

SHAWANO SCHOOL DISTRICT

December 4, 2017 5:30 P. M. Regular Meeting President
Tyler Schmidt District Conference Room – Shawano Community High School

PRESENT: Beth McFarlane, Alysia Pillsbury, Rich Belongia, Michael Sleeper, Tyler Schmidt, Derek Johnson, Diane Hoffman (arrived 5:36 p.m.), Al Heins.

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: Mr. Sleeper seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Heins, “aye” motion carried.

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

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

II. English Language Learners (ELL) Program Update – Aggie Engel, ELL Coordinator, provided information on the program goals, testing, and what the assistant the District provides for the students and their families.

Ms. Hoffman arrived 5:36 p.m.

III. State Report Card Presentation – Kelley Strike, Director of Curriculum, Instruction, and Assessment, reviewed the State Report Card results, the key pieces, the priority areas. Goals for 2021, summary of the results, and our next steps. Discussion was held and the question was asked, what are we going to do to move in the right direction?

IV. January Meeting Dates – The first meeting in January falls on January 1st. It is recommended to not have the first meeting and only have the second meeting in January which would be January 15.

Mrs. McFarlane moved to cancel the January 1 meeting and only meet January 15; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried.

V. Superintendent’s Report – Mr. Cumberland summarized his report to include the Calendar of Events, three upcoming committee meetings and a listening session with staff on Wednesday right before the Executive Board Committee Meeting. The upcoming WASB State Convention resolutions were not available and we ask the Board to review when they are available. He also asked about the 2018-19 calendar and what parameters they would like. There will be on Executive Board agenda this Wednesday.

VI. Adjourn – Dr. Johnson moved to adjourn; Mr. Belongia seconded. McFarlane, Pillsbury, Belongia, Sleeper, Schmidt, Johnson, Hoffman, Heins, “aye” motion carried. Meeting adjourned at 6:34 p.m.