

SHAWANO SCHOOL DISTRICT

November 16, 2015 5:30 p.m. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Derek Johnson, Al Heins, Marcia Yeager, Tyler Schmidt, Michael Sleeper, Jay Jones, Diane Hoffman, Beth McFarlane.

ABSENT: Bruce Milavitz

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

Mr. Schmidt invited community comments. There were none.

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

I.E. Approval of Minutes of the November 2, 2015 Meeting – Mr. Sleeper moved to approve the minutes of the November 2, 2015 meeting; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

I.F. Approval of Vouchers per Check Approval Report – Mr. Heins moved to approve the vouchers per the Check Approval Report; Mr. Jones seconded. Discussion was held. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

II. Nobel Conference Presentation – Shawano Community High School students who attended the Nobel Conference presented information on their experience.

III. Family Resource Center – Faith Webster, School Social Worker, presented information on the Family Resource Center for the Hillcrest School parents.

IV. Donation – Dr. Jeff and Holly Zander are making a donation to the NWTC Anatomy & Physiology class to help purchase a SOMSO model of the lymphatic system. Board approval is needed to accept the donation. This is in addition to the \$1,000 Mielke Grant Dr. Zander had received earlier. The cost of the model is \$1,520.00 and the Zanders will donate the remaining \$520.00.

Mrs. Yeager moved to accept Dr. Jeff and Holly Zander’s donation of \$520.00 to put toward the purchase of the \$1,520.00 SOMSO model; Ms. Hoffman seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

V. School Start Time Update – Tyler Schmidt presented information from the most recent meeting of the School Start Time Committee and the next steps. They are looking at getting information out to people and presenting a survey which they will then present a recommendation in March.

VI. Second Reading of Policies 2131, 2220, 2230, and 2370 – This is the second reading of the policies.

Mr. Sleeper moved to approve the adoption of 2131, 2220, 2230 and 2370; Ms. Hoffman seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- VII. Superintendent’s Report – Mr. Cumberland summarized his report to include the Inclement Weather Letter and Committee Meeting Changes.
- VIII. Adjourn to Closed Session – Mrs. Yeager moved to adjourn to closed session per Wisconsin Statute 19.85(1)(c) for possible discussion of employment, promotion, compensation, performance evaluation data of public employees of the District for an educator compensation plan and 120.13(1)(c) and 19.85(1)(c) and (g) for the purpose of conducting a student expulsion hearing; Mr. Heins seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned to closed session at 6:17 p.m.
- IX. Reconvene into Open Session – The meeting reconvened into open session at 6:57 p.m.
- X. Adjourn – Ms. Hoffman moved to adjourn; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned at 6:58 p.m.