

SHAWANO SCHOOL DISTRICT

September 22, 2014 6:30 P.M. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Derek Johnson (arrived 6:31 p.m.), Al Heins, Marcia Yeager, Bruce Milavitz (arrived 6:39 p.m.), Tyler Schmidt, Michael Sleeper, Jay Jones, Beth McFarlane, Diane Hoffman.

President Tyler Schmidt called the meeting to order at 6:30 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. Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.
- I.E. Approval of Minutes of the September 2, 2014 Meeting – Mr. Sleeper moved to approve the minutes of the September 2, 2014 meeting; Mr. Heins seconded. Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “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. Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

Dr. Johnson arrived 6:31 p.m.

- II. Donation Approvals – Two donations are presented for approval. The Optimist Club donation of \$350.00 for the literacy program and \$1,349.50 from J & R Machine for CNC Machining textbooks.

Mr. Johnson moved to approve the presented donations from the Optimist Club and J & R Machine; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, "aye" motion carried.

- III. Reading Recovery 66.30 Cooperative Agreement – The Shawano School District is a part of a consortium of 11 schools districts to train Reading Recovery Teachers. Menasha Joint School District is the fiscal agent.

Mr. Heins moved to approve the Reading Recovery 66.30 Agreement as presented; Mr. Sleeper seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- IV. Procurement Card Approval – Louise Fischer explained the P-Card program and encouraged the Board to approve the program.

Mrs. Hoffman moved to accept the Procurement Card program; Mr. Heins seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, "aye" motion carried.

- V. Enrollment Update – Mr. Cumberland presented preliminary enrollments numbers for each of the buildings.

Mr. Milavitz arrived 6:39 p.m.

- VI. Big Brothers/Big Sisters Program Presentation – Troy Edwards provided information on the Big Brother/Big Sister program and the utilization of Hillcrest Primary School. In the future, it is planned to expand to Olga Brener.
- VII. Superintendent Report – Mr. Cumberland provided information on the District Report Card and the October Calendar included in the Board packet.
- VIII. Adjourn – Mr. Sleeper moved to adjourn; Mr. Jones seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned at 6:49 p.m.