

SHAWANO SCHOOL DISTRICT

December 1, 2014
Tyler Schmidt

5:30 P.M. Regular President
District Board Room – Shawano Community High School

PRESENT: Derek Johnson, Al Heins, Marcia Yeager, Bruce Milavitz, Tyler Schmidt,
Michael Sleeper, Jay Jones, Beth McFarlane, Diane Hoffman (arrived 5:38 p.m.)

President Tyler Schmidt called the meeting to order at 5:30 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. Mary Kramer spoke about the SCMS collection of food for the food pantry.

Mr. Cumberland presented the Hawk Way Award – Jim Heinz is awarded the Hawk Way Award. Jim was unable to attend tonight, but will be present at the next meeting.

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

I.F. Approval of Minutes of the November 17, 2014 Meeting – Mr. Sleeper moved to approve the minutes of the November 17, 2014 meeting; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

I.G. Approval of Vouchers per Check Approval Report – Mrs. Yeager moved to approve vouchers per the Check Approval Report; Mrs. McFarlane seconded. Discussion was held.

Ms. Hoffman arrived 5:38 p.m.

Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

II. Procurement Card Policy – The first reading of the Procurement Card Policy was presented. The second reading will be held at the next meeting as an action item.

III. New High School Course Offerings – Three new courses are recommended for approval NWTC Advanced Animal Science, Foundations of Business, and Art Investigation.

Mrs. Hoffman moved to approve the three presented courses; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

IV. Memorandum of Understanding with Area Law Enforcement – The MOU with local Law Enforcement Agencies will allow off duty Law Enforcement Officers to carry weapons on school grounds is presented for approval. It will then be sent to law enforcement agencies for approval.

Mr. Milavitz moved to accept the MOU Memorandum of Understanding with Area Law Enforcement as written; Mrs. Jones seconded. Discussion was held. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- V. Superintendent Evaluation – Mr. Schmidt distributed the Superintendent Evaluation forms to all board members. Please return them to Mr. Schmidt by December 15th. He will compile and at the January 5th meeting there will be closed session to go over the evaluations.
- VI. Superintendent's Report – Mr. Cumberland summarized his report to include the Open Enrollment Survey results, 2015-2016 calendar update, Grants for Excellence, and an update on events.
- VII. Adjourn – Mr. Milavitz moved to adjourn; Mr. Johnson seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, "aye" motion carried. Meeting adjourned at 5:52 p.m.