

SHAWANO SCHOOL DISTRICT

February 16, 2015 5:30 p.m. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Derek Johnson, Al Heins (arrived 5:50 p.m.), Marcia Yeager, Tyler Schmidt,
 Michael Sleeper, Jay Jones, Beth McFarlane, Diane Hoffman.

ABSENT: Bruce Milavitz.

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

Mr. Schmidt invited community comments. Michael Sleeper commented on the boy's two day basketball tournament using four schools. They received many positive comments about the facilities.

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

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

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

II. 2013-14 Audit Report – Karen Kerber of Kerber Rose CPAs presented the 2013-14 audit report and Management Letter which was also included in the Board packet.

 Mr. Sleeper moved to accept the 2013-14 audit report as presented; Mr. Jones seconded. Johnson, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

Mr. Heins arrived 5:50 p.m.

III. School Learning Plan Updates – Troy Edwards, Hillcrest School, Karen Smith, Olga Brener School, Mary Kramer and Rod Watson, Shawano Community Middle School and Scott Zwirschitz, Shawano Community High School presented updates on their school's Learning Plan.

IV. Field Trip Approval – Scott Zwirschitz, SCHS Principal, presented information on the SCHS France trip request. Board approval is requested.

Mrs. McFarlane moved to approve the France Field Trip request; Mr. Sleeper seconded. Discussion was held. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

- V. Technical Education Scholarship Policy – Scott Zwirschitz, SCHS Principal, presented information on a new scholarship available for Technical Education students. We are required to have a policy in place to be eligible for the scholarship money. The policy would be similar to the academic scholarship policy. SCHS can give two scholarship which provide \$2,250 per year up to six semesters at a tech college in Wisconsin. Students cannot obtain both the academic scholarship and the tech education scholarship. The student needs to minimally have taken at least three tech education courses. The policy will need to be approved at the March 16th meeting to be able to present the scholarship this year.
- VI. Food Service Contract – Louise Fischer, Business Manager, presented information on the food service bidding process and recommended the awarding of the food service contract to Taher.

Mr. Sleeper moved to approve the food service contract with Taher; Mr. Heins seconded. Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye.” Johnson, “no.” Motion carried.
- VII. Superintendent’s Report – Mr. Cumberland summarized his report to include an Open Enrollment application update, online registration, 4K registration, and scheduling a School Board retreat. A resignation was received from our Alternative Education teacher at the high school.
- VIII. Adjourn – Mr. Heins moved to adjourn; Mrs. Yeager seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned 7:01 p.m.