

School District of Manawa

BOARD OF EDUCATION REGULAR MEETING

Manawa School District Office - Board Room
800 Beech Street, Manawa WI
(920)596-2525



The Board of Education will livestream the public meeting at the following [link](#)

Monday, July 24, 2023
6:00 P.M.

- ❖ **CALL TO ORDER** Hybrid Meeting Format
 - *This 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 will be a time for public comment during the meeting as indicated in the agenda. (B.O.E. Policy 0166)*

- ❖ **PLEDGE OF ALLEGIANCE**

- ❖ **ROLL CALL** - *Verification of Quorum*
 - ***B.O.E. Members Present:***

- ❖ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION**
[§19.84(2) Wis. Stats.]
 - ***Verify Publication of Meeting***

- ❖ **CONSENT AGENDA**
For the consent agenda, the Board has been provided background materials on each item or has discussed at previous meetings. These will be acted upon with one vote.

The Board will consider approval of:

1. Approve Minutes of Regular Board Meeting
 - a. June 26, 2023
 - b. June 20, 2023 Special Board Meeting
2. Approve Expenditures & Receipts: Treasurer's Report
 - a. Cash Receipts
 - b. Invoice Report
 - c. Donations:
 - i. TreeHouse Foods, Inc. - \$4,508.00 for the Gaga Ball Pit at Manawa Elementary Playground.

- ii. A. Sturm & Sons Foundation, Inc. - \$3,000.00 for the “Fine Arts” programs.
 - iii. A. Sturm & Sons Foundation, Inc. - \$5,000.00 for Manawa FFA Chapter
 - iv. Mid-Western Rodeo - \$100.00 to Manawa FFA
- 3. Approve New Staff
 - a. Consider Approval of Fall Coaching Recommendations
- 4. Approve **SECOND READING** of NEOLA Policy Revisions:
 - a. PO2330 - Homework
 - b. NEOLA 3000 Staff-Personnel Merging of All Staff- Related Policies as Presented.
- 5. Approve Handbook(s)
 - a. EL Handbook
 - b. Cyber Response Plan
 - c. Information Technology Plan
 - d. Chromebook Plan

ITEMS REQUESTED TO BE CONSIDERED AS AN INDIVIDUAL RESOLUTION(S):

❖ PUBLIC COMMENTS

(Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)

❖ ADMINISTRATIVE REPORT(S)

- 1. District Administrators Report
 - a. District Vacancy Update
 - b. Kobussen Transportation Report
- 2. Principal Report(s)
 - a. ES Principal Highlights - Included in Board Packet
(Special Education Director: Highlights - Included in Board Packet)
 - b. MS / HS Principal: Highlights - Included in Board Packet
(District Reading Specialist: Highlights - Included in Board Packet)
- 3. IT Director Report(s)
 - a. Highlights - Included in Board Packet

❖ BOARD COMMENTS

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**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.

❖ COMMITTEE REPORTS

1. Curriculum Committee (Riske) - See Curriculum Committee Meeting Minutes from 2023-07-17
2. Finance Committee (Jepson) - See Finance Committee Meeting Minutes from 2023-07-18
3. Policy and Human Resources (Reierson) - See Policy and Human Resources Committee Meeting Minutes from 2023-7-17

❖ UNFINISHED BUSINESS

1. Consider Approval of the Coaches Handbook
2. Consider Approval of the Student Handbook Request Memo
3. Laude/Weighted Grading recommendation

❖ NEW BUSINESS

1. Consider Approval of the National FFA Convention Field Trip (HS FFA)
2. Consider Approval of Athletic Admissions / Season Passes

❖ CLOSED SESSION

Board of Education Shall Move into Closed Session Pursuant to the Provisions of §19.85(1)(c)(f) [Wisconsin Statutes}, for the Purposes of: preliminary consideration of specific personnel problems.

❖ ADJOURN

UPCOMING MEETING(S):

Board of Education Regular Meetings take place on the 4th Monday every month.

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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.

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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.

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