

SHAWANO SCHOOL DISTRICT

February 1, 2016 5:30 P.M. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Al Heins, Marcia Yeager, Bruce Milavitz, Tyler Schmidt, Jay Jones, Diane Hoffman (arrived 5:37 p.m.), Beth McFarlane.

ABSENT: Derek Johnson, Michael Sleeper.

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 Award – A Hawk Way Award was presented to Paul Waldvogel, Shawano Community High School teacher.

I.E. Approval of Agenda – Mrs. Yeager moved to approved the agenda; Mr. Milavitz seconded. Heins, Yeager, Milavitz, Schmidt, Jones, McFarlane, “aye” motion carried.

I.F. Approval of Minutes of the January 18, 2016 Meeting – Mr. Milavitz moved to approve the minutes of the January 18, 2016 meeting; Mrs. Yeager seconded. Heins, Yeager, Milavitz, Schmidt, Jones, McFarlane, “aye” motion carried.

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

II. Student Placement – Terri Schultz, Olga Brener School, presented Information on the process for student placement which will be used for the 2016-17 school year teacher assignment.

Ms. Hoffman arrived 5:37 p.m.

III. Activities Director Report – Charmaine Schreiber, District Activities Director, provided an update on winter athletics and other District activities.

IV. Policy 2131.01 – Second Reading – The second read of the Reading Instructional Goals and Kindergarten Assessment policy was done.

Ms. Hoffman moved to approve policy 2131.01 Reading Instructional Goals and Kindergarten Assessment; Mr. Heins seconded. Heins, Yeager, Milavitz, Schmidt, Jones, Hoffman, McFarlane, “aye” motion carried.

V. Policies First Read – The Board did the first read of policies: 1630.01, 2260.01, 3120.08, 3230, 3281, 3430.01, 4124, 4230, 4281, 4430.01, 5540, 5630.01, 5730, 5751, 8330, 8390, and 8600. These will be presented at the next meeting for the second read and approval.

VI. Resolution Awarding the Sale of \$9,250,000 General Obligation School Building Bonds, Series 2016; Providing the Form of the Bonds, and Levying a Tax in Connection Therewith – Information was provided on the borrowing for the Middle School project.

BOSC was the successful bidder with a true interest cost of 2.27%. Approval is needed for this resolution.

Mrs. Yeager moved to approve the resolution awarding the sale of \$9,250,000 General Obligation School Building Bonds, Series 2016, providing the form of the bonds, and levying a tax in connection therewith; Ms. Hoffman seconded. Heins, Yeager, Milavitz, Schmidt, Jones, Hoffman, McFarlane, “aye” motion carried.

- VII. Superintendent’s Report – Mr. Cumberland summarized his report to include the February Calendar of Events, School Learning Plans, and School Board Convention highlights. At the next meeting we will have a legislative update, review School Learning Plans, and Staff handbooks
- VIII. Adjourn – Mr. Milavitz moved to adjourn; Ms. McFarlane seconded. Heins, Yeager, Milavitz, Schmidt, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned at 6:06 p.m.