

SHAWANO SCHOOL DISTRICT

May 2, 2016 Regular Meeting 5:32 P.M. President
Tyler Schmidt District Board Room – Shawano Community High School

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

President Tyler Schmidt called the meeting to order 5:32 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. Mrs. McFarlane commented she was appreciative of the extra police presence at prom.

- I.D. Hawk Way Award Presentation – Two Hawk Way Awards were presented. One to Antoine Harries, who assists with an at-risk youth. Mary Anderson “Grandma Mary” for her volunteer efforts at Olga Brener.
- I.E. Approval of Agenda – Mr. Sleeper moved to approve the agenda with the change moving item number three to item two; Dr. Johnson seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Belongia, Hoffman, McFarlane, “aye” motion carried.
- I.F. Approval of Minutes of the April 18, 2016 Meeting – Mr. Heins moved to approve the minutes of the April 18, 2016 meeting; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Belongia, Hoffman, McFarlane, “aye” motion carried.
- I.G. Approval of Vouchers per Check Approval Report – Ms. Hoffman moved to approve the vouchers per the Check Approval Report; Mrs. Yeager seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Belongia, Hoffman, McFarlane, “aye” motion carried.
- III. City of Shawano Bully Ordinance – City of Shawano Chief of Police Mark Kohl presented information on the newly adopted bullying ordinance from the City of Shawano.
- II. School Board Organizational Meeting –
 - President - Mr. Sleeper nominated Tyler Schmidt as president; Mr. Heins seconded. With no further nominations, Tyler Schmidt is president.
 - Vice president - Dr. Johnson nominated Michael Sleeper as Vice President; Mr. Heins seconded. With no further nominations, Michael Sleeper is vice president
 - Clerk – Mr. Heins nominated Beth McFarlane as Clerk; Dr. Johnson seconded. With no further nominations, Beth McFarlane is clerk
 - Treasurer – Ms. McFarlane nominated Derek Johnson; Mr. Sleeper seconded. With no further nominations, Derek Johnson is treasurer.
- IV. Summer School Update – Rod Watson, SCMS Associate Principal and District Summer School Coordinator, provided an overview of the upcoming Summer School program.

- V. Donations – We have three donations being presented for approval. Charlie’s County Market and Twigs Beverage both are donating \$3,500 for a new scoreboard with the electric work at the softball field. Wolf’s Roadhouse in Thornton is donating Brewer tickets to the SCHS Softball program, and the Shawano Woman’s Club is donating \$500 for the Summer Mail Reading program.

Dr. Johnson moved to accept all of the presented donations; Mr. Sleeper seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Belongia, Hoffman, McFarlane, “aye” motion carried.

- VI. Superintendent’s Report – Mr. Cumberland reported there will not be a Curriculum Committee meeting on May 9th. The Policy Committee meeting is tentatively set for May 25th. If Board members want to hand out diplomas to particular individuals at graduation please let him know. There will be a recognition lunch in place of the evening banquet. On the last student day, all staff will meet at SCHS in the auditorium at 12:15 p.m. for the recognition program and a cook out will follow for everyone. Staff appreciation is this week with a number of events planned. Mr. Cumberland announced he is going to be a grandpa. The 8th grade promotion will be in the SCHS auditorium with a short ceremony, with food and a dance to follow in the commons.

- VII. Adjourn – Mrs. McFarlane moved to adjourn; Mrs. Yeager seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Belongia, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned 6:23 p.m.