

SHAWANO SCHOOL DISTRICT

March 17, 2014 5:31 P.M. Regular Meeting President
Julie Van Dyck District Board Room – Shawano Community High School

PRESENT: Marcia Yeager, Jay Jones, Michael Sleeper, Derek Johnson, Julie Van Dyck,
Tyler Schmidt, Bruce Milavitz, Al Heins, Diane Hoffman (arrived 5:33 p.m.)

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

Mrs. Van Dyck invited community comments.

Mr. Labby indicated that Donna Hobscheid made a book donation Shawano Community Middle School.

Vicki Heling, Family Services Supervisor, spoke about her concern of truancy in the school district and would like the board to consider more bus stops in the city for students so those further from the schools can use the bus to get to school.

Mr. Jeff Zander represented Chris and Stacy Kent to update the board on the Shazz Festival.

Ms. Hoffman arrived 5:33p.m.

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

I.E. Approval of Minutes of the March 3, 2014 Meeting – Mr. Heins moved to approve the minutes of the March 3, 2014 meeting; Mr. Schmidt seconded. Yeager, Jones, Sleeper, Johnson, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried.

I.F. Approval of Vouchers 21612-21825 – Mr. Heins moved to approve vouchers 21612-21825 in the cumulative amount of \$622,481.54; Mr. Sleeper seconded. Yeager, Jones, Sleeper, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, “aye”. Johnson abstained. Motion carried.

I.G. Student Report – SCMS – Brynn Huntington reported on activities at Shawano Community Middle School.

II. Technology Plan – Craig Young, Technology Director, presented the Technology Plan for board approval. Once approved, the plan will be sent to the Department of Public Instruction for approval for E-rate.

Mrs. Hoffman moved to accept the technology plan as presented; Mr. Heins seconded. Yeager, Jones, Sleeper, Johnson, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried.

III. School Learning Plan Updates – Troy Edwards and Lamont Houston from Hillcrest School provided an update on the Hillcrest School learning plan regarding behavior. Karen Smith updated the board on climate at Olga Brener with the results of a staff survey and an upcoming survey about respect for a preview by parents and completion by the students.

- IV. Winter Sports Season Report – Charmaine Schreiber provided a report on the recent Winter sports season.
- V. CESA Service Agreement – A recommendation was made to approve the 2014-15 CESA 8 Service Agreement for a total of \$123,552.00.

Mrs. Hoffman moved to accept the CESA 8 Service Agreement in the amount of 123,552.00 for 2014-15; Dr. Johnson seconded. Yeager, Jones, Sleeper, Johnson, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried.

- VI. Policies – Second Reading – The first reading of the 5000 series took place at the last meeting. They are presented for approval.

Dr. Johnson moved to table until the next meeting; Mr. Milavitz seconded. Yeager, Jones, Sleeper, Johnson, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried.

- VII. Policies – First Reading – 6000, 7000, 8000, 9000 series. The board reviewed the 6000, 7000, 8000, and 9000 policy series for the first reading.

- VIII. Executive Board Committee Report – Julie Van Dyck reported on the March 10th Executive Board Committee Meeting.

- IX. Planning and Development Committee Report – Marcia Yeager reported on the Planning and Development Committee meeting held on March 12th.

- X. Superintendent’s Report – Superintendent Cumberland introduced the new business manager, Louise Fischer. He provided an update on parental involvement and upcoming events. The Policy & Curriculum Committee Meeting would be held March 25th and the Community Relations Committee on Monday, March 24th.

- XI. Adjourn to Closed Session – Mr. Schmidt moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of employees and (1)(f) for a student expulsion hearing; Mr. Milavitz seconded. Yeager, Jones, Sleeper, Johnson, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried. Meeting adjourned to closed session at 6:37 p.m.

- XII. Reconvene into Open Session – The meeting reconvened in to open session at 7:33 p.m.

- XIII. Adjourn – Mrs. Hoffman moved to adjourn; Mr. Milavitz seconded. Yeager, Jones, Sleeper, Johnson, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried. Meeting adjourned at 7:33 p.m.