

School District of Manawa

Board of Education Meeting Agenda - Revised
March 27, 2023



Google Meet joining information

Video call link: <https://meet.google.com/syh-ykxa-zqw>

Or dial: (US) +1 505-539-0665 PIN: 443 241 231#

1. Call to Order – President Reiersen – **6:00 p.m.** – MES Boardroom, 800 Beech Street
Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room,
800 Beech Street & Virtual Components)
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. District Showcase:
 - a. Introduction of New Staff
 - i. MMS/LWHS Counselor - Ms. Sarah Chambers
 - ii. Account Receivable - Mrs. Kara Tohm
6. Presentations:
 - a. School Counselor Mentor Program - Zehra Tahir
 - b. Learning I.A. Predictive Test (pre & mid-year)[Follow cohorts]
 - c. Learning IV.B. Attendance Mid-Year Report
7. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
8. Consent Agenda
 - a. Approve Minutes of February 27, 2023 and March 14, 2023 Board Meetings
 - b. Treasurer’s Report: Approve Expenditures & Receipts (February and March)
 - i. Cash Receipts
 - ii. Invoice Report
 - iii. Credit Card Report
 - c. Donations:
 - i. Post Prom Donations:
 1. Lorge Plumbing - \$50.00
 2. Kobussen - \$100.00
 3. Farmers State Bank - \$50.00
 4. Waupaca Foundry - \$250.00
 5. Eastling Insurance Services - \$50.00
 6. Cline-Hanson-Dahlke - \$50.00
 - ii. Thrivent - \$1,000.00 - 2022 & 2023 Heart of Gold Recipients

- d. Acknowledge Resignation of the MES Special Education Paraprofessional as Presented
 - e. Acknowledge 2023-24 Title IX Compliance Officers
 - f. Acknowledge Internal Transfer of Secondary Guidance Clerical Support to Accounts Receivable Position
9. Any Item Removed from Consent Agenda
- a.
 - b.
10. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)
11. Correspondence: None this month.
12. District Administrator's Report:
- a. Student Council Representative - Jack O'Brien
 - b. Legislative Update
 - c. Monthly Enrollment Update
 - d. Curriculum Director
 - e. District Vacancy Update
 - f. Board Approved Projects Update
 - g. WASB/School Perceptions Board of Education Survey
13. School Operations Reports:
- a. ES Principal / Special Education Director: Highlights - Included in Board Packet
 - b. MS / HS Principal: Highlights - Included in Board Packet
14. Business Related Reports:
- a. Highlights - Included in Board Packet
 - b. Kobussen Transportation Report
15. Director's Reports:
- a. District Reading Specialist: Highlights - Included in Board Packet
 - b. Technology Director: Highlights - Included in Board Packet
16. Board Comments:
- a.
 - b.
17. Committee Reports:
- a. Curriculum Committee (Hollman) - See Curriculum Committee Meeting Minutes from 2023-03-16
 - b. Finance Committee (Jepson) - No meeting this month
 - c. Buildings & Grounds (Griffin) - No meeting this month
 - d. Policy and Human Resources (Reierson) - See Policy and Human Resources Committee Meeting Minutes from 2023-03-13

18. Unfinished Business: None This Month.

19. New Business:

- a. Consider Approval of MMS 4th Quarter Honor Level Field Trip
- b. First Reading of Policy Updates Volume 31, Number 2
- c. Consider Excusing Snow Days 4 and 5 Make-up as Both MES and MMS/LWHS Have Adequate Instructional Minutes
- d. Consider Approval of K-5 Literacy Science of Reading Plan and Piloting of Literacy Resource Options as Presented
- e. Consider Approval Of SDM 2023 Summer School Guide as Presented
- f. Consider Approval of the Gr. 6-12 At-Risk Handbook and Phoenix Program as Presented
- g. Consider Approval of Adding Alternative Graduation Pathways to Policy 5460 - Graduation Requirements as Presented
- h. Consider Approval of Proposed Calendar and Professional Education Handbook Language Per First Bullet Point as Presented [Any change to required duties could change the staff calendar but would not alter the student/parent calendar. It is suggested that a half Professional Learning Community day (when students would not be attending) like Friday, September 29, 2023, would be a half day for both students and staff.]
- i. Consider Approval of Permitting More Than Two Foreign Exchange Students for the 2023-24 School Year as Per Policy 5114 - Nonimmigrant Students And Foreign-Exchange Programs

20. Next Meeting Dates:

- a. April __, 2023 - Policy and Human Resource Committee Meeting - 5:00 p.m. - MES Board Room (date not annotated in minutes)
- b. April 12, 2023 - Curriculum Committee Meeting - 3:30 p.m. - MES Board Room
- c. April __, 2023 - Finance Committee Meeting - 5:00 p.m. - MES Board Room
- d. April 24, 2023 - Regular Board of Education Meeting - 6:00 p.m. - MES Board Room
- e. April __, 2023- Buildings and Grounds Committee Meeting - 5:00 p.m. - MES Board Room

21. Adjourn

PLEASE NOTE: Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

0167.3 - **PUBLIC COMMENT AT BOARD MEETINGS**

The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

Agenda Item

Any person or group who would like to have an item put on the agenda shall submit their request to the District Administrator no later than ten (10) days prior to the meeting and include:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;
- C. topic to be addressed.

Such requests shall be subject to the recommendation of the District Administrator and the approval of the Board President.

Public Comment Section of the Meeting

To permit fair and orderly public expression, the Board may provide a period for public comment at any regular or special meeting of the Board and publish rules to govern such comment in Board meetings.

The presiding officer of each Board meeting at which public comment is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public comment shall be permitted as indicated on the order of business, at the discretion of the presiding officer, and for individuals who live or work within the District and parents/guardians of students enrolled in the District.
- B. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name; address; and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to three (3) minutes duration.
- E. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- F. Participants shall direct all comments to the Board and not to staff or other participants.
- G. Participants shall address only topics within the legitimate jurisdiction of the Board.
- H. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- I. The presiding officer may:
 - 1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 - 2. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;

4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.
 5. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- J. The portion of the meeting during which the comment of the public is invited shall be limited to fifteen (15) minutes unless extended by a vote of the Board.
- K. Recording, filming, or photographing the Board's open meetings is permitted. Recording, filming, or photographing the Board's closed session is only permitted pursuant to Bylaw 0167.2 – Closed Session. The person operating the equipment should contact the District Administrator prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
1. No obstructions are created between the Board and the audience.
 2. No interviews are conducted in the meeting room while the Board is in session.
 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience or otherwise disrupt the meeting while the Board is in session.