

SHAWANO SCHOOL DISTRICT

January 5, 2015                      5:30 P.M.                      Regular Meeting                      President  
Tyler Schmidt                      District Board Room – Shawano Community High School

PRESENT:    Derek Johnson (arrived 5:32 p.m.) Al Heins, Marcia Yeager, Bruce Milavitz,  
Tyler Schmidt, Michael Sleeper, Jay Jones, Beth McFarlane, Diane Hoffman.

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

I.E.    Approval of Minutes of the December 15, 2014 Meeting – Mr. Heins moved to approve the minutes of the December 15, 2014 meeting; Mrs. McFarlane seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

Dr. Johnson arrived 5:32 p.m.

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

II.    Curriculum Mid-Year Review – Kelley Swartz, Director of Curriculum, Instruction and Assessment provided a mid-year review of assessment, curriculum projects and upcoming projects along with highlights of the district professional development opportunities.

III.    Policy Updates – First Reading – The Policy Committee presented updated policies for the first reading. The policies will be presented at the next meeting for approval. A policy has been created for signage and this will be presented at the next meeting for the first reading.

IV.    Approval of Health Care Consultant – A recommendation was presented to contract with National Insurance Services as the district insurance consultant with an annual cost of \$45,000 effective February 1, 2015.

Mrs. Hoffman moved to approve the recommendation to contract with National Insurance Services for insurance consulting services; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- V. Donation – Greg Brown, Tech. Ed. Teacher at SCHS, presented information on the donation of material from Marquise Yachts at a value of \$17,314.00.

Dr. Johnson moved to accept the donation of material from Marquise Yachts; Mr. Heins seconded. Discussion was held. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- VI. School Board Resolutions – Diane Hoffman is the delegate and Michael Sleeper is the alternate to the Delegate Assembly at the State School Board convention. Diane will be representing CESA 8 so Michael will vote for the district. Discussion was held on the resolutions.

- VII. Superintendent’s Report – Mr. Cumberland summarizes his report to include the upcoming designation of the number of seats available for Open Enrollment; upcoming meetings, NEOLA update, and a Superintendent Evaluation update.

- VIII. Adjourn – Mr. Milavitz moved to adjourn; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned 6:06 p.m.