

SHAWANO SCHOOL DISTRICT

November 21, 2016 5:30 p.m. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

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

ABSENT: Rich Belongia

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

Mr. Schmidt invited community comments. Mr. Michael Sleeper indicated the founder of the Dollars for Scholars program passed away at the age of 95.

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

I.E. Approval of Minutes of the November 7, 2016 Meeting – Dr. Johnson moved to approve the minutes of the November 7, 2016 meeting; Mr. Sleeper seconded. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

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

I.G. Hawk Way Award Presentation – The award will not be presented this evening.

II. Nobel Conference – Emily Jones and Laura Arens, seniors at SCHS, attended the 52nd Nobel Conference - In Search of Economic Balance and presented information on the conference.

III. State Assessment Results – Kelley Strike, Director of Curriculum, Instruction and Assessment, presented information on the District Report Cards recently released by the State.

IV. Policies Second Read – Policies pertaining to the Education Department General Administrative Regulations (EDGAR) were reviewed at the last meeting and are presented for the second reading and approval.

Ms. Hoffman moved to accept the presented policies 0160, 3440,4440, 6110, 6111, 6112, 6114, 6116, 6325, 7300, 7310, 7450; Mrs. Yeager seconded. McFarlane, Yeager, Sleeper, Schmidt, Hoffman, Heins, “aye”. Johnson “no”. Motion carried.

V. Legislative Update – Michael Sleeper, the School Board Legislative Liaison, reported on his attendance at the WASB Legislative Conference he recently attended.

VI. Superintendent’s Report – Mr. Cumberland summarized his report to include an update on the Human Resource position with interviews of seven on November 28th and 29th, LEAN Leadership training completion by the administrators, and a reminder of the State School Board Convention.

- VII. Adjourn – Mr. Sleeper moved to adjourn; Dr. Johnson seconded. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried. Meeting adjourned 6:45 p.m.