

## SHAWANO SCHOOL DISTRICT

August 31, 2015                      Regular Meeting                      5:30 p.m.                      Vice President  
Michael Sleeper                      District Board Room – Shawano Community High School

PRESENT:    Derek Johnson, Al Heins, Marcia Yeager, Bruce Milavitz (arrived 5:34 p.m.),  
                 Michael Sleeper, Jay Jones, Diane Hoffman (arrived 5:31 p.m.), Beth McFarlane.

ABSENT:     Tyler Schmidt

Vice President Michael Sleeper called the meeting to order at 5:30 p.m. following a verification of quorum.

Mr. Sleeper invited community comments. There were none.

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

I.E.    Approval of Minutes of the August 17, 2015 Meeting – Mr. Jones moved to approve the minutes of the August 17, 2015 meeting; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Sleeper, Jones, McFarlane, “aye” motion carried.

Ms. Hoffman arrived 5:31 p.m.

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

II.     New Teacher Program – Kelley Swartz, Director of Curriculum, Instruction & Assessment, reviewed the details of our New Teacher Program.

Mr. Milavitz arrived 5:34 p.m.

III.    Annual Meeting Agenda – The Annual Meeting agenda was included in the packet for Board approval.

Mrs. Yeager moved to approve the Annual Meeting Agenda; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

IV.    2015-16 Budget – A copy of the 2015-16 budget booklet was sent to the Board for review and their approval and presentation at the Annual Meeting..

Mr. Heins moved to approve the presented 2015-16 budget for presentation at the Annual Meeting and Budget Hearing; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

V.     Donations – Donation from Dollars for Scholars of \$2,875 from their auction for the items the SCHS Tech Ed department donated. Booster Club donation of \$2,258 for warm ups for SCHS Varsity Volleyball.

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

- VI. Appointments/Resignations – The list of four appointments, Heather Thomson, Angela Krueger, Maribeth Weidner, and Josh Weigner were presented along with the resignations of Lela Schwitzer and Jessica Thiel.

Ms. Hoffman moved to accept the appointments and resignations as presented; Mr. Jones seconded. Johnson, Heins, Yeager, Milavitz, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- VII. Superintendent’s Report – Mr. Cumberland summarized his report to include the upcoming WASB Regional Meeting, a referendum update, and the Meet the Teacher night. Remind that on September 9<sup>th</sup> is the last community information meeting.

- VIII. Adjourn to Closed Session – The Board did not go into closed session.

- IX. Adjourn – Ms. Hoffman moved to adjourn; Ms. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned at 5:54 p.m.