

# School District of Manawa

## BOARD OF EDUCATION REGULAR MEETING

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



**Monday, October 23, 2023**  
**6:00 P.M.**

*Board of Education MISSION Statement: We Will Represent Our Community While Advocating For Our Stakeholders By Developing Strong Policy And Providing Direction For Our Future.*

❖ **CALL TO ORDER - 6:00 p.m.**

- *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:*

- *Mrs. Sondra Reiersen*
- *Mr. Pete Griffin*
- *Mrs. Kerri Jepson*
- *Mr. Craig R. Fietzer*
- *Mrs. Stephanie Riske*
- *Mrs. Jamie Krueger*

- *B.O.E. Members Absent:*

- *Mr. Shannon Hansen*

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

*Mr. Hansen arrived at 6:04 p.m.*

❖ **ADMINISTRATIVE TEAM REPORT**

1. Celebrations and Updates

❖ **COMMITTEE REPORTS**

2. Curriculum Committee (Riske) - See Curriculum Committee Meeting Minutes from 2023-10-04
3. Finance Committee (Jepson) - See Finance Committee Meeting Minutes from 2023-10-11

4. Policy and Human Resources (Reierson) - See Policy and Human Resources Committee Meeting Minutes from 2023-10-04
5. Buildings and Grounds (Griffin) - See Buildings and Grounds Committee Meeting Minutes from 2023-10-11

❖ **PUBLIC COMMENTS**

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

❖ **CONSENT AGENDA**

- *Regarding the consent agenda, the Board has been provided background information on each item or has discussed at previous meetings. All of these agenda items will be acted on with one vote without discussion. If a board member would like to discuss any item in greater detail, it will be pulled from the consent agenda and will be discussed and voted on separately.*

**The Board will consider approval of:**

6. Recommendation for Approval Minutes of Regular Board Meeting
  - a. 2023-09-25
7. Recommendation for Approval of Revenue/Expenditures & Receipts - **Mrs. Jepson motioned for #7 to be tabled / Mr. Fietzer Seconded. Motion carried.**
  - a. Cash Receipts
  - b. Invoice Report
8. Recommendation for Approval of **2nd Reading** of NEOLA Policy Revisions:
  - a. PO 0122 - Board Powers
  - b. PO 0144.5 - Board Member Behavior, Communications and Code of Conduct
  - c. PO 0151.2 - Required Student Academic Standards Agenda Item
  - d. PO 0166 - Agenda
  - e. PO 0171.1 - President
  - f. PO 2261.03 - District and School Report Card
  - g. PO 3120 - Employment of Staff
  - h. PO 3161 - Unrequested Leaves of Absence/Fitness for Duty
  - i. PO 3211 - Whistleblower Protection
  - j. PO 3220 - Staff Evaluation and Educator Effectiveness
  - k. PO 3281 - Personal Property of Staff Members
  - l. PO 3431 - Employee Leaves
  - m. PO 5341 - Emergency Medical Authorization
  - n. PO 5500 - Student Code of Classroom Conduct
9. Monthly Enrollment Count - **Mrs. Jepson motioned for #9 to be tabled / Seconded by Mr. Fietzer. Motion carried.**
10. Donations - Recommendation for approval
  - a. Subway - 2 boxes of Subway cookies to the Class of 2024 Homecoming dance.

\* 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. 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.

\*\*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.

- b. Treehouse/Sturms - School supplies and personal care items to the School District.
- 11. Updates to the 23-24 Co-Curricular Code of Conduct - Mrs. Jepson motioned for #11 to be tabled /Seconded by Mr. Fietzer. Motion carried.  
Recommendation for approval
- 12. Personnel related items - Mrs. Jepson motioned for #12 to be tabled / Seconded by Mr. Fietzer. Motion carried.
  - a. Winter Coaching Recommendations  
Recommendation for approval

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

- #7 Mrs. Jepson motioned for the reports to start from September 1st to October. She would like it tabled until the report reflects the request. Seconded by Mr. Fietzer. Motion Carried.
- #9 Mrs. Jepson wanted to update the other board members on this report. Motion to approve by Mrs. Jepson / Seconded by Mrs. Krueger. Motion carried.
- #11 Mrs. Jepson questioned the verbiage, what was edited? Answer was provided. Mrs. Riske motioned to approve / Seconded by Mrs. Krueger. Motion carried.
- #12 Mrs. Jepson needed clarification on the coaching staff that did not show their sport. Recommendation edited on the spot. Mrs. Jepson motioned to approve the edited recommendation / Seconded by Mr. Griffin. Motion carried.

❖ **BOARD COMMENTS**

❖ **B.O.E. BUSINESS (Unfinished & New Items)**

- 13. Noticed **1st Reading** and discussion of NEOLA Policy Revisions - Approved for **2nd Reading**
  - a. PO 5830 Student Fundraising
  - b. PO 5517.01 Bullying
  - c. PO 7440 - Facility Security
  - d. PO 9700 - Relations with Non-School Affiliated Groups
  - e. PO 9700.01 - Advertising and Commercial Activities
- 14. MS/HS Gymnasium P.A. (public address) System upgrade
  - a. Committee Endorsed Quote  
Recommendation for approval
  - Mrs. Jepson motioned to approve / Seconded by Mrs. Krueger. Motion carried.
- 15. BOE Members attending Fall WASB Regional Meeting (October 26, 2023)  
Recommendation for approval
  - Mrs. Krueger motioned to approve / Seconded by Mr. Griffin. Motion carried.
- 16. School District of Manawa 23-24 Budget  
Recommendation for approval (**Informational**)
- 17. Flu Vaccine Clinic offered on site as a convenience for School Staff

\* 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. 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.

\*\*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.

Recommendation for approval

➤ Mr. Fietzer motioned to approve / Mr. Griffin seconded. Motion carried.

❖ **ADJOURN**

➤ Mr. Fietzer motioned for adjournment / Mr. Hansen seconded. Motion carried. 8:10 p.m.

**UPCOMING MEETING(S):**

- Regular **Board of Education** Meetings take place the 4th Monday every month.
- **Building & Grounds Committee** Meetings take place the 2nd Wednesday every month.
- **Finance Committee** Meetings take place the 2nd Wednesday every month.
- **Curriculum Committee** Meetings take place the 1st Wednesday every month.
- **Policy & Human Resource Committee** Meetings take place the 1st Wednesday every month.

\* 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. 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.

\*\*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.