

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, November 27, 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**

➤ *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*

❖ **ADMINISTRATIVE TEAM REPORT**

1. Good News Report
 - a. Informational Presentation
2. Wisconsin State Report Card - Informational Presentation
 - a. District Report
 - b. MES Report
 - c. MMS Report
 - d. HS Report

❖ COMMITTEE REPORTS

3. Curriculum Committee (Riske) - See Curriculum Committee Meeting Minutes from 2023-11-01
4. Finance Committee (Jepson) - See Finance Committee Meeting Minutes from 2023-11-08
5. Policy and Human Resources (Reierson) - See Policy and Human Resources Committee Meeting Minutes from 2023-11-01
6. Buildings and Grounds (Griffin) - See Buildings and Grounds Committee Meeting Minutes from 2023-11-08

❖ 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:

7. Recommendation for Approval of Donations:
 - a. The Waupaca Way Coalition - Refrigerator donated from The Freezer/Fridge Program for use at MES food pantry.
 - b. Donations from several Parent/Community Members in support of the MES Food Pantry (nonperishable food items) collected through the MES Student Council Food Drive.
 - c. Manawa Cowboys Football and Cheer program - approximately \$800 worth of goods to the Manawa Student Council and staff. This included cases of Gatorade, water, soda, chips, coffee, and creamer.
 - d. Couch and loveseat for use in the High School Faculty Lounge - Katie Sheppard
 - e. \$2,636.75 to Urgent Needs Fund - Manawa Cares
 - f. Subway - 2 boxes of Subway cookies for the Class of 2024 Homecoming dance.
 - g. Treehouse/Sturms - General use school supplies and personal care items
 - h. Bev and Dewey Carl Scholarship - \$14,000.00 used toward 2 annual scholarships that are given to deserving students each year. At this time, the School District of Manawa holds the funds until a recipient is selected.
 - i. Solarus Partner in Education 2023 Donation -\$2,200.00 for general use
 - j. Lion's Donation \$2,500.00 for MES Playground Equipment
 - k. Milwaukee Bucks Trees for Threes \$387.50 donated to the HS Ecology Class and used to plant two trees (1- Wolf River Apple & 1- Autumn Blaze Maple).
 - l. \$100 cash donation - Terry Engelhardt - Urgent Needs Fund/Lunch Accounts

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- m. \$160 check donation - First State Bank Local School Donation Challenge - for general use
 - n. \$10 cash donation - Anonymous - MES Library
 - o. \$25 check donation - Janke Family - Wood Pile Fund / Lunch Accounts
 - p. Donations from several Parent/Community Members in support of a Shoe Drive collected through the MS/HS FOR Club (Kindness Club).
- 8. Recommendation for Approval Minutes of Regular Board Meeting
 - a. 2023-10-23
 - 9. Recommendation for Approval of Revenue/Expenditures & Receipts
 - a. Cash Receipts Report
 - b. Invoice Report Report
 - c. Rev / Exp Financial Report
 - 10. Recommendation for Approval of Personnel related items:
 - a. Asst. Director of Literacy/Interventionist/Summer School Principal - Christy Hintz

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

❖ **BOARD COMMENTS**

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

- 11. Noticed **1st Reading** and discussion of NEOLA Policy Revisions
 - a. PO 0164 Meetings - ADOPTION
 - b. PO 0164.1 Regular Meetings - RESCIND
 - c. PO 0164.2 Special Meetings - RESCIND
 - d. PO 0165.1 Notice of Meetings - RESCIND
 - e. PO 0165.2 Change of Regular Meetings - RESCIND
 - f. PO 8913 Section 504/ADA Prohibition Against Disability Discrimination in Employment - ADOPTION
 - g. PO 1623/3623/4623 Section 504/ADA Prohibition Against Disability Discrimination in Employment - RESCIND
 - h. PO 3120.07 Employment of Casual Resource Personnel - RESCIND
 - i. PO 8700 Nursing Mothers - ADOPTION
 - j. PO 4430.05/ 3430.05 Nursing Mothers - RESCIND
 - k. PO 2451 Program or Curriculum Modifications - REVISION
 - l. PO 5250 Program or Curriculum Modifications - RESCIND
 - m. PO 5505 Academic Honesty - ADOPTION
 - n. PO 7540.08 Artificial Intelligence (AI) - ADOPTION
 - o. PO 5350 Suidice Prevention, Intervention, and Postvention - REVISION
 - p. AG 6610A Student Activity Fund REVISION

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12. Recommendation for approval of the Wonders Curriculum (ELA - Grades 3-5)
 - a. Informational Memo
13. Recommendation for approval of Course Adoption
 - a. Pre-Algebra Memo
14. FFA Advisor Addition
 - a. Memo
15. School District Strategic Planning - Discussion about options
16. Vacant Board Seat - Discussion
 - a. PO 0142.5 Vacancies
 - b. Review of Candidates
17. Committee Vacancies - Discussion
 - a. Appointments to fill open seats
18. Committee Process and Procedures
 - a. Consider Administrative Recommendation Memo
 - b. Review Policy 0155 - Committees
19. RFP Environmental Quality Services - Inspection and Planning
 - a. Request for Proposal
20. Recommendation for approval of BOE members to attend the state education convention.
 - a. January 16-19th, 2024
21. Manawa Athletic Fall Sports Participation Numbers
 - a. Memo

❖ **CLOSED SESSION**

- The Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(c), Wis. Statute, Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - The BOE will discuss the District Administrator Evaluation

❖ **ADJOURN**

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.

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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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