

SHAWANO SCHOOL DISTRICT

November 2, 2015 5:02 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.), Diane Hoffman (arrived 5:29
 p.m.), Beth McFarlane

President Schmidt called the meeting to order at 5:02 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. Orchestra students were present to invite the School Board to attend the Golden Strings Event at SCHS this week. Mr. Heins thanked everyone for their cards and prayers.

- I.D. Approval of Agenda - Mr. Heins moved to approve the agenda; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, “aye” motion carried.
- I.E. Approval of Minutes of October 19, 2015 – Mr. Milavitz moved to approve the minutes of the October 19, 2015 meeting; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, “aye” motion carried.
- I.F. Approval of Vouchers per Check Approval Report – Mr. Sleeper moved to approve the vouchers per the Check Approval Report; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, McFarlane, “aye” motion carried.
- II. English Language Learners Program Update – Aggie Engel, ELL Coordinator, presented information regarding our English Language Learner Program, identifying students, how many students in our district, and the support they receive.
- III. Science Curriculum Update – Kelley Swartz, Director of Curriculum, Instruction and Assessment, provided an update on the grade 6-12 science curriculum which had been reviewed by the Curriculum Committee.

Mr. Jones arrived 5:23 p.m.

Ms. Hoffman arrived 5:29 p.m.

- IV. First Read Policies – Policies: 2220 Adoption of Course of Study, 2230 Course Guides, 2131 Educational Outcome Goals and Expectations, and 2370 Educational Options were presented for the first reading. These policies are needed to meet the new Academic Standards requirement. The Curriculum Committee has reviewed and the second reading will be at the next meeting for approval at that time.
- V. WASB Delegate and Alternate Appointment – Mr. Heins moved to nominate Mr. Sleeper as delegate to the WASB Delegate Assembly and Diane Hoffman as alternate; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.
- VI. Resignation – Mr. Josh Weigner, teacher at SCMS, has submitted his letter of resignation.

Mr. Sleeper moved to accept the presented resignation; Mrs. Hoffman seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- VII. Superintendent’s Report – Mr. Cumberland summarized his report to include the calendar of events, 2016-17 calendar parameters, Middle School project updates, and the need for a Committee of the Whole meeting. Nov 4, 10 or 11th are dates discussion held. November 4th is the date 6:00 p.m.
- VIII. Adjourn – Mr. Milavitz moved to adjourn, Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned 5:41 p.m.