

Minutes of the April 16, 2018 Special Board Meeting

Call to Order – President Johnson at 6:00 p.m. in the MES Boardroom, 800 Beech Street

Pledge of Allegiance

Roll Call of BOE members: Scheller, Forbes, Hollman, Pohl, Pethke (absent) , R. Johnson, J. Johnson

Verify Publication of Meeting - Dr. Oppor verified

New Business:

5. The School Board Will Listen to Members of the Public Who May Wish to Address the District’s Athletic Programs and, Specifically, the Current Circumstances Relative to the Coaching Positions Associated with the District’s Football and Wrestling Programs

President Johnson explained the role of a school board, their duties and shared a short PowerPoint regarding board policy leadership, legal, ethics, transparency, financial health, financial planning, budgeting, champion local government, community engagement, etc. The Mission statement was read on behalf of the Board. Reminded those present of the public participation at a public meeting and Rules of Public Participation at a board meeting as indicated on the order of business.

Motion by Pohl / Scheller to suspend the 15-minute time limit for public participation. Motion carried.

Public Comments according to District Bylaws 0167.3:

<u>Name</u>	<u>Address</u>	<u>Topic of Concern</u>
Heather Wiesner	E7272 Nicolai Rd., Manawa	Football / Wrestling Coach
Troy Wiesner	E7272 Nicolai Rd., Manawa	Football / Wrestling Coach
Scott Westphal	E7911 Symco Rd., Bear Creek	Football / Wrestling Coach
Michelle Kaczorowski	E7674 Symco Rd., Bear Creek	Policy 3140 / Employee Contract
Brian Elmhurst	520 Grove St., Manawa	Football / Wrestling Coach
Damon Jacobsen	530 Union St., Manawa	Football / Wrestling Coach
Dawn Johnson	530 Union St., Manawa	Football / Wrestling Coach
Judy Raffin	602 Depot St., Manawa	Students in Classroom
Lori Elmhurst	520 Grove St., Manawa	Football / Wrestling Coach
Betsy Botting	N6344 Diane Ct., Manawa	Football / Wrestling Coach / Staff Treatment
Mary Griffin	N5993 Summit Lane, Manawa	Policy & Football / Wrestling Coach Mandatory Reporting
Pete Griffin	N5993 Summit Lane, Manawa	Records Request
Jamie Lane:	N8722 Hwy 110, Manawa	Football / Wrestling Coach
Christy Kettleison	600 Spruce St., Manawa	Policy & Students in Classroom Football / Wrestling Coach
Robert Sell	312 Bridge St., Manawa	Football / Wrestling Coach
Craig Moser	132 Second St., Manawa	Policies / Discipline
Mary Johnson	E7586 Symco Rd. Bear Creek	Coach / Stakeholders / Referendum
Tim Botting	N5787 County Hwy O, Manawa	Football / Wrestling Coach
Shae Coyle	N5472 County Road B, Manawa	Football / Wrestling Coach

Kerry Jepson	777 Depot St. Manawa	Coach / Stakeholders / Referendum
Tim Bristol	E6921 County N, Manawa	Coaches Training
Tim Schuelke	E6798 Butternut Road, Manawa	Coach / Stakeholders / Referendum
Tammy Johnson	E6292 County Rd 22, Manawa	Football / Wrestling Coach
Melanie Pynenberg	N5792 County Hwy B, Manawa	Coach / Staff Treatment / Students in the Classroom
Jessica Hedtke	N7973 Shady Lane Rd., Bear Creek	Staff Bullying

President Johnson asked the board if there is interest in a motion to direct the administration to make further investigations on any topic you feel needs further investigation.

Motion by R. Johnson / Hollman to review the list of items that were offered by the coach in his letter. Motion carried.

Treasurer Pohl spoke regarding the hard work of the administration, the role of the board, the board cannot comment on personnel issues, seek to be transparent as a board, invited those present to come to committee and board meetings; we welcome your opinion. Referred the concerned citizens to board policy regarding personnel issues.

President Johnson: we cannot comment on any personnel matter.

Motion by Pohl / Scheller to ask administration to report on Mary Griffin's Open Records request made to the Manawa Police Department. Motion carried.

Motion by Hollman / Scheller to readdress the situation regarding the things in Coach's email pertaining to the discipline handed out. Motion carried.

Motion by R. Johnson / Forbes to review how our coaches receive the District and WIAA policies and how we want to pass it on to our coaches. Motion carried.

Motion to adjourn: Hollman / Forbes at 7:41 p.m.

Jeanne Frazier, Recorder