

SHAWANO SCHOOL DISTRICT

October 3, 2016	5:30 P.M.	Regular Meeting	President
Tyler Schmidt	District Board Room – Shawano Community High School		

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

ABSENT: Beth McFarlane, Derek Johnson.

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

Mr. Schmidt invited community comments. Mrs. Marcia Yeager congratulated the Football Team on their Homecoming win.

- I.D. Approval of Agenda – Mr. Heins moved to approve the agenda; Mr. Sleeper seconded. Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried.
- I.E. Approval of Minutes of the September 19, 2016 Meeting – Mr. Heins moved to approve the minutes of the September 19, 2016 meeting; Mr. Belongia seconded. Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried.
- II. Quarterly Transportation Report – Larry Slaght, Johnson Bus Company, provided an update on the bussing services, training and upcoming plans.
- III. Food Service Report – Sarah Moesch, Food Service Director for Taher, provided an update from the Summer Food Service Program and what is happening in 2016-17.
- IV. Middle School Update – Jeff Easter, Director of Buildings and Grounds, gave an update on the progress towards the final completion of the Middle School project.
- V. 66.30 Agreement with Tigerton School District – A 66.30 Agreement between the School District of Tigerton and the Shawano School District for shared Speech/Language Services for 2016-17 is presented for approval. The Shawano School District will receive speech services of .253 F.T.E. (9 ½ hours per week) at a cost of \$27,500.

Ms. Hoffman moved to enter into a 66.30 with Tigerton for Speech/Language Services; Mr. Belongia seconded. Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried.

- VI. Superintendent's Report – Mr. Cumberland spoke of the changes to the calendar: October 12th is Executive Board, Finance Committee will meet October 19th, and the Curriculum Committee on October 10th. He also presented an enrollment update, school learning plans, Dean of Students selection update (40 applicants will interview 10 individuals next week and will have a recommendation for the October 24th meeting), and a Hillcrest Property Sale update.
- VII. Adjourn – Mr. Sleeper moved to adjourn; Mrs. Yeager seconded. Yeager, Belongia, Sleeper, Schmidt, Hoffman, Heins, “aye” motion carried. Meeting adjourned at 5:56 p.m.