

Minutes of a May 12, 2021 School District of Manawa
Policy and Human Resources Committee Meeting

The hybrid meeting began at 6:01 p.m.

Board Committee Members: J. Johnson (C), Pethke, Reiersen

In Attendance: J. Johnson, Pethke, Reiersen, Dr. Melanie Oppor

Timer / Recorder: Pethke

1. Consider Endorsement of Summer School 2021 Staffing as Presented.
Motion by Pethke /Reiersen to endorse the Summer School Staffing as Presented.
Motion carried.
2. Review CDC Outdoor Face Covering Updates Related to Districtwide Reopening Plan
TABLED from 05-03-2021 BOE Meeting. Motion by Pethke / Reiersen to approve the
Outdoor Face Covering with the updated date of June 4, 2021 to the full board as
presented.
3. Consider Endorsement of Summer School Mitigation Plan as Presented.
Motion by Reiersen / Pethke to endorse the Summer School Mitigation Plan with the
addition of defining time to allow children to be unmasked during summer school
activities and the encouragement that it is acceptable for those not comfortable removing
masks to do so to the full board. Motion carried.
4. Consider Endorsement of HS Band Field Trips for Parades/Events as Presented.
Motion by Pethke/Reiersen endorse HS Band Field Trips for Parades/Events to the full
board as presented. Motion carried.
5. Consider Endorsement of a School-sponsored Student Vaccination Clinic for Approved
Age Groups - Informational
6. Consider Endorsement of Revised Policy 0165.1 - Notice of Regular Meetings.
Motion by Reiersen/Pethke to Adjust the Notice of Regular Meeting 0165.1 to include
the information where the meeting is posted and removal of the Racine Journal to the
full board. Motion carried.
7. Consider Endorsement of Waupaca County Shared Social Worker Position for the
2021-22 School Year as Presented Tabled from 04-26-21 BOE Meeting.
Motion by Pethke / Johnson to endorse the Waupaca County Shared Social Worker
position for 2021-22 School Year to the full board as presented. Reiersen opposed.
Motion carried.
8. Review Policy 9130 - Public Request, Suggestions, or Complaint.
Motion by Reiersen/ Pethke to recommend Policy 9130 be brought forward to full board
for review. Motion carried.

9. Review WI 118.03 / PO2510 - Adoption of Textbooks. Motion by Pethke / Reiersen to table until June meeting. Motion carried.
10. Review WI 118.125 / PO8330 - Student Records - Informational
11. Discuss a Board of Education News Article for the Wolf Pack Express.
Dr. Oppor will add to the next board meeting agenda for full board discussion.
 - a. Schedule
 - b. Topics
 - c. Other
12. Discuss Board Goals/Key Performance Indicators -Information
Staff and program highlights will be shared with the board on a monthly basis.
13. Policy & Human Resources Committee Planning Guide- Informational
14. Set Next Meeting Date: June 2, 2021 6:00 p.m.
15. Next Meeting Items:
 - a. Begin SY2021-22 Handbook Updates (Information / Action)
 - b.
16. Motion by Pethke / Reiersen to adjourn at 8:49 p.m.