

SHAWANO SCHOOL DISTRICT

January 4, 2016 5:30 P.M. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Derek Johnson (arrived 5:33 p.m.), Al Heins, Marcia Yeager, Bruce Milavitz, Tyler Schmidt, Michael Sleeper, Jay Jones, Diane Hoffman (arrived 5:36 p.m.), Beth McFarlane.

President Tyler Schmidt called the meeting to order at 5:31 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. Mrs. Smith spoke of 18 Families which went home with boxes of food from Zion Church to get their families through the break.

Mrs. Yeager spoke about the Energy Bus book and encouraged everyone to read.

Mrs. Kramer spoke on how the SCMS teachers stepped up and purchased gifts for students who wouldn't have received anything.

Dr. Johnson arrived 5:33 p.m.

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

I.E. Approval of Minutes of the December 21, 2015 Meeting – Mr. Sleeper moved to approve the minutes of the December 21, 2015 meeting; Mrs. McFarlane seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

II. Johnson Bus Company Report – Neal Hinze, Johnson Bus Company, provided a report on bus services.

Ms. Hoffman arrived 5:36 p.m.

III. Safety Committee Update – Scott Zwirschitz, SCHS Principal and Safety Coordinator, updated the Board on the Safety Committee, members, and their regular meetings.

IV. First Reading of Policies 5113 and 5113.01 – The first read of policy 5113 Open Enrollment and 5113.01 Course Options took place. These are required policies that need to be update prior to the Open Enrollment application period. The second reading and action will take place at the next meeting.

V. WASB Delegate Resolution Direction – The Board members were asked for their input on the resolutions to be presented at the State Convention Delegate Assembly.

VI. 2016-17 Calendar Draft – A draft 2016-17 school calendar was presented as an informational item for consideration. A teacher professional development day was selected for the Wednesday before school starts versus the Friday. Please contact Mr. Cumberland if you have any questions. This will be presented for approval at the next meeting.

- VII. Appointment – The appointment of John Nejedlo as the Science Teacher at SCHS was presented. Information was also presented regarding the replacing of the vacated position of Instructional Coach. An internal candidate was selected and the vacated position at Olga Brener will be opened.

Mr. Milavitz moved to approve the appointment of John Nejedlo as presented; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- VIII. Superintendent’s Report – Mr. Cumberland summarized his report to include: the Executive Committee meeting will not be held this Wednesday, but will be combined with the Finance Committee Meeting next week, the Buildings and Grounds Committee Meeting will not be held the 20th. He also spoke about the upcoming January Membership Count and the District Goals – Learning Plan with School presentations in February, analysis of state assessments in February and a library report. The superintendent evaluation was distributed to members to be completed by the next meeting. The evaluation will be discussed at the first meeting in February.

- IX. Adjourn – Ms. Hoffman moved to adjourn; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned 6:18 p.m.