

SHAWANO SCHOOL DISTRICT

April 3, 2017 Regular Meeting 5:30 P.M. President
Tyler Schmidt District Board Room – Shawano Community High School

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

ABSENT: Beth McFarlane.

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

Mr. Schmidt invited community comments. Jeanne Lewis invited everyone to the SCHS Spring Play, Among Friends and Clutter April 6th through the 8th.

Dr. Johnson arrived 5:32 p.m.

- I.D. Approval of Agenda – Mrs. Yeager moved to approve the agenda; Mr. Belongia seconded. Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.
- I.E. Approval of Minutes of the March 20, 2017 Meeting – Mr. Sleeper moved to approve the minutes of the March 20, 2017 meeting; Mr. Heins seconded. Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.
- I.F. Approval of Vouchers per the Check Approval Report – Mr. Heins moved to approve the vouchers per the Check Approval Report; Mr. Sleeper seconded. Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.
- I.G. Hawk Way Award – A Hawk Way Award was presented to Molly Oleson for pursuing the donation of hygiene products to Shawano Community Middle School.
- II. Olga Brener Message Sign – Jeff Easter, Director of Buildings and Grounds, reviewed the sign proposal and the bids. The recommendation is to select Quick Sign for the sign and Radtke Electric with the electrical install for a total of \$28,133.96.
- Ms. Hoffman moved to approve the bid from Quick Sign for the sign with Radtke Electric doing the electrical work; Mr. Heins seconded. Johnson, “no” all others aye
- III. Roofing Contractor Proposal – Jeff Easter, Director of Buildings and Grounds, presented information on the bids for the High School roof replacement (gym, commons, theater). The project is in the budget and this is to approve the contractor J. T. Rams for \$158,613.00
- Ms. Hoffman moved to accept the recommendation for J.T. Ram to do the roof replacement as presented; Mr. Sleeper seconded. Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.
- IV. District Policies First Read – The Policy Committee has review the 32 Policies presented for the first read. Please review and contact Mr. Cumberland if you have any questions.

- V. Donation – A donation from the Class of 1967 of \$500 to Shawano Community Middle School for the Student Council to select an item. The students are currently considering a red bench for outside the school.

Dr. Johnson moved to accept the donation of \$500 to Shawano Community Middle School from the Class of 1967; Ms. Hoffman seconded. Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

- VI. Appointment – The appointment of Joshua Pyne as a full-time science teacher at SCHS in 2017-18 is presented for approval.

Mr. Sleeper moved to accept the appointment of Joshua Pyne as a science teacher at SCHS as presented; Dr. Johnson seconded. Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

- VII. Superintendent’s Report – Mr. Cumberland summarized his report to include the April calendar of events, remaindered everyone of Election Day, and indicated there will not be an Executive Committee Meeting on Wednesday and the Finance Committee will meet on Wednesday, April 12th.

- VIII. Adjourn to Closed Session – Mrs. Hoffman moved to adjourn to closed 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, specifically to consider administrator salaries; Mr. Heins seconded. Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried. Meeting adjourned to closed session at 5:48 p.m.

- IX. Reconvene into Open Session and Take Action, if any, on Items Addressed in Closed Session – The meeting reconvened into open session at 6:07 p.m.

- X. Adjourn – Dr. Johnson moved to adjourn; Mr. Sleeper seconded. Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried. Meeting adjourned at 6:07 p.m.