

SHAWANO SCHOOL DISTRICT

January 18, 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 5:32 p.m.),
Tyler Schmidt, Michael Sleeper, Jay Jones, Diane Hoffman.

Absent: 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. Mr. Jonathan Kent and students participating in the musical Seven Brides for Seven Brothers were present to hand out play bills, talk about the musical and invited everyone to attend.

Mr. Milavitz arrived 5:32 p.m.

Mr. Sleeper spoke about the posting on Facebook of the second and third grade girls' basketball teams that did an outstanding job at the Shawano tournament. Mrs. Yeager spoke about the nice job Mr. Sleeper does as a referee.

I.D. Hawk Way Awards – No presentation

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

I.F. Approval of Minutes of the January 4, 2016 Meeting – Mr. Sleeper moved to approve the minutes of the January 4, 2016 meeting; Mr. Jones seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, “aye” 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, “aye” motion carried.

II. Library Program Update – Krissy Bogacz, District Librarian, presented information on our library program and goals for the future.

III. State Assessment Review – Kelley Swartz, Director of Curriculum, Instruction and Assessment, reviewed the State Assessment results from the 2014-15 school year

IV. Policy 2131.01 First Read – This is the first read of policy 2131.01 Reading Instructional Goals and Kindergarten Assessment which was reviewed by the Curriculum Committee. This is a required policy to address the new State Assessment practices. The policy will be presented for a second read and approval by the Board at the next meeting.

V. Policies 5113 and 5113.01 Second Read – Policies 5113 Open Enrollment and 5113.01 Course Options had the first read at the last meeting. These policies are required for Open Enrollment. Board approval is needed as the Open Enrollment application period begins February 1st.

Mr. Milavitz moved to approve policies 5113 and 5113.01 with retaining the “guardian” in the policy language which was to be removed; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, “aye” motion carried.

- VI. Open Enrollment Numbers – Each year, the District is required to set the number of spaces available for new open enrollment students for the upcoming (2016-17) school year. The District will accept students in our regular education programs, but no new special education students can be accepted as we do not have room in our special education programs.

Mr. Sleeper moved to accept the Open Enrollment numbers as presented; Ms. Hoffman seconded. Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, “aye”. Johnson abstained. Motion carried.

- VII. 2016-17 School Calendar – The 2016-17 calendar is presented for Board approval.

Mr. Heins moved to approve the 2016-17 school calendar as presented; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, “aye” motion carried.

- VIII. Legislative Issues – Michael Sleeper presented information from the Legislative Conference he attended in November and legislative updates. He volunteered to be the legislative liaison for the School District.

- IX. Appointment – The appointment of Elizabeth Pellegrini to fill a grade 5 teaching position was presented for approval.

Mr. Milavitz moved to approve the appointment of Elizabeth Pellegrini, grade 5 - Olga Brener; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, “aye” motion carried.

- X. Superintendent’s Report – Mr. Cumberland provided preliminary second Friday membership count members and information on the Balance Score Card.

- XI. Adjourn to Closed Session – Ms. Hoffman moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(c) for consideration of student data; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, “aye” motion carried. Meeting adjourned to closed session at 6:58 p.m.

- XII. Reconvene into Open Session – Meeting reconvened into open session at 7:18 p.m.

- XIII. Adjourn – Ms. Hoffman moved to adjourn; Mr. Milavitz seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, “aye” motion carried. Meeting adjourned 7:18 p.m.