

SHAWANO SCHOOL DISTRICT

March 6, 2017 Regular Meeting 5:30 P.M. President
Tyler Schmidt District Board Room – Shawano Community High School

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

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

Mr. Schmidt invited community comments. No comments presented.

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

I.E. Approval of Minutes of the February 20, 2017 Meeting – Mrs. McFarlane moved to approve the minutes of the February 20, 2017 meeting; Mrs. Yeager seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Heins, “aye” motion carried.

Ms. Hoffman arrived 5:31 p.m.

I.F. Approval of Vouchers per Check Approval Report – Mr. Heins moved to approve the vouchers per the Check Approval Report; Mr. Sleeper seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

II. Youth Options – Two Youth Option applications are presented for approval for two students to attend two classes in the nursing program at NWTC.

Dr. Johnson moved to approve the two students for Youth Options; Ms. Hoffman seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

III. Food Service Update – Sarah Moesch, Taher Food Service Director, provided an update to the Board on the Summer Food Service Program, Breakfast and Lunch Programs, after school snack program, Farm to School, promotions and the Taher Chef activities in the schools.

IV. School Learning Plans/AGR Update – Each of the schools presented an update on their School Learning Plans and AGR Goals and the Pupil Service Director reported on her program plan.

V. Superintendent’s Report – Mr. Cumberland summarized his report to include the March calendar of events, 2017-18 staffing, Open Enrollment update, and snow days.

VI. Adjourn – Dr. Johnson moved to adjourn; Mr. Heins seconded. McFarlane, Yeager, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried. Meeting adjourned at 6:55 p.m.