

SHAWANO SCHOOL DISTRICT

June 1, 2015 Regular Meeting 5:00 P.M. President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Derek Johnson (arrived 5:01 p.m.), Al Heins, Bruce Milavitz, Tyler Schmidt,
Michael Sleeper, Jay Jones, Diane Hoffman, Beth McFarlane.

ABSENT: Marcia Yeager.

President Tyler Schmidt called the meeting to order at 5:00 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. There are none.

Dr. Johnson arrived 5:01 p.m.

- I.D. Approval of Agenda – Mr. Heins moved to approve the agenda; Mr. Sleeper seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.
- I.E. Approval of the Minutes of the May 18, 2015 Meeting – Mr. Jones moved to approve the minutes of the May 18, 2015 meeting; Mr. Milavitz seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.
- I.F. Approval of Vouchers per Check Approval Report – Mr. Heins moved to approve vouchers per the Check Approval Report; Mr. Sleeper seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.
- I.G. Hawk Way Award – The following students were recognized with a Hawk Way award: Kathryn Kugel, Harold LaRock, Collin Buerman, Matthew Schwitzer, and Tristan Szuc,
- II. School Learning Plans – End of Year Reports – The building principals presented the results of their School Learning Plan Goals with data that correlates to their goals and provided progress as well as the next steps.
- III. 2015-16 School District Budget Draft – Louise Fischer, Business Manager, presented the 2015-15 School District Budget Draft.
- IV. Policy Updates – First Reading – The Policy Committee reviewed 15 policies. Eleven were deemed technical changes with most changes required based on law or grammatical changes which we are required to change. The Committee felt the remaining four needed to come to the full School Board for review. The policies presented for the first reading are 5517 – Student Anti-Harassment, 3217 – Weapons, 4217 – Weapons, 7217 – Weapons. Discussion was held.
- V. Student Open Enrollment Applications – A recommendation for acceptance and denial of 2015-16 Open Enrollment requests was made along with the recommendation to designate the superintendent to approve or deny the resident and non-resident Open Enrollment requests upon receipt and review of individual education plans and cost estimates.

Dr. Johnson moved to accept the new open enrollment students per the recommendation presented by the superintendent; Mr. Milavitz seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

VI. Appointment/Resignations – There are none.

VII. Donation – Hillcrest Primary School received a \$500.00 donation from Terrence and Janet Misich for Coats for Kids in memory of Karen Burr.

Dr. Johnson moved to accept the donation; Mr. Jones seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

VIII. Superintendent’s Report – Mr. Cumberland reviewed the June calendar and gave an end of year update.

IX. Adjourn – Mr. Sleeper moved to adjourn; Mr. Jones seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned at 6:18 p.m.