

SHAWANO SCHOOL DISTRICT

March 2, 2015                      Regular Meeting                      5:30 P.M.                      President  
Tyler Schmidt                      District Board Room – Shawano Community High School

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

ABSENT:     Bruce Milavitz.

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

Mr. Schmidt invited community comments. There were none.

- I.D.    Approval of Agenda – Mr. Heins moved to approve the agenda; Mrs. Yeager seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.
- I.E.    Approval of Minutes of the February 16, 2015 Board Meeting – Mrs. Yeager moved to approve the minutes of the February 16, 2015 meeting; Mr. Jones seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.
- I.F.    Approval of Vouchers per the Check Approval Report – Mr. Sleeper moved to approve the vouchers per the Check Approval Report; Ms. Hoffman seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.
- II.     School Start Time – The Ad Hoc Committee for School Start Time presented information and a recommendation on school start time. The recommendation from the Ad Hoc Committee is for moving start times at each of the schools a half hour later and with the additional 10 minutes each day, the school day would end 40 minutes later each day. This is an information item. An email address has been set up for comments regarding the start time. This will be on the March 16<sup>th</sup> agenda as an action item.
- III.    Special Education Program – Lori Smits, Director of Pupil Services, provided an update on Special Education programs, the number of students that participate and goals her department are working on.
- IV.    SEEDS Grant – Karen Smith provided information on the SEEDS Grant that was awarded by the Oneida Nations Arts Program and written by Lynn Johnson, Olga Brener Music Teacher. The funds will be used to have Wade Fernandez perform.
- V.     Technical Education Scholarship Policy – First Read – The Board received the copy of the Technical Education Scholarship Policy which this is the first read. This will be presented at the next meeting for the second reading and approval.

- VI. Superintendent's Report – Mr. Cumberland summarized his report to include the March Calendar, an Open Enrollment update, Board retreat date was set for Wednesday, April 22<sup>nd</sup>, and information on his LEAN Leadership Training.
  
- VII. Adjourn – Mr. Heins moved to adjourn; Mr. Sleeper seconded. Johnson, Heins, Yeager, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned 6:19 p.m.