

SHAWANO SCHOOL DISTRICT

February 3, 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 (left at 8:43 p.m.),
 Julie Van Dyck, Tyler Schmidt, Bruce Milavitz, Al Heins, Diane Hoffman.

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

Mrs. Van Dyck invited community comments. There were none.

- I.D. Approval of Agenda – Mr. Heins moved to approve the agenda; Mr. Sleeper seconded. Yeager, Jones, Sleeper, Johnson, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried.
- I.E. Approval of Minutes of the January 20, 2014 Meeting – Mrs. Yeager moved to approve the minutes of the January 20, 2014 meeting; Mr. Jones seconded. Yeager, Jones, Sleeper, Johnson, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried.
- I.F. Student Report – SCHS – Morgan Crawford reported on activities at Shawano Community High School.
- II. Homeless Information – Lori Smits, Director of Pupil Services, and Jodi Guenther, Social Worker, reported on the district homeless population which included definition, identification numbers and what the district is doing.
- III. State Standards – Kelley Swartz, Director of Curriculum, Instruction, and Assessment updated the board on the State Standards and how the district is going about implementing them.
- IV. WIAA Conference Alignment – Mr. Scott Zwirschitz provided an update on the new alignment for the Bay Conference and how it may impact the district. This will occur in the Fall of 2015
- V. Learning Plan Update – Scott Zwirschitz updated the board on the high school learning plan. Jennifer Schmidt and Rebecca Jacoby provided an update on the middle school learning plan.
- VI. First Reading of Policies – Tyler Schmidt, Policy Committee Chair, spoke about needing two readings of the policies for approval. The flash drives containing the policies will be available on Wednesday.
- VII. 2014 WASB Convention Comments – The board members who attended the convention commented on the sessions they attended.
- VIII. 2014 WASB Resolution Update – Diane Hoffman, delegate, provided an update on the WASB resolutions.
- IX. Appointment – A recommendation was presented for the hiring of Curt Angeli as the Summer School Principal at SCHS and Jesse Hanssen as the Summer School Principal at Hillcrest School.

Mrs. Hoffman moved to accept the appointments of Curt Angeli and Jesse Hanssen as summer school principals; Mr. Sleeper seconded. Yeager, Jones, Sleeper, Johnson, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried.

- X. Superintendent Report – Mr. Cumberland summarized his report included in the packet to include the perpetual calendar draft, review of the outcome from the retreat, snow days, February calendar events, and 2014-15 school calendar proposal. The Planning & Development Committee Meeting will need to be rescheduled. Mr. Cumberland will get dates that we can reschedule. Mr. Easter would like to have the committee tour the buildings.
- XI. Adjourn to Closed Session – Mrs. Yeager moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) superintendent evaluation and teacher negotiations, (f) considering student matters related to open enrollment, special education and procedural matters pursuant to 118.51 and considering personal history of students and (g) conferring with legal counsel render oral advice related to potential appeal matters under 118.51; Mrs. Hoffman seconded. Yeager, Jones, Sleeper, Johnson, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried. Meeting adjourned to closed session 7:17 p.m.
- XII. Reconvene into Open Session and Take Action, if any, on Items Addressed in Closed Session – The meeting reconvened into open session at 8:52 p.m. Dr. Johnson left at 8:43 p.m.

Mr. Schmidt moved to form a committee consisting of Diane Hoffman, Marcia Yeager, Gary Cumberland, and Lori Smits to meet with members of the Gresham Board and school representatives relative to an open enrollment matter; Mr. Heins seconded. Yeager, Jones, Sleeper, Johnson, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried.
- XIII. Adjourn – Mr. Sleeper moved to adjourn; Mr. Jones seconded. Yeager, Jones, Sleeper, Johnson, Van Dyck, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried. Meeting adjourned at 8:53 p.m.