

Minutes of November 21, 2022 School District of Manawa Board of Education Meeting

1. Meeting called to order at 7:00 pm
2. Pledge of Allegiance
3. Roll Call: Reierson, Griffin, Hollman, Jepson, Fietzer, Riske. Krueger
4. Publication of meeting - Dr. Oppor Verified
5. Presentations:
 - a. District/School Report Cards - Administrators (KPI Learning I.A.)
 - b. Attendance (KPI Engagement & Satisfaction IV.B.)

7:49 PM - Mr. Hollman left the meeting

7:50 PM - Mr. Hollman returns to meeting

6. Announcements:
 - a. Contributions to the District read by the President
 - b. Other Contributions
7. Consent Agenda: **b-h carried**
 - a. Approve Minutes of October 17, 2022 and November 1, 2022 (**carried**) Board Meetings **Mrs. Jepson wanted to remove the October 17th minutes due to an error. The “cross country” team was mistakenly called the “track” team. Motioned by Jepson, Seconded by Krueger. Motion Carried.**
 - b. Treasurer’s Report: Approve Expenditures & Receipts
 - c. Donations:
 - i. Manawa FFA Alumni - \$800.00 to Manawa FFA
 - ii. First State Bank Donation - \$360.00 to Urgent Needs Fund
 - iii. Accept donation of warm-up jerseys from Gary and Kerri Jepson for Boys and Girls MS and HS Cross Country Teams (\$337 value)
 - d. ERVING Network Classes - Spring 2023
 - e. Start College Now Classes - Spring 2023
 - f. Consider Approval of 1.0 FTE Instrumental and General Music Teacher as Presented
 - g. Consider Approval of 1.0 FTE Secondary School Counselor as Presented - **Removed by Dr. Oppor - No applicants**
 - h. Consider Approval of 1.0 FTE Middle School English Language Arts Teacher as Presented
8. Any Item Removed from Consent Agenda: **None**
9. Public Comments
 - a. **Brad Johnson spoke about the two open enrolled students on the agenda.**
10. Correspondence:
 - a. Waupaca County Home and Community Education
 - b. Rodeo Parade Chairman

11. Board Recognition:

- a. Thank You - Fall Sports Coaches

12. District Administrator's Report:

- a. Student Council Representative - Olivia Santos
Spoke about upcoming events
- b. Legislative Update
- c. Monthly Enrollment Update
- d. WIAA Competitive Balance (Proposed procedure for establishing divisions for tournament play)
- e. Curriculum Director
- f. District Vacancy Update
- g. Policy Technical Changes as Presented
 - i. Policies - Revisit next meeting regarding the Gender neutral pronouns. We should be using "student, teacher, staff, individuals, educators, etc."
 - ii. Administrative Guidelines - What is the difference between "The Board" and "The BOE".

13. School Operations Reports:

- a. ES Principal / SPED Director: Highlights - Included in Board Packet - No more door decorating to be done due to it being a safety hazard
- b. MS / HS Principal
 - i. Highlights - Included in Board Packet
 - ii. Prom Memo
 - iii. Secondary School Counselor Mentor Report

14. Business Related Reports:

- a. Highlights - Included in Board Packet
- b. Kobussen Transportation Report
- c. Kobussen Bus Accident Report

15. Director's Reports:

- a. Technology Director Highlights - Included in Board Packet
- b. District Reading Specialist Highlights - Included in Board Packet

16. Board Comments. None

17. Committee Reports:

- a. Curriculum Committee (Hollman)
 - i. Consider Endorsement of New Course Proposal for AP Biology for the 2023-24 School Year as Presented
 - ii. Consider Endorsement of the LWHS 2023-24 Course of Study Guide - Tabled, it was not ready
 - iii. Consider Endorsement of the Evaluation and Recommendation Report Format for Club and Organizations as Presented Found at: Co-Curricular Club Evaluation Plan

