

SHAWANO SCHOOL DISTRICT

May 18, 2015                      5:30 P.M.                      Regular Meeting                      President  
Tyler Schmidt                      District Board Room – Shawano Community High School

PRESENT:    Derek Johnson, Al Heins, Marcia Yeager, Bruce Milavitz (arrived 5:37 p.m.),  
Tyler Schmidt, Michael Sleeper, Jay Jones, Diane Hoffman (arrived 5:31 p.m.),  
Beth McFarlane.

President 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; Mrs. Yeager seconded.  
Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

Ms. Hoffman arrived 5:31 p.m.

I.E.    Approval of Minutes of May 4, 2015 Meeting – Mr. Heins moved to approve the minutes  
of the May 4, 2015 meeting; Mrs. Yeager seconded. Johnson, Heins, Yeager, Schmidt,  
Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

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

II.    NATEF Program – Jeremy Hodkiewicz, Automotive Technology Teacher, explained the  
NATEF program, acquiring the NATEF certification and what it means for the students  
of the Shawano School District. Mr. Cumberland presented Jeremy with the Hawk Way  
award certificate which was awarded at the last meeting.

Mr. Milavitz arrived 5:37 p.m.

III.    School Board Vacancy – One application was received for the vacant School Board set in  
Area I. Mr. Jay Jones applied

Dr. Johnson moved to appoint Jay Jones to the School Board seat Area I until the next  
election; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper,  
Jones, Hoffman, McFarlane, “aye” motion carried.

IV.    ELL Program Update – Aggie Engel, District English Language Learner (ELL)  
Coordinator, updated the Board on the District’s ELL program. Lori Smits, Director of  
Pupil Services, also provided information.

V.    Asphalt/Hardscape Bid – Jeff Easter, Director of Buildings & Grounds, presented  
information on the asphalt and hardscape projects, bids and a recommendation.

Ms. Hoffman moved to approve the recommendation for the asphalt bid of \$175,266.00;  
Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones,  
Hoffman, McFarlane, “aye” motion carried.

- VI. Architect For Middle School Project – Jeff Easter, Director of Buildings & Grounds, presented information on the architect proposals for the middle school project, the interviews by the Buildings and Grounds Committee and a recommendation of Sommerville being the best fit and a good price. Sommerville bid \$19,500 to go through the planning process and possibility of going to referendum. If successful referendum, half of the amount \$19,500 goes toward the next part of the process.

Mr. Heins moved to hire Somerville as the architect for the middle school project; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- VII. 2015-16 School District Budget Draft – Louise Fischer, Business Manager, is out ill and not present so would like to table until next meeting.

- VIII. June 1, 2015 Meeting – The next meeting is the same night of the Spring Athletic Banquet. The June 1<sup>st</sup> meeting will be scheduled earlier with a start time of 5:00 p.m.

- IX. Appointments/Resignations – Appointment of Jennifer Kamke-Black for the Psychologist/Transition Coordinator position. Resignations – Cheri Weier, Psychologist at SCHS, and the new Spanish person was offered a position closer to home so she resigned. Retirements – Tom Leonard, Sandy Phillips, Judy Felts – Computer Aide, Alicia Hoffman.

Mr. Sleeper to approve the appointment of Jennifer Kamke-Black and resignation of Cherie Weier; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- X. Superintendent’s Report – Mr. Cumberland reviewed his report to include upcoming events, graduation, School Learning Plans (SLPs), and the Hawk Way Plan, asked the Board to review the Beliefs and Guiding Principles and email the ones that they believe should be there. Committee assignments were distributed with the day the committees will meet.

- XI. Adjourn – Mr. Heins moved to adjourn; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned at 6:13 p.m.