

School District of Manawa

Curriculum COMMITTEE MEETING

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

Wednesday, February 7, 2024 5:15 P.M.

Board of Education Committee Members: Riske (C), Fietzer, and Emmert

- **❖** CALL TO ORDER 5:15 pm
- **❖ PLEDGE OF ALLEGIANCE**
- * ROLL CALL Verification of Quorum
 - > B.O.E. Members Present: Emmert, Fietzer & Riske
- **❖ COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [§19.84(2) Wis. Stats.] Yes
- * AGENDA
 - 1. Consider endorsement of 24/25 Academic Calendar Recommendation
 - a. Review Memo

DBA Peterson presented a second draft from the committee.

Talked about Good Friday Professional Development. It was wanted this way by planning committee. Monday is used for a travel day. Curriculum committee would like Graduation set for Saturday, May 24th.

- 2. Discussion Staff Compensation Model Revision
 - a. Review Memo

Trying to make a simple plan that can be transparent. Rebalance the salaries that are out of balance. Have a \$1800 increase every two years and a chance of Board approved bonus on years in between.

- 3. Consider endorsement of Staffing Requests
 - a. Review Memo

Looking at 2 Interventionist positions from fund 10. Medical, Dental and Vision insurance will have no increases. Transportation increased by 8% or \$50,000. If teacher recalibration is approved, cost would be \$125,000. We will have a \$325/pupil increase in 24/25.

- 4. Discussion surrounding I-Ready
 - a. Review of Fall and Mid Year Data

Danni presented Elementary school and Ryan presented Middle and High School.

^{*} 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.

5. Discussion Professional Development

Tabled to next meeting

❖ FUTURE MEETING AGENDA ITEMS

- ➤ Determine the March Meeting Date/Time Keep on March 6th at 5:15 pm
- **❖ ADJOURN** Fietzer, Riske at 5:53 pm