- iv. Consider Endorsement of 4K-12 English Language Arts Curriculum Maps as Presented
- v. Consider Endorsement of the LWHS Code of Student Conduct as Presented
- vi. Discuss and Recommend Applicable 2022-23 School Year Key Performance Indicators
- b. Finance Committee (Jepson)
 - i. Consider Endorsement of Fund 46 Investment
 - ii. Consider Endorsement of Coaches/Advisors and Payments
 - iii. Process for Obtaining Equipment
 - iv. Consider Endorsement of Fundraisers
 - v. Short-term Borrowing
 - vi. Monthly Financial Summary - July
 - vii. Monthly Financial Summary - August
- c. Buildings & Grounds (Griffin) Next meeting is scheduled for November 30, 2022.
- d. Policy & Human Resources Committee (Reierson)
 - i. Discussion to Gain Understanding of Possible Roles and Responsibilities of a Potential School Resource Officer
 - ii. Consider Endorsement of Ad Hoc Districtwide Safety Committee Advisory Recommendations
 - iii. Consider Endorsement of Co-Athletic/Activities Director Proposal for the 2022-23 School Year as Presented
 - iv. Review and Consider Endorsement of NEOLA Update Volume 31, No. 2 Updates
 - v. Consider Endorsement of Revised PO2416 - Student Privacy and Parental Access to Information as Presented
 - vi. Consider Endorsement of Revised AG2416 - Procedures for Inspection of Survey, Administered or Distributed to Students as Presented
 - vii. Consider Endorsement of Revised PO5136 - Personal Communication Devices as Presented
 - viii. Consider Endorsement of Revised PO5830 - Student Fundraising as Presented
 - ix. Confirmation of Required Website Information is Complete
 - x. Confirmation of Required Posting and Notices are Complete
 - xi. Kelly Marinoff, MacNeil Environmental was contacted to provide Paving the Way asbestos, lead, and water quality documentation on her next SDM visit as per PO8431.01.

18. Unfinished Business:

- a. Review Status of Board Approved Projects as Presented
- b. Consider Approval of PO2522 - Library Media Centers as Presented
 Motioned/Seconded: Griffin/Krueger

- c. Consider Approval of Library Material Formal Reconsideration Form as Presented

Motioned/Seconded: Griffin/Jepson

19. New Business:

- a. Consider Approval of a High School ESports Club as Presented

Motioned/Seconded: Riske/Fietzer

- b. Consider Approval of Alternate Open Enrollment Applicants as Presented
Discussion: Krueger - both kids or none. Brauer - numbers are too high on special education and the grade.

Motioned/Seconded: Griffin/Jepson

- c. Consider Approval of New Course Proposal for AP Biology for the 2023-24 School Year as Presented

Motioned/Seconded: Krueger/Fietzer

- d. Consider Approval of K-12 English Language Arts Curriculum Maps as Presented

Motioned/Seconded: Fietzer/Riske

- e. Consider Approval of the LWHS Code of Student Conduct as Presented

Motioned/Seconded: Jepson/Griffin

- f. Consider Approval of Fund 46 Investment as Presented

Motioned/Seconded: Fietzer/Krueger

- g. Consider Approval of Coaches/Advisors and Payments as Presented

Discussion - To include eSports \$315.00 stipend.

Motioned/Seconded: Fietzer/Jepson

- h. Consider Approval of Fundraisers as Presented

Motioned/Seconded: Jepson/Fietzer

- i. First Reading of NEOLA Update Volume 31, No. 2 Updates as Presented

Discussed to change the pronouns

- j. First Reading of Revised PO2416 - Student Privacy and Parental Access to Information as Presented

Discussed to change the pronouns

- k. First Reading of Revised AG2416 - Procedures for Inspection of Survey, Administered or Distributed to Students as Presented

Discussed to change the pronouns

- l. First Reading of Revised PO5136 - Personal Communication Devices as Presented

Discussed to change the pronouns

- m. First Reading of Revised PO5830 - Student Fundraising as Presented

Discussed to change the pronouns

- n. Discuss Options for Trying New Board of Education Structures

Discussion - table until Regular Board of Education meeting in January.

Motioned/Seconded: Jepson/Griffin

20. Next Meeting Dates:

- a. November 14, 2022 Finance Committee Meeting - 6:00 p.m. - MES Board Room
- b. November 21, 2022 Regular Board of Education Meeting – 7:00 p.m. – MES Board Room
- c. November 28, 2022 Policy & Human Resources Committee Meeting – 5:00 p.m. – MES Board Room
- d. November 30, 2022 Buildings & Grounds Meeting – 5:00 p.m. - MES Board Room. [A special meeting will be held on this day at 6:30 p.m.](#)
- e. December 5, 2022 Curriculum Committee Meeting - 5:00 p.m. - MES Board Room
- f. December 12, 2022 Finance Committee Meeting - 5:00 p.m. - MES Board Room

[President Reiersen asked for a motion to adjourn into closed session for the agenda item listed below. Motioned/Seconded: Jepson/Krueger. Time - 10:29 p.m.](#)

21. Closed Session – The Board of Education Shall Move into Closed Session Pursuant to the Provisions of Wisconsin Statutes 19.85(1) (c) and (f) for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Evaluation 2) Professional Educator Evaluation
22. Board May Act on Items Discussed in Closed Session
23. Adjourn

Minutes taken by: TaraLa Jackson