

SHAWANO SCHOOL DISTRICT

November 3, 2014 5:00 P.M. Regular Meeting 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 (arrived 5:23 p.m.), Beth McFarlane.

ABSENT: Diane Hoffman.

President Schmidt called the meeting to order at 5:00 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. Mr. Cumberland spoke about the Hawk Way Award – this is the inaugural award. Cross Country Coach Steve Stomberg spoke about Teagan Monfils and her aiding another runner at the Cross Country sectional event. Teagan was presented with the inaugural Hawk Way Award.

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

I.E. Approval of Minutes of the October 20, 2014 Meeting – Mr. Sleeper moved to approve the minutes of the October 20, 2014 meeting; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, “aye” motion carried.

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

II. Food Service – Sarah Moesch, Food Service Director, updated the board on the food service program to include the Summer School Feed program, participation in the breakfast and lunch programs, the impact of the Federal USDA regulations, food offerings, farm to school program, activities involving Chef Josh in the lunch room and in classrooms, Cooking with Kids classes, and the SCHS Fuel Up to Play 60 grant.

Mr. Jones arrived 5:23 p.m.

III. School Learning Plans – Karen Smith, Olga Brener Principal, and Mary Kramer, SCMS Principal, presented an overview of their school’s Learning Plan and Rod Watson, Associate Principal at SCMS spoke about their recent assembly on respect.

IV. Approval of Gifts – James and Diane Wojtech has donated \$1,500 to be used to help support the musical at the Shawano Community High School.

Mr. Milavitz moved to accept the donation from James and Diane Wojtech of \$1,500 to the music program; Dr. Johnson seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

V. Teacher Handbook – language changes were presented to make it consistent in the handbook and the evaluation language needs to be updated for the change to Educator Effectiveness

Dr. Johnson moved to accept changes to the Teacher Handbook as presented by Gary Cumberland and included in the packet; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

- VI. Staffing – This item was not needed.
- VII. Superintendent Report – Mr. Cumberland summarized his report included in the packet to include the Crisis Plan overview, upcoming meeting dates – November Buildings and Grounds and the Curriculum and Policy Committees. Nov. 13th, 14th 15th is the high school Dinner Dance, Falls Sports Update - , Hawk Way Update, CESA 8 Board Leadership Training – Tyler provided an update and need to further examine as well as incorporate in a board retreat.
- VIII. Adjourn – Mr. Milavitz moved to adjourn; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried. Meeting adjourned at 5:56 p.m.