

Minutes of a June 1, 2022 School District of Manawa  
Policy and Human Resources Committee Meeting

The meeting began at 5:00 p.m. MES Board Room, 800 Beech Street

Board Committee Members: Reiersen (C), Riske, Krueger

In Attendance: J. Krueger, S. Reiersen, S. Riske, M. Oppor, J. Bortle, C. O'Brien, K. Jepson, D. Marzofka, B. Johnson, D. Brauer

Timer/Recorder: S.Riske

1. Overview of 3D Institute for Professional Development and Evaluation Document for Athletic Coaches as Presented (Informational) *If this professional development model is of interest, it will be brought forward for endorsement at the July P and HR meeting.*
2. Overview of Program "Teen Intervene" for Teen Athletes as Presented (Informational) *If this intervention program is of interest, it will be brought forward for endorsement at the July P and HR meeting.*
3. *Special note regarding Handbook Annual Review: Handbooks will be posted to the School District of Manawa website following Board of Education approval of substantive language changes as presented. The Manawa Board of Education will be notified of the date that this handbook (or plan as appropriate) is converted to a version considered compatible for use by individuals with visual impairments or limited vision as per the Office of Civil Rights requirements and posted to the School District of Manawa website. This OCR compatible conversion may impact the appearance of the document (i.e. change in fonts, font sizes, paging in the table of contents, etc.) resulting in technical changes but no substantive changes will be made. Should a substantive change be required, the handbook (plan) will be brought back to the Board of Education for approval.*
  - a. Coaches Handbook - no action -revised for July
  - b. Support Staff Handbook - no action - revised for July
  - c. Information Technology Plan - no action - revised for July
4. Discuss Job Description and Title for Special Assignment Teachers and Secondary Resource Courses - No action - move to July agenda
5. Consider Endorsement of PO8510 - Wellness as Presented - No action - move to July agenda

6. Consider Endorsement of PO2210 - Curriculum Development as Presented. Motion by Riske / Krueger to Endorse PO2210 - Curriculum Development as Presented. Motion carried.
7. Consider Endorsement of AG5463 - Student and Credit Transfer from Nonpublic Schools as Presented - No Action
8. Consider Endorsement of AG8600 - Transportation as Presented - No Action
9. Consider Endorsement of PO0155 - Committees as Presented- No Action
10. Consider Formation of Support Staff Job Satisfaction Committee - No Action.
  - a. Consider Staff Engagement Opportunities- KPI IV. Engagement & Satisfaction E., F., and G. Staff, Parent, and Student Surveys
  - b. Review Staff Survey
11. Policy & Human Resources Committee Planning Guide (Information)
12. Set Next Meeting Date
13. Next Meeting Items:
  - a. School Nurse References - Nurse/Paramedical (Information / Action)
  - b.
14. Motion by Krueger/Riske to adjourn at 6:28 p.m. Motion carried.