

SHAWANO SCHOOL DISTRICT

January 16, 2017                      Regular Meeting                      5:30 P.M.                      President  
Tyler Schmidt                      District Board Room – Shawano Community High School

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

ABSENT:     Rich Belongia.

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

Mr. Schmidt invited community comments. Ohko Bohm-Hagedorn introduced her son, Drew, who is in the 2<sup>nd</sup> grade at the LEADS Charter School and has been in the school since K4. Drew read a statement why he likes attending the Charter School.

Dr. Johnson arrived 5:31 p.m.

Ann Robertson, her son and daughter have attended the Charter School and she provided her comments as to why she supports the Charter School.

Sondra Guetschow spoke about her support of LEADS Charter School.

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

I.E.    Approval of Minutes of the December 19, 2016 Meeting – Mr. Heins moved to approve the minutes of the December 19, 2016 meeting; Mrs. McFarlane seconded. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

I.F.    Approval of Vouchers – No vouchers for approval.

II.     Field Trip Approval – Mr. Zwirschitz provided information regarding the Spanish Club field trip to Nicaragua in the Summer of 2018 for eight days at a cost of \$1,950.00. They would like to begin fund raising for the students.

Dr. Johnson moved to approve the Spanish Club field trip to Nicaragua the Summer of 2018; Mr. Sleeper seconded. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

III.    2017-18 School Year Calendar – The Executive Committee is recommending the 2017-18 calendar included in the Board packet.

Mr. Sleeper moved to accepted the 2017-18 school year calendar as presented and distributed; Dr. Johnson seconded. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

IV.    Open Enrollment – Mr. Cumberland presented the recommendation for the upcoming Open Enrollment application period to accept all regular education students, but no new

special education students can be accepted as we do not have room in our special education programs.

Ms. Hoffman moved to accept the recommendation for Open Enrollment as presented by Administration for upcoming open enrollment application period; Mr. Heins second. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

- V. Resolutions – Mr. Sleeper spoke about items from the legislature and on the resolutions to be presented at the State School Board Convention, the State School Superintendent race and the candidates’ platform.

- VI. Donation – Hillcrest School received a donation from Walmart consisting of pencils and blow up figures.

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

- VII. Appointment – The appointment of Stacey Warnke, as a 1.0 F.T.E. School Counselor at SCHS was presented for approval.

Mr. Sleeper moved to approve the appointment of Stacey Warnke as School Counselor at SCHS; Mrs. Yeager seconded. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

- VIII. Superintendent’s Report – Mr. Cumberland summarized his report regarding Sponsorships, the Professional Development Day, and 2017-18 Staffing.

- IX. Adjourn to Closed Session – Ms. Hoffman moved to adjourn to closed session per Wisconsin State Statute 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the district has jurisdiction, specifically for the superintendent’s evaluation; and per Wisconsin State Statute (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session; specifically to review discuss provisions of the LEADS Charter School Contract; Dr. Johnson seconded. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried. Meeting adjourned to closed session 6:07 p.m.

- X. Reconvene into Open Session and Take Action, if any, on items addressed in closed session. The meeting reconvened into open session at 6:57 p.m.

Mr. Sleeper moved to approve the LEADS Charter School contract as proposed; Dr. Johnson seconded. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

- XI. Adjourn – Ms. Hoffman moved to adjourn; Mr. Heins seconded. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried. Meeting adjourned 6:58 p.m.