

SHAWANO SCHOOL DISTRICT

April 17, 2017 Regular Meeting 5:30 P.M. President
Tyler Schmidt District Board Room – Shawano Community High School

New Board members were sworn in – Michael Sleeper, Beth McFarlane, Alysia Pillsbury, Bruce Milavitz.

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

ABSENT: Rich Belongia.

President Tyler Schmidt called the meeting to order at 5:31 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. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

I.E. Approval of Minutes of the April 3, 2017 Meeting – Mr. Sleeper moved to approve the minutes of the April 3, 2017 meeting; Mr. Heins seconded. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

II. Student Learning Goal 2021 – Kelley Strike, Director of Curriculum, Instruction, & Assessment, presented the Student Learning Goal the Curriculum Committee would like to target for the next four years: 73.0 Exceed Expectations for the District Report Card in 2021 and goal for Star Benchmark from 25th percentile to 40th percentile - Star Reading and Star Math.

III. Summer School 2017 Update – Rod Watson, Middle School Principal and District Summer School Coordinator, gave an update on the planning for Summer School 2017. 789 students enrolled thus far. Summer School grade 3-8 will be at SCMS starting this year which was previously at SCHS.

IV. Middle School Library Project – The Finance Committee have reviewed a proposal for updating the Middle School Library and are presenting for Board approval. Recommend to move forward capping the amount of money to be spent at \$123,000. For the project the District will be using \$60,000 remaining from this year’s budget and the other half from Fund Balance.

Mr. Sleeper moved to upgrade and renovate the Middle School library based on the recommendation from the Finance Committee with using half funds left from this year’s budget and the other half from the Fund Balance not to exceed \$123,000; Mrs. McFarlane seconded. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

V. District Policies – Second Read – Policies were presented for the second reading. Policies 0100, 0151.2, 1461, 1619, 1619.02, 1619.03, 2413, 2460.03, 3120, 3120.01, 3140, 3161, 3419, 3419.02, 3419.03, 3420, 3431, 4120, 4120.01, 4161, 4419.02, 4419.03, 4431, 5111.01, 5111.03, 7540, 7540.01, 7540.02, 7540.07, 7540.08, 8500, and 8531

Mrs. McFarlane moved to approve the policies as presented for the second read; Mrs. Yeager seconded. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

- VI. Appointments – The appointment of Kyle Patoka, Science Teacher at SCHS for 2017-18 school year was presented.

Dr. Johnson moved to approve the appointment of Kyle Patoka as Science Teacher at SCHS for the 2017-18 school year; Ms. Hoffman seconded. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

- VII. Superintendent’s Report – Mr. Cumberland provided a Strategic Plan update and asked the Board if they would have a Committee of the Whole meeting to meet for a presentation on the process and what is needed from the community. The question is, “Are we ready for this?” Staff Development was held on April 13th. The Board was provided a copy of a synopsis from the Leadership Teams reading the *Trust Edge*. Tonight is Marcia Yeager’s last regular meeting. She has been on the Board for 18 years. We thank her for her service and best wishes in the future.

- VIII. 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 to consider administrator salaries; Mr. Heins seconded. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried. Meeting adjourned to closed session at 6:28 p.m.

- IX. Reconvene into Open Session – The Board reconvened into open session at 7:36 p.m.

- X. Adjourn – Mrs. Yeager moved to adjourn; Mr. Sleeper seconded. McFarlane, Yeager, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried. Meeting adjourned at 7:36 p.m.