

SHAWANO SCHOOLS DISTRICT

May 16, 2016 5:30 P.M. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Al Heins, Diane Hoffman (arrived 5:31 p.m.), Derek Johnson, Tyler Schmidt, Michael Sleeper, Rich Belongia, Marcia Yeager, 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. Jacob Schwitzer, soon to be SCHS graduate, spoke about the amazing teachers we have in the District.

Ms. Hoffman arrived 5:31 p.m.

Mr. Sleeper spoke about the last dance performance and thanked Jacob and his brother, Nicholas, for their work.

Mr. Belongia thanked both of them for their contributions.

Mrs. Yeager thanked the boys and wished them good luck in their future.

Nicholas Schwitzer, soon to be SCHS graduate, also spoke about the teachers in the District.

Ms. McFarlane applauded both of them for having the courage to come before them. She encouraged them to go to the teachers and tell them.

I.D. Hawk Way Awards – There were none.

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

I.F. Approval of Minutes of the May 2, 2016 Meeting – Mr. Heins moved to approve the minutes of the May 2, 2016 meeting; Mrs. Yeager seconded. Heins, Hoffman, Johnson, Schmidt, Sleeper, Belongia, Yeager, McFarlane, “aye” motion carried.

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

II. Middle School Project Update – Randy Boden and Jared Olk, Miron Construction, presented an update on the Middle School project to include the progress, the conclusion of the bids, alternates and amounts, along with timelines.

III. 2016-17 School District Budget Draft #1 – Louise Fischer, Business Manager, presented the first draft of the 2016-17 school year budget. Mr. Sleeper provided some legislative information regarding funding.

IV. 2016-17 Long Term Disability – The Finance Committee met on May 11 and discussed the bids for the long term disability benefit. Our current carrier Standard would not bid

for the 90% wage benefit. Recommend to stay with Standard with a 70% wage benefit at the same rate of \$34,000. Discussion was held on other options.

Mr. Sleeper moved to accept the recommendation to stay with our current provider Standard at our current rate; Mrs. Hoffman seconded. Heins, Hoffman, Johnson, Schmidt, Sleeper, Belongia, Yeager, McFarlane, “aye” motion carried.

- V. Legal Service – The Executive Committee interviewed five different legal service firms and narrowed it to two firms. The two firms were interviewed again by some members of the leadership team. The firm selected was Strang, Patteson, Renning, Lewis and Lacy, S.C.

Mrs. McFarlane moved to approve Strang, Patteson, Renning, Lewis and Lacy as our law firm; Mrs. Yeager seconded. Heins, Hoffman, Johnson, Schmidt, Sleeper, Belongia, Yeager, McFarlane, “aye” motion carried.

- VI. Appointments, Resignations & Retirements – No resignations or retirements. Three appointments. Katherine Awve – Math/Science at SCMS, Michelle Flannigan – English Language Arts/Reading at SCMS, and Lindsey Przybylski – Art at Olga Brener.

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

- VII. Superintendent’s Report – Mr. Cumberland summarized his report to include the School Learning Plans End of Year Report, High School graduation, Spring athletic banquet on June 1st, and the recognition lunch on June 3rd at 12:15 in the auditorium and then to the commons for a picnic.

- VIII. Adjourn – Mr. Sleeper moved to adjourn; Mrs. McFarlane seconded. Heins, Hoffman, Johnson, Schmidt, Sleeper, Belongia, Yeager, McFarlane, “aye” motion carried. Meeting adjourned at 7:11 p.m.