

SHAWANO SCHOOL DISTRICT

March 16, 2015 5:31 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, Beth McFarlane, Diane Hoffman (arrived 5:38 p.m.)

President Schmidt called the meeting to order at 5:31 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. There were none

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

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

II. Community Education Update – Sandi Kane, Community Education Director, provided information on the Community Education program, building usage, and classes being offered.

Ms. Hoffman arrived 5:38 p.m.

III. School Start Time – A recommendation was presented at the March 2, 2015 meeting to change the school start time. On Wednesday, March 11th, the Ad Hoc Committee met and went over comments they received, new items that came up and some information the committee missed or hadn’t considered when looking at the start times. Community comments are wanted and would like the Board to table to allow for more discussion.

On April 16th at 6:30 p.m. an Ad Hoc Start Time Committee Meeting will be held for the public to comment. The Board listened do concerns from audience members.

Mr. Sleeper moved to table this action item for a later date; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

IV. Good to Go Event – Karen Smith, Olga Brener Principal, presented information on the volunteer program which is partnered with ThedaCare. The ThedaCare volunteers will

work with students the week of April 27th through May 1st to engage students about health, activity and good eating along with a school wide health fair.

- V. Donation – Jeff Zander is presenting a \$1,000 donation to the SCHS Science program from his award from the Shawano Community Foundation for being the volunteer educator of the year which provides a \$1,000 donation to the area of his choice. He would like to donate the money to Angie Kowaleski’s anatomy and physiology class. She is looking at purchasing replacement and additional models. Mr. Zander indicated he and his wife, Holly, will contribute as well if the cost exceeds the \$1,000.

Mr. Heins moved to accept a donation of up to \$1,500 from Jeff Zander for the Science Department Anatomy and Physiology class; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- VI. CESA 8 Contract – The CESA 8 2015-16 contract for services was presented for approval.

Mr. Sleeper moved to approve the CESA 2015-16 service agreement; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- VII. Technical Education Scholarship Policy – Second Reading – The policy is presented for approval.

Dr. Johnson moved to approve the Technical Education Scholarship Policy; Mr. Jones seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- VIII. Appointment – It is recommended to approve the appointment of a Sign Language interpreter for the remainder of the 2015-16 school year based on the student need.

Ms. Hoffman moved to approve the appointment of the sign language interpreter; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- IX. Superintendent’s Report – Mr. Cumberland summarized his report to include a State budget update, and retirements of Dan Everson, Patricia Leeman, Bernadette Contract, and Ralph Beversdorf. There is also a resignation from Lauren Hoffman at Hillcrest.

- X. Adjourn to Closed Session – Mr. Milavitz moved to adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of personnel for staffing; Mr. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned to closed session at 6:21 p.m.

- XI. Reconvene into Open Session – The meeting reconvened into open session at 7:31 p.m.

- XII. Adjourn – Ms. Hoffman moved to adjourn; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned at 7:32 p.m.