

SHAWANO SCHOOL DISTRICT

September 21, 2015 Regular Meeting 5:30 P.M. President
Tyler Schmidt Room 157 – Shawano Community Middle School

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

ABSENT: Jay Jones

President Tyler Schmidt called the meeting to order at 5:31 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. There were none.

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

I.E. Approval of Minutes of the August 31, 2015 Meeting – Mr. Heins moved to approve the minutes of the August 31, 2015 meeting; Mr. Yeager seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, McFarlane, “aye “ motion carried.

Ms. Hoffman & Mr. Milavitz arrived 5:32 p.m.

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

II. Preliminary Enrollment Numbers – Mr. Cumberland provided preliminary numbers of student enrollment in each building.

III. Donation – A donation from General Motors of a 2010 Acadia to support our automotive program is presented for approval. A donation of six boxes of books worth approximately \$1,650.18 has been donated from the Milwaukee Public Schools for Shawano Community Middle School.

Mr. Milavitz moved to accept the presented donations; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Hoffman, McFarlane, “aye” motion carried.

IV. Appointment/Resignations – The following appointments are presented for approval: Chad Collier – Math Coach, Krista Schroeder – CD Teacher, and Kahlen Spaulding EBD Teacher and the resignation of Bethany Kwiatkowski.

Ms. Hoffman moved to accept the presented appointments and resignation; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Hoffman, McFarlane, “aye” motion carried.

V. Superintendent’s Report – Mr. Cumberland summarized his report included in the packet regarding the referendum update and fall social on October 22nd 4-7 at the county park with spouses invited.

- VI. Adjourn to Closed Session – Ms. Hoffman moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of personnel and superintendent contract; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned to closed session at 5:43 p.m.
- VII. Reconvene into Open Session – The meeting reconvened into open session at 6:17 p.m.
- VIII. Adjourn – Ms. Hoffman moved to adjourn; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned at 6:17 p.m.