

SHAWANO SCHOOL DISTRICT

February 6, 2017 Regular Meeting 5:30 P.M. President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Beth McFarlane, Marcia Yeager, Rich Belongia, Tyler Schmidt, Diane Hoffman
(arrived 5:31 p.m.), Al Heins.

ABSENT: Michael Sleeper, Derek Johnson.

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. Belongia seconded. McFarlane, Yeager, Belongia, Schmidt, Heins, “aye” motion carried.

Ms. Hoffman arrived 5:31 p.m.

I.E. Approval of Minutes of the January 16, 2017 Meeting – Mrs. Yeager moved to approve the minutes of the January 16, 2017 meeting; Mr. Heins seconded. McFarlane, Yeager, Belongia, Schmidt, Hoffman, Heins, “aye” motion carried.

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

II. Field Trip Approval – The SCHS French Club is requesting approval for a trip to France April 8 – 16, 2017.

Mrs. McFarlane moved to approve the field trip to France as presented; Ms. Hoffman seconded. McFarlane, Yeager, Belongia, Schmidt, Hoffman, Heins, “aye” motion carried.

III. Bus Company Update – Larry Slaght, Johnson Bus, provided an update to the Board.

IV. HVAC High School Proposal – The proposal to replace controls for the HVAC at Shawano Community High School will be discussed and presented for Board approval. The District advertised for bids and SEC Group, Inc. presented the low bid of \$568,669 and August Winters bid \$620,000. This will be a fund balance project. It is recommended to accept the low bid from SEC Group, Inc.

Mr. Heins moved to upgrade the HVAC control system at SCHS and accept the SEC Group, Inc. bid of \$568,669 with money coming from the fund balance; Mrs. McFarlane seconded. McFarlane, Yeager, Belongia, Schmidt, Hoffman, Heins, “aye” motion carried.

V. District Office Centralization Project – A proposal to remodel the District Office to centralize District level staff with the plan to utilize the Board Room as offices and open a receptionist area with a secure door was discussed at the Buildings and Grounds Committee Meeting. Jeff Easter would be the construction manager to get bids and

manage the project which would be approximately \$95,000 which includes contingencies. This would be funded from the fund balance.

Mr. Belongia moved to remodel the Central Offices to centralize the administrative personnel not to exceed \$95,000 with money coming from the Fund Balance, Mrs. Yeager seconded. McFarlane, Yeager, Belongia, Schmidt, Hoffman, Heins, “aye” motion carried.

- VI. CESA 8 Contract Renewal – The annual CESA 8 contract for 2017-18 services at a cost of \$137,905.00 is presented for approval.

Ms. Hoffman moved to approve the CESA 8 2017-18 contract of \$137,905.00; Mr. Heins seconded. McFarlane, Yeager, Belongia, Schmidt, Hoffman, Heins, “aye” motion carried.

- VII. Donations – The Amvets Post 10 has donated \$1,000 to the SCHS Music Department to go toward the trip to California this summer.

Mrs. McFarlane moved to accept the presented donation; Mrs. Yeager seconded. McFarlane, Yeager, Belongia, Schmidt, Hoffman, Heins, “aye” motion carried.

- VIII. Retirements – We have retirement requests from four professional staff and three support staff. Professional Staff include: Faith Webster, Becky Arens, Judy Kucksdorf, and Kris Bartholomew and Support Staff: Jan Schroeder, Sue Stellato, and Jean Mueller.

Mr. Heins moved to approve the presented retirements; Ms. Hoffman seconded. McFarlane, Yeager, Belongia, Schmidt, Hoffman, Heins, “aye” motion carried.

- IX. WASB Convention Highlights – Diane Hoffman, Tyler, Schmidt, and Beth McFarlane presented highlights from their attendance at the State School Board Convention January 17-20, 2017.

- X. Superintendent’s Report – Mr. Cumberland summarized his report to include the WASB Convention, Grants for Excellence Board will meet to review applications and determine the recipients, Special Days that are recognized by the State, and a Calendar of Events.

- XI. Adjourn – Mrs. Yeager moved to adjourn; Mr. Belongia seconded. McFarlane, Yeager, Belongia, Schmidt, Hoffman, Heins, “aye” motion carried. Meeting adjourned 6:14 p.m.