

SHAWANO SCHOOL DISTRICT

February 15, 2016 5:30 P.M. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Derek Johnson, Al Heins, Marcia Yeager, Bruce Milavitz (arrived 5:31 p.m.),
Tyler Schmidt, Michael Sleeper, Jay Jones, Diane Hoffman, Beth McFarlane.

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.

Mr. Milavitz arrived 5:31 p.m.

- I.D. Hawk Way Awards – Hawk Way awards were presented to Catherine Mraz, Shawano Community Middle School, and Elizabeth Alexander, Shawano Community High School.
- I.E. Approval of Agenda – Mr. Heins moved to approve the agenda; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.
- I.F. Approval of Minutes of the February 1, 2016 Meeting – Mr. Milavitz moved to approve the minutes of the February 1, 2016 meeting; Mr. Heins seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye”. Johnson abstained, Motion carried.
- I.G. Approval of Vouchers per Check Approval Report – Mr. Heins moved to approve the vouchers per the Check Approval Report; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.
- II. Summer School Update – Mr. Rod Watson, Summer School Coordinator, provided an update on the 2016 Summer School program.
- III. Policies – Second Read – The Board did the first read of 17 policies at the last meeting - 1630.01, 2260.01, 3120.08, 3230, 3281, 3430.01, 4124, 4230, 4281, 4430.01, 5540, 5630.01, 5730, 5751, 8330, 8390, and 8600. The policies are presented for the second read and approval.

Ms. Hoffman moved to accept the policies as presented; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.
- IV. Policy 5460 Graduation Requirements – First Read – The policy was reviewed at the Curriculum Committee meeting. Changes include the required Civics exam and the additional .5 credit in the future for life skills. This will be presented at the next meeting for the second read and approval.
- V. Legislative Update – Michael Sleeper presented recent legislation for discussion by the Board regarding vouchers. Mr. Sleeper will send a letter to Mr. Tauchen from the School Board.

- VI. Superintendent's Report – Mr. Cumberland reported on Jeremy Hodkiewicz receiving the Technical Education award, the School Start Survey, an Ad Hoc Start Time meeting will be held to review the results, and upcoming meeting schedule changes – Buildings & Grounds Committee will meet February 29th, February 24th will be the Ad Hoc Start Time Committee Meeting. The Board will be presented the information the first meeting in March and take action the second meeting. The next meeting, the Board will receive updates from the schools.
- VII. Adjourn to Closed Session – Mrs. Yeager moved to adjourn to closed session per Wisconsin Statute 19.85(1)(c) for the superintendent evaluation and consideration of employee handbook changes and 120.13(1)(c) and 19.85(1)(c) and (g) for the purpose of conducting a student expulsion hearing; Mr. Heins seconded. 6:08 p.m. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.
- VIII. Reconvene into Open Session and Take Action, if any, on Items Addressed in Closed Session – The meeting reconvened into open session at 7:47 p.m.
- Handbook Changes - Ms. Hoffman moved to approve the handbook changes as presented; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Jones, Hoffman, McFarlane, “aye”, Sleeper, Schmidt abstained. Motion carried.
- IX. Mrs. McFarlane moved to adjourn; Mrs. Heins seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned 7:48 p.m.