

**SCHOOL DISTRICT OF MANAWA
POLICY & HUMAN RESOURCES COMMITTEE MEETING
MINUTES**

Date: November 28, 2022

Time: 5:00 p.m.

Board Committee Members: Reierson (C), Riske, and Krueger

In Attendance: J.Krueger, S.Rierson, S.Riske, M.Griffin, A. Witman, K.Riehl, S.Bortle, J.Bortle, D.Bauer, C.Fietzer, B.Foter, G.Gunderson, K.Tohm, Dr.Oppor, Dr. El Manssouri, M.Schuelke

Timer/Recorder: S.Riske, Meeting called to order @ 5:00

1. Update on Possible Roles and Responsibilities of a Potential School Resource Officer (Information)
 - a. School Perceptions Survey - Bill Foster (virtual)
 - b. Visit with St. Paul Personnel
 - c. Policy
 - d. Job Description
 - e. OtherInformational only

2. Consider Endorsement of Adding a Third Section of Grade 5 Under a Limited Term Contract for a Grade 5 Teacher Position for Second Semester of the 2022-23 School Year as Presented (Action)
Motion by:Riske/Krueger - Motion Carried

3. Consider Endorsement of Ad Hoc Districtwide Safety Committee Advisory Recommendations (Action)
Motion by:Rierson/Krueger - Motion Carried

4. Consider Endorsement of a Reconfiguration Proposal of the Activities Director and Athletic Director for the 2022-23 School Year as Presented (Information / Action)
 - a. Job Descriptions
 - b. Policy
 - c. AD Full-time Year Round Position to Include Super Sub. and Maintenance Duties
 - d. OtherMotion by:Tabled for more information on a full time position

5. Consider Endorsement of Revised Policy 5460 - Graduation Requirements retroactive through class of 2023 (Information / Action)
Motion by:Riske/Krueger - Motion Carried

15. Adjourn by Reierson/Krueger - Motion carried