

SHAWANO SCHOOL DISTRICT

August 1, 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
(arrived 5:38 p.m.), Diane Hoffman (arrived 5:38 p.m.), 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. There were none.

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

I.E. Approval of Minutes of the July 18, 2016 Meeting – Mr. Sleeper moved to approve the minutes of the July 18, 2016 meeting; Mrs. McFarlane seconded. McFarlane, Yeager, Sleeper Schmidt, Heins, “aye” motion carried.

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

II. Academic Standards – The District is required to annually adopt the Academic Standards for the school year. We will be adopting the same standards as last year.

Mr. Sleeper moved to approve the Academic Standards as presented; Mrs. McFarlane seconded. McFarlane, Yeager, Sleeper Schmidt, Heins, “aye” motion carried.

III. Johnson Bus Report – Larry Slaght, the new Johnson Bus Garage Manager, introduced himself and provided information on the new eight light system that all school buses are required to have beginning this year.

Diane Hoffman arrived 5:38 p.m.

Derek Johnson arrived 5:38 p.m.

IV. Summer School Report – Rod Watson, Middle School Associate Principal/Summer School Coordinator, presented a report on this year’s Summer School program.

V. August 15th School Board Meeting – Discussion was held on the meeting scheduled for August 15th and possibly changing it to August 22nd. Derek, Michael, Beth can’t make the 15th. Diane can’t make the 22nd.

Dr. Johnson moved to move the August 15th meeting to August 22nd; Mr. Heins seconded. McFarlane, Yeager, Sleeper Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

VI. Appointments, Resignations, Retirements – The following appointments and resignations are presented for approval: Adam Alft – Grade 3 Olga Brener, Melissa Mahloch – Grade

1 Hillcrest, Tammi Poppe – Cross Categorical Hillcrest, Susan Russell, Cross Categorical Olga Brener, Tammy Resulta – Cross Categorical SCHS, Kristi Schertz – Grade 2 Hillcrest, Rhonda Uelmen – School Counselor Olga Brener, Kyle Vander Heiden – Intermediate Guidance Olga Brener and the resignations of William Hass and Kendra Lohmiller.

Dr. Johnson moved to accept the appointments and resignations as presented; Mr. Sleeper seconded. McFarlane, Yeager, Sleeper Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

- VII. Superintendent’s Report – Mr. Cumberland summarized his report to include an update on Project Inspire which started today, reapportionment update, Policy Committee meeting on August 17th, Budget Hearing August 31st and also an open house at the middle school. Week of August 15th will be new teacher in-service with a luncheon on the 16th at 11:30 a.m. Road work on County Road B and Airport Road through October so it will affect traffic movement.
- VIII. Adjourn – Ms. Hoffman moved to adjourn; Mrs. Yeager seconded. McFarlane, Yeager, Sleeper Schmidt, Johnson, Hoffman, Heins, “aye” motion carried. Meeting adjourned 6:02 p.m.