFarlane, “aye” motion carried.
- VII. WASB Membership Renewal – The Wisconsin Association of School Boards (WASB) membership is up for renewal. The Board needs to consider if they would like to renew. The cost is \$6,384.00 for the year to receive all of the services.
- Mr. Heins moved to approve the WASB membership renewal for 2016-17; Ms. Hoffman seconded. Heins, Hoffman, Schmidt, Yeager, McFarlane, “aye” motion carried.
- VIII. Donation – ThedaCare has donated \$2,500 for the building trades program work on constructing a garage at the ThedaCare hospital.
- Mrs. Yeager moved to accept the donation as presented; Mrs. McFarlane seconded. Heins, Hoffman, Schmidt, Yeager, McFarlane, “aye” motion carried.
- IX. July Meeting Dates – The Board discussed not having the July 4th meeting which leaves the Third Monday, July 18th as the only meeting. The Board may have a Committee of the Whole on Wednesday, July 13th (survey results, fill open seat on Board).
- Mr. Heins moved to cancel the July 4th meeting; Mrs. Yeager seconded. Heins, Hoffman, Schmidt, Yeager, McFarlane, “aye” motion carried.
- X. Appointment, Resignations, Retirements – Two resignations: Jaimie Okusko – English at SCHS and Jamie Malueg – Kindergarten at Hillcrest School. Appointment of James Arneson for the art position at Olga Brener.
- Ms. Hoffman moved to accept the appointment and resignations as presented; Mrs. Yeager seconded. Heins, Hoffman, Schmidt, Yeager, McFarlane, “aye” motion carried.
- XI. Superintendent’s Report – Mr. Cumberland summarized his report to include a Summer School update and information for a legislative update was included in the packet.
- XII. Adjourn – Ms. Hoffman moved to adjourn; Mrs. Yeager seconded. Heins, Hoffman, Schmidt, Yeager, McFarlane, “aye” motion carried. Meeting adjourned 6:03 p.m.