

SHAWANO SCHOOL DISTRICT

April 18, 2016 Regular Meeting 5:31 p.m. President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Derek Johnson (arrived 5:56 p.m.), Al Heins, Marcia Yeager, Bruce Milavitz,
Tyler Schmidt, Michael Sleeper, Jay Jones, Diane Hoffman, Beth McFarlane.

President Tyler Schmidt called the meeting to order at 5:31 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. It was mentioned the Social Media program is being held right now at Shawano Community High School to help parents monitor their child's devices.

Dr. Jeff Zander spoke about his disappointment in \$22,000.00 of taxpayer money for a study to determine office employee's jobs. This money would be better spent on the students in the schools.

Mr. Sleeper spoke about the LEADS Charter school concert and displays.

Mr. Heins commented on the FFA Awards banquet and the good things our two agriculture teachers are doing.

Mrs. Yeager also went to the FFA banquet and was very impressed.

Mr. Jones thanked the School Board and District for allowing him to serve for seven years.

Mr. Milavitz also thanked the Board and community for allowing him to serve for the past three years.

Ms. Starlyn Tourtillott, parent and taxpayer, the Sheriff's department is having a question and answer session and asked if the District was interested in doing something of the same. She would be interested in being involved.

I.D. Hawk Way Award Presentation – There were none.

I.E. Approval of Agenda – Mr. Heins moved to approve the agenda; Mrs. Yeager seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, "aye" motion carried.

I.F. Approval of Minutes of the April 4, 2016 Meeting – Mr. Heins moved to approve the minutes of the April 4, 2016 meeting; Mr. Sleeper seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, "aye" motion carried.

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

II. Community Education Update – Sandi Kane, Community Education Director, presented information on the Community Education program, their use of social media, and the programs offered.

- III. Shawano School District Curriculum Update – Kelley Swartz, Director of Curriculum, Instruction and Assessment, provided an overview of the District curriculum and the direction it will be going next year.

Dr. Johnson arrived 5:56 p.m.

- IV. Asphalt Replacement, Flooring Replacement, Tennis Court Resurfacing Contracts – The money for these projects are included in the buildings and grounds budget for this year. For the flooring replacement, Floors Unlimited of Shawano submitted the low bid of \$23,974. For asphalt/concrete replacement, the Northeast Asphalt had the low bid of \$99,545. For the tennis court resurfacing, Valley Sealcoat previously resurfaced four of the courts and has carried over the price of \$25,485 to this year to complete the remaining four courts.

Mr. Heins moved to accept the Flooring replacement bid from Floors Unlimited \$23,974, asphalt replacement bid from Northeast Asphalt \$99,545.00, and Tennis Court resurfacing Valley Sealcoat \$25,485; Mr. Jones seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- V. Policies – Second Reading – Policies 140, 3120, 3120.06, 5111, 5320, 6152, and 8453.01 were presented for a second reading and approval.

Ms. Hoffman moved to accept the seven policies (140, 3120, 3210.06, 5111, 5320, 6192, and 8453.01) presented for approval; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- VI. 2016 CESA Convention Representative – The CESA 8 Annual Convention will be held May 18th. We need a representative to attend.

Mrs. Yeager moved to nominate Diane Hoffman to represent the district at the CESA 8 Annual Convention; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- VII. Legislative Update – Michael Sleeper, Board Legislative Representative, updated the Board on recent activity state wide.

- VIII. Donation – Two donations – Hillcrest Primary has been given a donation from ThedaCare in the amount of \$500.00 with no stipulations. James and Diane Wojtech, who have previously made donations, donated \$1,500 to the music program at SCHS.

Mr. Milavitz moved to accept the \$1,500 donation to the SCHS music department and the \$500 to Hillcrest Primary School; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- IX. Retirements – Two retirements are presented for approval, Mart Grams at SCHS and Bonnie Hilgenberg at Hillcrest Primary School.

Mr. Sleeper moved to accept the retirement requests of Mart Grams and Bonnie Hilgenberg; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- X. Superintendent's Report – Mr. Cumberland summarized his report regarding the election results, Hawk Way Plan, high school graduation on May 27, 2016, and the groundbreaking ceremony held at SCMS.
- XI. Adjourn to Closed Session – Ms. Hoffman moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(c) for an individual teacher contract; Mr. Jones seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned to closed session at 6:16 p.m.
- XII. Reconvene into Open Session – The meeting reconvened into open session at 6:52 p.m.

Mr. Milavitz moved to accept Sally Slezewski's request to be moved into tier 1 for retirement; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.
- XIII. Adjourn – Mr. Sleeper moved to adjourn; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye”. Milavitz, “no”. Motion carried. Meeting adjourned at 6:54 p.m.