

School District of Manawa

Board of Education Meeting Agenda

May 22, 2023



Google Meet joining information

Video call link: <https://meet.google.com/viv-udxu-tiv>

Or dial: (US) +1 319-449-2362 PIN: 985 819 705#

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. Filling Board Vacancy: Zone 5 - Town of Royalton / Mukwa
 - a. Applications/Interviews to Fill Board Vacancy by Board Appointment
 - i. Voting of the Board to Fill Board Vacancy
 - ii. Swearing in of the Appointee
6. Board Committee Appointments:
 - a. Policy & Human Resources Committee
7. District Showcase:
 - a. Introduction of New Staff
 - i. Mrs. Mikayla Frenche - Food Service Team Member
 - ii. Mrs. April Wagner - Elementary Special Education Paraprofessional
8. Presentations:
 - a. Operations & Efficiencies - Mr. Marzofka
 - i. II.F. Technology Plan Update
 - b. Safety & Orderly Environment
 - i. III.D. Drills
 - ii. III.C. Suspensions/Expulsions
 - c. Engagement & Satisfaction
 - i. IV.C. Secondary Co-curriculars
9. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
10. Consent Agenda
 - a. Approve Minutes of Regular Board Meeting April 24, 2023; May 10, 2023
Special Board Meeting
 - b. Treasurer's Report: Approve Expenditures & Receipts
 - i. Cash Receipts
 - ii. Invoice Report

- iii. Credit Card Report
 - c. Donations:
 - i. Manawa Area Chamber of Commerce: \$709.04 to Urgent Needs Fund
 - d. Consider Approval of Resignation of Food Service Team Member
 - e. Consider Approval of Resignation of Wrestling Head Coach
 - f. Consider Approval of Summer School Course and Staffing Proposal
- 11. Any Item Removed from Consent Agenda
 - a.
 - b.
- 12. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)
- 13. Correspondence:
 - a.
- 14. District Administrator's Report:
 - a. Student Council Representative -
 - b. Legislative Update
 - c. Monthly Enrollment Update
 - d. Curriculum Director
 - e. District Vacancy Update
 - f. Board Approved Projects Update
- 15. School Operations Reports:
 - a. ES Principal / Special Education Director: Highlights - Included in Board Packet
 - b. MS / HS Principal: Highlights - Included in Board Packet
- 16. Business Related Reports:
 - a. Highlights - Included in Board Packet
 - b. Kobussen Transportation Report
- 17. Director's Reports:
 - a. District Reading Specialist: Highlights - Included in Board Packet
 - b. Technology Director: Highlights - Included in Board Packet
- 18. Board Comments:
 - a.
 - b.
- 19. Committee Reports:
 - a. Curriculum Committee (Riske) - See Curriculum Committee Meeting Minutes from 2023-05-01
 - b. Finance Committee (Jepson) - See Finance Committee Meeting Minutes from 2023-05-17
 - c. Buildings and Grounds (Griffin) - See Buildings & Grounds Committee Meeting Minutes from 2023-04-18

- d. Policy and Human Resources (Reierson) - See Policy and Human Resources Committee Meeting Minutes from 2023-05-08 and 2023-05-18

20. Unfinished Business:

- a. Consider Approval of Adding Alternative Graduation Pathways to Policy 5460 - Graduation Requirements as Presented

21. New Business:

- a. Consider Approval of Financial Literacy K-12 Scope and Sequence as Presented
- b. Consider Approval of Revised Curriculum Maps with Financial Literacy

References as Follows:

- i. Kindergarten Social Studies - Revised
 - ii. 1st Grade Social Studies - Revised
 - iii. 2nd Grade Social Studies - Revised
 - iv. 3rd Grade Social Studies - Revised
 - v. 4th Grade Social Studies - Revised
 - vi. 5th Grade Social Studies - Revised
 - vii. 2nd Grade Mathematics - Revised
 - viii. 4th Grade Mathematics - Revised
 - ix. 5th Grade English Language Arts - Revised
 - x. 2nd Grade Physical Education - Revised
 - xi. 5th Grade Physical Education - Revised
- c. Consider Approval of Furniture Purchase with Revised Quote from Marshfield (C, D, G, and E tables with appropriate height chairs) for the Little Wolf High School Collaboration Spaces as Presented
 - d. Consider Approval of Legal Depositories for the School District of Manawa as Presented
 - e. Consider Approval of Student Assurance Services for the School District of Manawa Student Accident Insurance as Presented
 - f. Consider Approval to Add Debate Judge Compensation to the Salary and Stipend Guide at \$100 Per Event as Presented
 - g. Consider Approval of Overnight Wisconsin FFA Convention from June 12 to June 15, 2003 in Madison as Presented
 - h. First Reading of the Following NEOLA Policies from Volume 32, Number 1 and AG8453:
 - i. PO2210 - Curriculum Development
 - ii. PO5200 - Attendance
 - iii. PO5517 - Student Anti-Harassment
 - iv. PO8405 - Environmental Health and Safety Program
 - v. PO8453 - Direct Contact Communicable Diseases
 - vi. AG8453 - Exposure Control Plan for Handling and Disposing of Body Fluids
 - vii. PO8600 - Transportation
 - i. Consider Approval of NEOLA Administrative Guidelines Volume 32, Number 1 as Presented
 - j. First Reading of NEOLA Policy Technical Changes as Presented

- k. First Reading of NEOLA Policy Revisions for:
 - i. PO0171.1 - President
 - ii. PO5780 - Adult Student-Parent Rights
 - iii. PO9130 - Public Requests Suggestions or Complaints

22. Next Meeting Dates:

- a. May 30, 2023- Buildings and Grounds Committee Meeting - 5:00 p.m. - MES Board Room
- b. June 1, 2023 - Curriculum Committee Meeting - 5:00 p.m. - MES Board Room
- c. June 7, 2023 - Eighth Grade Recognition - 2:15 p.m. - MS/HS Commons
- d. June 7, 2023 - Board of Education and Administration Team Retreat - 5:00 p.m. - MES Board Room
- e. June 12, 2023 - Finance Committee Meeting - 5:00 p.m. - MES Board Room
- f. June 26, 2023 - Regular Board of Education Meeting - 6:00 p.m. - MES Board Room
- g. June __, 2023 – Policy and Human Resources Committee Meeting – 5:00 p.m. – MES Board Room (TBD)

23. 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.