

SHAWANO SCHOOL DISTRICT

December 5, 2016 Regular Meeting 5:31 p.m. President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Beth McFarlane, Marcia Yeager, Rich Belongia, Michael Sleeper, Tyler Schmidt,
Derek Johnson (arrived 5:32 p.m.), Diane Hoffman Al Heins.

President Tyler 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 – Mrs. Yeager moved to approve the agenda; Mr. Belongia seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried.

I.E. Approval of Minutes of the November 21, 2016 Meeting – Ms. Hoffman moved to approve the minutes of the November 21, 2016 meeting; Mr. Belongia seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried.

Dr. Johnson arrived 5:32 p.m.

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

I.G. Hawk Way Award Presentation – There were no Hawk Way awards presented.

II. Technology Update – Craig Young, District Technology Director, provided an update on the District technology program and goals.

III. LEADS Program Study – Jessie Hanssen, Executive Director LEADS Primary Charter School, presented information on the Charter School and reviewed the purpose of the charter and results to date. This is the fifth year of the signed five-year charter agreement. Board discussion was held on the inquiry thinking and parent involvement. Mrs. Schultz was asked to acquire information as to the transition of LEADS students to Olga Brener.

IV. Field Trip Approval – A request is being made for the SCHS Jazz Band to attend the Louisville Jazz Festival in Louisville, Kentucky February 23-26, 2017. The band previously went to Rolling Meadows in Illinois and felt this would be a more challenging event and is by invitation only.

Mr. Sleeper moved to accept the request for jazz band to participate in the Jazz Festival in Louisville, Kentucky; Yeager seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

V. Donation – Donations presented for approval are \$313.44 from the Athletic Booster Club for jackets for the Hockey program. Packers presented \$1,000 to the SCHS Football Program for Alan Tomow’s Coach of the Week selection. Body Essentials donated special occasion gowns valued at \$1,800 to the music/theater departments.

Dr. Johnson moved to accept all three donations; Mrs. McFarlane seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

- VI. Superintendent’s Report – Mr. Cumberland summarized his report regarding the December calendar, a Human Resource position update, the 2017-18 calendar parameters – Mr. Cumberland will put a few scenarios together, internal newsletter, Mr. Schmidt will hand out the Superintendent Evaluation and asked for them back at the next meeting December 19th. The evaluation will be included on the second meeting agenda in January.
- VII. Adjourn – Mrs. McFarlane moved to adjourn; Mrs. Yeager seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried. Meeting adjourned 6:18 p.m.

Beth McFarlane, Clerk
Shawano School Board