

SHAWANO SCHOOL DISTRICT

April 6, 2015 Regular Meeting 5:00 P.M. President
Tyler Schmidt District Board Room – Shawano Community High School

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

ABSENT: Derek Johnson, 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; Mrs. Yeager seconded. Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

I.E. Approval of Minutes of the March 16 and 23, 2015 Meetings – Mrs. Yeager moved to approve the minutes of the March 16 and 23, 2015 meetings; Mr. Jones seconded. Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

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

II. High School Math – Kelley Swartz - Director of Curriculum, Instruction, and Assessment, Jessie Hanssen – 6-12 Instructional Coach, and Bruce Brusoe - CPM Representative and teacher at Deforest High School, presented information on the new High School math curriculum and the CPM resource being used to deliver the curriculum.

III. CESA 8 Contract Addendum – This is an addendum to the CESA 8 contract for Humanity Services at a cost of \$3,250.

Mr. Sleeper moved to approve the CESA 8 addendum of \$3,250 for Humanity Services; Mrs. Yeager seconded. Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

IV. Donation – We have received a donation from the Athletic Booster Club in the amount of \$5,000 and from Rodney and Michelle Siegfried in the amount of \$4,000 to put toward a new pole vault pit for the track team. The high school and track budget will fund the remaining portion to purchase the pit. A new pole vault pit is needed for safety reasons.

Ms. Hoffman moved to accept the pole vault pit money donations from the Athletic Booster Club of \$5,000 and Rodney and Michelle Siegfried of \$4,000; Mrs. McFarlane seconded. Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

V. Appointment – We are requesting approval of Alyssa Gauthier for the high school and middle school Spanish teacher position.

Ms. Hoffman moved to approve the appointment of Alyssa Gauthier as Spanish teacher at SCHS and SCMS; Mr. Sleeper seconded. Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- VI. Superintendent’s Report – Mr. Cumberland reviewed his report to include an April Calendar, scheduling an Executive Committee meeting, elections are tomorrow, retirements, and an Open Enrollment update. Also, on Friday there is a listening session at City Hall from 4-6:00 p.m. with Senator Robert Cowles and Representative Gary Tauchen.
- VII. Adjourn to Closed Session – A Closed Session is no longer needed.
- VIII. Reconvene into Open Session – Not needed.
- IX. Adjourn – Ms. Hoffman moved to adjourn; Mrs. McFarlane seconded. Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned 6:22 p.m.