

SHAWANO SCHOOL DISTRICT

April 7, 2014 5:33 P.M. Regular Meeting Vice President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Marcia Yeager, Jay Jones, Derek Johnson, Tyler Schmidt, Bruce Milavitz, Al Heins, Diane Hoffman.

ABSENT: Michael Sleeper, Julie Van Dyck.

Vice President Schmidt called the meeting to order at 5:33 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. Stacey Kent commented on the Jazz Band participation at Eau Claire.

Mr. Heins commented on the SCHS play this past weekend.

- I.D. Approval of Agenda – Mr. Heins moved to approve the agenda; Mrs. Yeager seconded. Yeager, Jones, Johnson, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried.
- I.E. Approval of Minutes of the March 17, 2014 Meeting – Mr. Jones moved to approve the minutes of the March 17, 2014 meeting; Mr. Heins seconded. Yeager, Jones, Johnson, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried.
- I.F. Approval of Vouchers 21826-22002 – Mr. Heins moved to approve vouchers 21826-22002 in the cumulative amount of \$405,264.24; Mrs. Yeager seconded. Yeager, Jones, Schmidt, Milavitz, Heins, Hoffman, “aye”. Johnson “no”. Motion carried.
- I.G. Student Report – SCHS – Morgan Crawford report on activities at Shawano Community High School.
- II. Assessment Overview – Kelley Swartz provided an over view of the assessment presentation she will be giving on Tuesday, October 8th at Olga Brener in the library.
- III. Community Education Update – Sandi Kane, Community Education Director, provided an update on Community Education and building use.
- IV. Learning Plan Updates – Scott Zwirschitz, SCHS Principal, updated the board on improving the reading scores at the high school. Dan Labby, SCMS Principal, updated the board on the middle school bullying and cyber bullying presentations.
- V. Policies – Second Reading – Policies 5000, 6000, 7000, 8000, and 9000 series are presented for the second reading and approval.

5111	Eligibility of Resident/Nonresident Students
5111.01	Homeless Students
5111.02	Educational Opportunity for Military Children
5112	Entrance Age
5113	Open Enrollment Program (Inter-District)
5114	Foreign and Foreign-Exchange Students
5136	Personal Communication Devices
5200	Attendance
5200.01	Full-Time Student
5310.01	Emergency Nursing Services

5330	Administration of Medication/Emergency Care
5340	Student Accidents
5341	Emergency Medical Authorization
5350	Student Suicide
5410	Promotion, Placement, and Retention
5420	Reporting Student Progress
5430	Class Rank
5451.01	Wisconsin Academic Excellence Scholarship
5460	Graduation Requirements
5463	Credits from Nonpublic Schools
5464	Early Graduation
5500	Student Code of Classroom Conduct
5511	Dress and Grooming
5512	Use of Tobacco by Students
5513	Care of District Property
5514.01	Student Use of Motor Vehicles
5516	Student Hazing
5517	Student Anti-Harassment
5517.01	Bullying
5530	Drug Prevention
5540	The Schools and Governmental Agencies
5610	Suspension and Expulsion
5611	Due Process Rights
5630	Corporal Punishment
5722	School-Sponsored Publications and Productions
5751	Parental-Married Status of Students
5771	Search and Seizure
5772	Weapons
5780	Student/Parent Rights
5830	Student Fund-Raising
5840	Student Groups
6152	Student Fees, Fines, and Charges
6220.01	Annual Operating Budget
6235	Fund Balance
6320	Purchasing
6423	Use of Credit Cards
6450	Local Purchasing
6610	Student Activity Fund
6830	Audit
7217	Weapons
7230	Gifts, Grants, and Bequests
7250	Commemoration of School Facilities
7410	Maintenance
7430	Safety Standards
7434	Use of Tobacco on School Premises
7440	Facility Security
7440.01	Video Surveillance and Electronic Monitoring
7450	Property Inventory
7460	Conservation of Natural and Material Resources
7510	Use of District Facilities
7530.02	Staff Use of Personal Communication Devices
7540	Computer Technology Network, and Internet Acceptable Use and Safety
7540.01	Technology Privacy
7540.02	District Web Page
7540.03	Student Network and Internet Acceptable Use and Safety
7540.04	Staff Network and Internet Acceptable Use and Safety
7540.05	Assistive Technology and Services
7540.06	Electronic Mail
7541	Electronic Data Processing Disaster Recovery Plan
7542	Access to District Technology Resources from Personally-Owned Communication Devices
7543	Remote Access to the District's Network
7550	Joint Use of Facilities/Inter-Library Loans
8220	School Day
8310	Public Records
8320	Personnel Records
8320.01	Unauthorized Acquisition of Staff Personal Information
8330	Student Records
8330.01	Unauthorized Acquisition of Student Personal Information
8350	Confidentiality
8390	Animals on District Property
8410	School Safety and Crisis Intervention
8442	Reporting Accidents

8452	Automated External Defibrillators (AED)
8462	Student Abuse and Neglect
8463	Students Without Parents
8500	Food Services
8510	Wellness
8531	Free and Reduced-Price Meals
8600	Transportation
8660	Transportation by Private Vehicle
8710	Insurance
8900	Fraud
9130	Public Requests, Suggestions, or Complaints
9140	Citizens' Advisory Committees
9150	School Visitors
9151	Use of Cameras and Other Recording Devices in Locker Rooms
9160	Public Attendance at School Events
9210	Parent Organizations
9250	Relations with Parents
9270	Home-Based or Private Schooling
9600	Staff/Student Participation in Community Events
9800	High School Diplomas to Veterans
9800.01	Veterans as Classroom Volunteers

Mr. Heins moved to approve the second reading of series 5000, 6000, 7000, 8000, and 9000 policies as presented; Mrs. Yeager seconded. Yeager, Schmidt, Milavitz, Heins, Hoffman, “aye”. Jones, Johnson, “no”. Motion carried.

- VI. April 21st Board Meeting – Monday, April 21st is a vacation day and also a scheduled Board meeting. If the board wishes to change they may do so. Discussion was held and the consensus is to keep the meeting as scheduled.
- VII. Food Service – Mr. Cumberland wanted to let the board know that DPI contacted him that if the district wanted to put out for bid for the food service. Discussion was held and the consensus is to wait until next year.
- VIII. Superintendent Report – Mr. Cumberland summarized his report which included the newsletter, calendar of events, spelling bee state winner and Open Enrollment. Melanie Miller and Jodi Lawrenz have submitted their retirement letters.
- IX. Adjourn to Closed Session – Mr. Heins moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of an employee and (1)(f) for student expulsion hearings; Mr. Milavitz seconded. Yeager, Jones, Johnson, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried. Meeting adjourned to closed session 6:35 p.m.
- X. Reconvene into Open Session – The meeting reconvened into open session at 9:08 p.m.
- XI. Adjourn – Mrs. Hoffman moved to adjourn; Mr. Heins seconded. Yeager, Jones, Johnson, Schmidt, Milavitz, Heins, Hoffman, “aye” motion carried. Meeting adjourned at 9:09 p.m.