

SHAWANO SCHOOL DISTRICT

February 20, 2017                      Regular Meeting                      5:30 P.M.                      President  
Tyler Schmidt                      District Board Room – Shawano Community High School

PRESENT:    Beth McFarlane, Marcia Yeager (arrived 5:31 p.m.), Rich Belongia, Michael Sleeper, Tyler Schmidt, Derek Johnson (arrived 5:32 p.m.), Diane Hoffman, Al Heins.

President Schmidt called the meeting to order at 5:30 p.m. following a verification of quorum.

Mrs. Yeager arrived 5:31 p.m.

Mr. Schmidt invited community comments. There were none.

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

I.E.    Approval of Minutes of the February 6, 2017 Meeting – Ms. Hoffman moved to approve the minutes of the February 6, 2017 meeting; Mr. Heins seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried.

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

Dr. Johnson arrived 5:32 p.m.

II.    2015-16 School District Audit Report – Karen Kerber, Kerber & Rose, provided an explanation of the 2016-17 Audit Report and its findings.

Mrs. McFarlane moved to accepted the audit report; Mrs. Yeager seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

III.    Electronic Sign at Olga Brener – Information is presented on the purchase of an electronic sign at Olga Brener School for a price of \$32,715.00 from Krueger’s Sign and Electric. Discussion was held.

Mr. Sleeper moved to table the sign until further information is presented; Mrs. Yeager seconded. Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

IV.    Health Insurance Rates – Louise Fischer presented information on health insurance rate increases and the need for authorization for her to sign the agreement once it is final. We may have a zero increase with a zero to 6% increase the following year. The insurance carrier feels the rates may go down even further, but worst case would be the zero increase.

Dr. Johnson moved to approve, as presented, the health insurance agreement and authorize the Business Manager to sign the agreement when finalized; Mr. Sleeper seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried.

- V. Support Staff Wage – The Finance Committee met and is making a recommendation for a wage increase for Support Staff of 1.7 percent for all support staff (\$.25 per hour). Also feel need to come up with measurements for a pay for performance.

Mr. Heins moved to approve the support staff wage increase as recommended; Mr. Belongia seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried.

- VI. Legislative Update – Michael Sleeper provided an update on current legislative action.

- VII. Superintendent’s Report – Mr. Cumberland summarized his report to include the School Learning Plan Updates which principals will provide a mid-year update at the next meeting and the Professional Development Day held today.

- VIII. Adjourn to Closed Session – Ms. Hoffman moved to go into closed session per Wisconsin State Statute 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the district has jurisdiction, to possibly consider the support staff wage increase and to consider a teaching staff resignation agreement; Mr. Sleeper seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried. Meeting adjourn to closed session at 6:09 p.m.

- IX. Reconvene into Open Session and Taken Action, if any, on Items Addressed in Closed Session – The meeting reconvened into open session at 6:15 p.m.

Dr. Johnson moved to accept the resignation of Maribeth Weidner as presented; Mr. Sleeper seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried.

- X. Adjourn – Mr. Belongia moved to adjourn; Mrs. McFarlane seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried. Meeting adjourned 6:16 p.m.