

SHAWANO SCHOOL DISTRICT

November 7, 2016 5:30 p.m. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

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

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

Mr. Schmidt invited community comments. Mary Kramer, SCMS Principal, invited everyone to the Veteran's Day Ceremony at 9:00 a.m. on Friday, November 11th. Al Heins thanked everyone for their cards they sent as a part of his Honor Flight trip.

- I.D. Approval of Agenda – Mrs. Yeager moved to approve the agenda; Mr. Sleeper seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.
- I.E. Approval of Minutes of the October 24, 2016 Meeting – Mr. Heins moved to approve the minutes of the October 24, 2016 meeting; Mrs. McFarlane seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.
- I.F. Approval of Vouchers per Check Approval Report – Mr. Belongia moved to approve the vouchers per the Check Approval Report; Mr. Sleeper seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.
- II. English Language Learners (ELL) Program Update – Aggie Engel, English Language Learners Coordinator, provided an update on the program.
- III. 4-Year-Old Kindergarten Meals Program – Troy Edwards, Hillcrest Principal, presented information on a program which will be starting at Hillcrest to provide breakfast and lunch to our 4-K students. He anticipates starting the program in a few weeks.
- IV. Policies First Read – On November 1, the Policy Committee met to review policies that pertain to the newly passed Education Department General Administrative Regulations (EDGAR) which are needed to continue to receive Federal Funding. This will be an action item at the next meeting.
- V. Appointments – The appointment of Brian Bloesl as a Guidance Counselor at SCHS was presented.

Ms. Hoffman moved to approve the appointment of Brian Bloesl as presented; Mr. Sleeper seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.
- VI. Superintendent's Report – Mr. Cumberland summarized his report to include the calendar of events, update on the Human Resource Director posting which is open until midnight of the 13th, report on the listening session held with staff on November 2nd, School Board State Convention registration is open please let us know if interested in attending, SCHS has received a donation of \$200 from Little Rapids Corp to the SCHS Trap League.

- VII. Adjourn to Closed Session – MR. Sleeper moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for discussion of retirement benefits for employees; Mrs. Yeager seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried. Meeting adjourned to closed session at 5:52 p.m.
- VIII. Reconvene into Open Session – The meeting reconvened into open session at 6:03 p.m.
- IX. Adjourn – Mrs. McFarlane moved to adjourn; Mrs. Yeager seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried. Meeting adjourned at 6:03 p.m.