

SHAWANO SCHOOL DISTRICT

August 17, 2015 Regular Meeting 5:30 P.M. President
Tyler Schmidt District Board Room – Shawano Community High School

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

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

Mr. Schmidt invited community comments. Mrs. McFarlane mentioned the new 5th grade teacher and tennis coach commented the girls in Shawano are very polite and it was very refreshing.

Mr. Jay Jones arrived 5:31 p.m.

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

I.E. Approval of Minutes of the August 3 and 10, 2015 Meetings – Mr. Heins moved to approve the minutes of the August 3 and 10, 2015 Meetings; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

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

II. 2015-16 Budget Draft – Louise Fischer, Business Manager, presented a draft of the budget for 2015-16.

III. Annual Meeting Agenda – The District’s annual meeting is set for September 21, 2015 the agenda needs to be set for this meeting.

Mr. Heins moved to table; Mr. Milavitz seconded. Discussion was held. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

IV. Staff Handbooks – The Professional and Support Staff Handbooks were presented with current District practices as operations. These changes were recommended to the Negotiation’s Committee.

Milavitz moved to accept the staff handbooks with the changes discussed; McFarlane seconded.

V. September Meeting Dates – Discussion was held on changing the first meeting in September meeting date. It would be either Tuesday, September 8th or Monday, August 31st since there are five Mondays in August.

Ms. Hoffman moved to move the meeting from September 7th to August 31st at 5:30 p.m.; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.

- VI. Appointments/Resignations – Three appointments were presented for Board approval for positions at Olga Brener and two resignations – Aimee Kornish and Annie Levknecht.
- Mrs. Hoffman moved to accept the appointments and resignations as presented; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.
- VII. Student Academic Standards – Kelley Swartz, Director of Curriculum, Instruction and Assessment provided information on the 2015-16 Student Academic Standards for the District. With posting the policies on our website we meet the notice requirement.
- VIII. Exchange Student Approval – The District has two requests to accept students as foreign exchange students through the STS Foundation. This is not an organization on our approval list and Board action is needed to accept these students. Mr. Zwirschitz met today with the regional and local coordinator for this program.
- Mr. Milavitz moved to approve the STS Foundation to be added to our approval list; Mr. Sleeper seconded. Discussion was held. Milavitz rescinded motion.
- Dr. Johnson moved to accept the two students as presented with the program accepted for a probationary period one year; Mr. Sleeper seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried.
- IX. Superintendent’s Report – Mr. Cumberland summarized his report to include the calendar of events, new teacher orientation, and the August 24, 2015 in-service.
- X. Adjourn to Closed Session – Mr. Milavitz adjourn to closed session per Wisconsin Statute exemption 19.85 (1)(c) for consideration of personnel; Mrs. Yeager seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned to closed session at 6:41 p.m.
- XI. Reconvene into Open Session – The meeting reconvened into open session at 6:55 p.m.
- XII. Adjourn – Mr. Heins moved to adjourn; Mr. Jones seconded. Johnson, Heins, Yeager, Milavitz, Schmidt, Sleeper, Jones, Hoffman, McFarlane, “aye” motion carried. Meeting adjourned at 6:55 p.m.