

July 15, 2002  
Jeff Hoffman

7:00 P.M.

Regular Meeting

President

District Board Room – Shawano Community High School

PRESENT: Alan Heins, Diane Hoffman, Bonnie Sperberg, Marcia Yeager, Jeff Hoffman, Debbie Kuhn, Donald Pahlow, Jim Heinz, Brett Hoffman.

The Regular Meeting of the School Board of the Shawano-Gresham School District, Shawano County, Wisconsin, was duly called, held and conducted in the manner required by the School Board and the pertinent Wisconsin Statutes.

President Hoffman (J) called the meeting to order at 7:00 following a verification of quorum.

- I.C. Community Comments - Mr. Hoffman (J) invited community comments. There were none.
- I.D. Approval of Agenda – Mr. Kuhn moved to approve the agenda; Mrs. Yeager seconded. Heins, Hoffman (D), Sperberg, Yeager, Hoffman (J), Kuhn, Pahlow, Hoffman (B), “aye” motion carried.
- I.E. Approval of Minutes of June 18, 2002 Meeting – Mrs. Kuhn moved to approve the minutes of the June 18, 2002 meeting; Mrs. Yeager seconded. Heins, Hoffman (D), Sperberg, Yeager, Hoffman (J), Kuhn, Pahlow, Hoffman (B), “aye” motion carried.
- I.F. Approval of Vouchers 10806-11129 – Mr. Hoffman (B) moved to approve vouchers 10806-11129 in the cumulative amount of \$189,706.55; Mr. Pahlow seconded. Heins, Hoffman (D), Sperberg, Yeager, Hoffman (J), Kuhn, Pahlow, Hoffman (B), “aye” motion carried.

Mr. Heinz arrived 7:02 p.m.

- II. Shawano Community Middle School Football Program Change – Coach Gray addressed the Board regarding the plans for the football program next year at the middle school.  
  
Mr. Hoffman (B) moved to approve Coach Gray’s middle school football program change; Mrs. Yeager seconded. Heins, Hoffman (D), Sperberg, Yeager, Hoffman (J), Kuhn, Pahlow, Heinz, Hoffman (B), “aye” motion carried.
- III. Roof Bids – Lakewood Roofing of Winnebago submitted the low bid of \$335,638.00 for the roofing project at Shawano Community Middle School.  
  
Mr. Hoffman (B) moved to accept the bid from Lakewood Roofing of Winnebago for Roof#A-4 and #A-5 for the Shawano Community Middle School for \$335,638.00; Mrs. Kuhn seconded. Aye motion carried. Heins, Hoffman (D), Sperberg, Yeager, Hoffman (J), Kuhn, Pahlow, Heinz, Hoffman (B), “aye” motion carried.
- IV. Milk Bids – The district received one milk bid which was from Foremost Farms USA. The bid prices are lower than last year.  
  
Mr. Hoffman (B) moved to approve the Foremost Farms USA milk bid; Mr. Pahlow seconded. Heins, Hoffman (D), Sperberg, Yeager, Hoffman (J), Kuhn, Pahlow, Heinz, Hoffman (B), “aye” motion carried.

- V. Approval of Lunch Prices 2002-2003 – Judy Thaves presented a proposal to increase hot lunch prices by \$.10 per lunch.

Mr. Hoffman (B) moved to approve the \$.10 increase to student meals; Mrs. Kuhn seconded. Heins, Hoffman (D), Sperberg, Yeager, Hoffman (J), Kuhn, Pahlow, Heinz, Hoffman (B), “aye” motion carried.

- VI. Approval of Property/Casualty /Workers Compensation Insurance – The proposal was included in the packet and presented for review. It is recommend to accept the proposal from Wausau Insurance for \$141,776.00

Mr. Heinz moved to approve the insurance bid from Wausau Insurance of \$141,776.00; Mr. Pahlow seconded. Heins, Hoffman (D), Sperberg, Yeager, Hoffman (J), Kuhn, Pahlow, Heinz, Hoffman (B), “aye” motion carried.

- VII. Foreign Exchange Student Approval – Approval is needed for one student from the Rotary Program and one from the Foundation for Foreign Study to attend Shawano Community High School through the foreign exchange student program. .

Mr. Hoffman (B) moved for approval of the foreign exchange students; Mr. Pahlow seconded. Heins, Hoffman (D), Sperberg, Yeager, Hoffman (J), Kuhn, Pahlow, Heinz, Hoffman (B), “aye” motion carried.

- VIII. Policies – First Reading – The Policy Committee met July 8<sup>th</sup> and reviewed the policies presented. The Committee also looked at the recommendation from Mr. Ligocki regarding closing campus during lunch periods. Discussion was held regarding open campus. This will be an action item at the next meeting.

- IX. Annual Meeting Agenda – It is recommended that the agenda for the Annual Meeting be approved. After discussion, it was decided to remove “The President’s Message” and add a resolution for a board pay increase.

Mrs. Kuhn moved to approve the Annual Meeting agenda as modified; Mrs. Yeager seconded. Heins, Hoffman (D), Sperberg, Yeager, Hoffman (J), Kuhn, Pahlow, Heinz, Hoffman (B), “aye” motion carried.

- X. Appointments –

Jamie Blohowiak	<b>Experience:</b> 0 yrs	<b>Degree:</b> BS	<b>Position:</b> Grade 3 – Olga Brener
Pam Green	<b>Experience:</b> 0 yrs	<b>Degree:</b> BS	<b>Position:</b> Title I/Reading Recovery Lincoln
Dori Zubke	<b>Experience:</b> 0 yrs	<b>Degree:</b> BS	<b>Position:</b> C.D. – Olga Brener
Sandi Giese			<b>Position:</b> Community Education Director

Mrs. Kuhn moved to approve the presented appointments; Mr. Heins seconded. Aye motion carried. Heins, Hoffman (D), Sperberg, Yeager, Hoffman (J), Kuhn, Pahlow, Heinz, Hoffman (B), “aye” motion carried.

- XI. Change of School Board Meetings – Move next meeting from August 5<sup>th</sup> to July 29<sup>th</sup>.

Mrs. Kuhn moved to change the August 5<sup>th</sup> meeting to July 29<sup>th</sup>; Mr. Heins seconded. Heins, Hoffman (D), Sperberg, Yeager, Hoffman (J), Kuhn, Pahlow, Heinz, Hoffman (B), “aye” motion carried.

- XII. Board Reports/President's Message – Mrs. Kuhn participated in the interviews for Community Education Director. Mrs. Yeager attended a Policy Committee meeting. Mrs. Hoffman (D) attended a Policy Committee Meeting. Mr. Heins attended a Policy Committee meeting and the Summer School parade.
- XIII. Superintendent's Message – The report was included in the Board packet
- XIV. Agenda Items for Future Meetings – Budget 2002-2003, Second Reading of Policies, appointments.
- XV. Adjourn to Closed Session – Mr. Pahlow moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of performance evaluations and compensation of public employees; Mrs. Kuhn seconded. Motion carried. Meeting adjourned to closed session 8:37 p.m.
- XVI. Reconvene into Open Session – The meeting reconvened into open session 9:39 p.m.
- XVII. Adjourn – Mrs. Kuhn moved to adjourn; Mrs. Hoffman (D) seconded. Motion carried. Meeting adjourned 9:40 p.m.

Diane Hoffman, Clerk  
Shawano-Gresham Board of Education