

SHAWANO SCHOOL DISTRICT

July 6, 2015 Regular Meeting 5:52 P.M. President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Derek Johnson, Al Heins, Marcia Yeager, Bruce Milavitz, Tyler Schmidt,
 Michael Sleeper, Jay Jones, Diane Hoffman, Beth McFarlane.

President Schmidt called the meeting to order at 5:52 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. There were none.

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

I.E. Approval of Minutes of the June 15 and 22nd, 2015 Meetings – Mr. Milavitz moved to approve the minutes of the June 15 and 22nd meetings; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

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

II. Student Lunch Price – Information was provided in the packet regarding the recommendation to increase school lunch prices by .10 per lunch for the 2015-16 school year.

Mr. Sleeper moved to accept the recommendation to increase lunch prices by .10 per lunch for the 2015-16 school year; Mrs. Yeager seconded Heins, Yeager, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye”. Johnson, Milavitz, “no”. Motion carried.

III. Hawk Way Plan – The Hawk Way Plan was reviewed at the June 15th meeting and is presented for final approval with the changes discussed at the June 15th meeting. The plan will be reviewed annually.

Ms. Hoffman moved to approve the Hawk Way Plan; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

IV. Appointments/Resignations – The resignation of Lisa Koepp from Language Arts at SCMS and Chris Kellett at Olga Brener School were presented. A list of appointments was provided for Brittany Lamers, Christopher Robinson, Erin Prey, and Amanda Mueller.

Dr. Johnson moved to accept the appointment of Brittany Lamers – English at SCHS and Erin Prey - Psychologist at Hillcrest; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

Mr. Sleeper moved to approve the appointment of Christopher Robinson – Behavior Program Support Teacher and Amanda Mueller – Communications Specialist; Mr. Heins seconded. Discussion was held. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye”. Johnson “no”. Motion carried.

Mr. Cumberland noted the open position we still need to hire.

- V. Adjourn – Mr. Heins moved to adjourn; Ms. Hoffman seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned 6:27 p.m.