

SHAWANO SCHOOL DISTRICT

October 5, 2015 Regular Meeting 5:30 P.M. President
Tyler Schmidt District Board Room – Shawano Community High School

Present: Al Heins, Marcia Yeager, Bruce Milavitz, Tyler Schmidt, Michael Sleeper (arrived 5:32 p.m.) Jay Jones, Diane Hoffman

Absent: Derek Johnson, Beth McFarlane

President 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 – There will be no action on item V. Middle School Field Trip Request. – Mr. Milavitz moved to approve the amended agenda changing Item V to information; Mrs. Yeager seconded. Heins, Yeager, Milavitz, Schmidt, Jones, Hoffman, “aye” motion carried.

I.E. Approval of Minutes of the September 21, 2015 Meeting – Mr. Heins moved to approve the minutes of the September 21, 2015 meeting; Mrs. Yeager seconded. Heins, Yeager, Milavitz, Schmidt, Jones, Hoffman, “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. Heins, Yeager, Milavitz, Schmidt, Jones, Hoffman, “aye” motion carried.

Mr. Sleeper arrived 5:32 p.m.

II. Food Service Report – Sarah Moesch, Food Service Director with Taher, updated the Board on the 2015 summer food service program, what is happening this year in food service, the farm to school program, as well as current participation.

III. Technology Report – Craig Young, Director of Technology, provided information to the board on technology updates this past year and what they will be working on this year.

IV. K4-12 Student Numbers – Gary Cumberland presented information on the number of students in our schools in comparison to last year’s numbers.

V. Middle School Field Trip Request – Rod Watson, SCMS Principal, and Mindy Nelson, SCMS Social Studies teacher, provided information on a proposed field trip for 7th and 8th graders to Washington D.C. during the Spring Break March 21st through March 24th.

VI. WASB Regional Meeting Report – Michael Sleeper provided information on the WASB Regional meeting and pre-meeting seminar he attended on September 29th.

VII. Superintendent’s Report – Mr. Cumberland summarized his report to include the October calendar, District Fall Social, and committee meeting reminders.

VIII. Adjourn – Mrs. Hoffman moved to adjourn; Mr. Milavitz seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, “aye” motion carried. Meeting adjourned 6:16 p.m.