

SHAWANO SCHOOL DISTRICT

March 7, 2016 5:30 P.M. Regular Meeting President
Tyler Schmidt Auditorium – Shawano Community High School

PRESENT: Beth McFarlane, Diane Hoffman, Jay Jones, Tyler Schmidt, Bruce Milavitz,
 Marcia Yeager, Al Heins, Derek Johnson.

ABSENT: Michael Sleeper

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

Mr. Schmidt invited community comments. Mr. Schmidt indicated if you have a comment other than school start time, please comment now. If regarding School Start Time, we will take those comments after the school start time presentation. There were none.

I.D. Hawk Way Award Presentation – No awards for this evening.

I.E. Approval of Agenda – Mrs. Yeager moved to approve the agenda; Dr. Johnson seconded. McFarlane, Hoffman, Jones, Schmidt, Milavitz, Yeager, Heins, Johnson, “aye” motion carried.

I.F. Approval of Minutes of the February 15, 2016 Meeting – Mr. Milavitz moved to approve the minutes of the February 15, 2016 meeting; Mr. Heins seconded. McFarlane, Hoffman, Jones, Schmidt, Milavitz, Yeager, Heins, Johnson, “aye” motion carried.

I.G. Approval of Vouchers Per Check Approval Report – Mr. Heins moved to approve vouchers per the Check Approval Report; Mrs. McFarlane seconded. McFarlane, Hoffman, Jones, Schmidt, Milavitz, Yeager, Heins, Johnson, “aye” motion carried.

II. School Start Time – Dr. Mindy Frimodig, member of the Ad Hoc School Start Time Committee, provided a presentation on their proposal and supporting information. Individuals from the audience commented.

III. School Learning Plan Updates – Kelley Swartz, Director of Curriculum, Instruction and Assessment, provided an overview of the School Learning Plans. Each school building presented an update of their school learning plan.

IV. Youth Options – Five Youth Options requests are presented for approval. The School Board is required to take action on the applications for students to take a Certified Nursing Assistant course at NWTC.

Ms. Hoffman moved to accept the youth options as presented; Mr. Heins seconded. McFarlane, Hoffman, Jones, Schmidt, Milavitz, Yeager, Heins, Johnson, “aye” motion carried.

V. Policy 5460 Graduation Requirements – Second Read – The policy was presented at the last meeting for the first reading. This is the second read and approval is needed.

Ms. Hoffman moved to accept policy 5460 Graduation Requirements as presented; Mr. Jones seconded. McFarlane, Hoffman, Jones, Schmidt, Milavitz, Yeager, Heins, Johnson, “aye” motion carried.

- VI. Review the March 21st School Board Meeting Date – The next regular meeting is scheduled for March 21st which is during the Spring Break. The Board is asked what they wish to do as there are some members who will not be able to attend. The Board indicated they would like to skip the March 21st meeting and will take action on the school start time item at the April 4th meeting.

Ms. Hoffman moved to cancel the March 21st meeting; Mr. Milavitz seconded. McFarlane, Hoffman, Jones, Schmidt, Milavitz, Yeager, Heins, Johnson, “aye” motion carried.

- VII. Retirement – Joan Flaherty has submitted her retirement letter. She is an art teacher at Olga Brener School and has been in the district for 27 years.

Ms. Hoffman moved to accept the retirement of Joan Flaherty; Mr. Heins seconded. McFarlane, Hoffman, Jones, Schmidt, Milavitz, Yeager, Heins, Johnson, “aye” motion carried.

- VIII. Superintendent’s Report – Mr. Cumberland referred to the calendar. On March 14th there will be a Policy Committee Meeting not Curriculum Committee. March 10th is when he will be distributing contract placement notices to all of the staff. The Board may have a Committee of the Whole meeting for discussion of school start time on March 28th. This would be the only item on the committee agenda.

- IX. Adjourn to Closed Session – Ms. Hoffman moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(c) for the superintendent evaluation; Mr. Milavitz seconded. McFarlane, Hoffman, Jones, Schmidt, Milavitz, Yeager, Heins, Johnson, “aye” motion carried. 7:49 p.m.

- X. Reconvene into Open Session – Meeting reconvened into open session at 8:11 p.m.

- XI. Adjourn – Ms. Hoffman moved to adjourn; Mr. Milavitz seconded. McFarlane, Hoffman, Jones, Schmidt, Milavitz, Yeager, Heins, Johnson, “aye” motion carried. Meeting adjourned at 8:13 p.m.