

**Minutes of a July 6, 2021 School District of Manawa
Policy & Human Resources Committee Meeting**

The meeting began at 6:00 p.m. in the MES Board Room.

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

In Attendance: J. Johnson, Reiersen, Pethke, Hollman, Dr. Melanie Oppor, Mr. Wolfgram. R. Johnson joined virtually at 6:51 p.m.

Timer / Recorder: Pethke

1. Overview of MacNeil Environmental Safety Assessment Services - Kelly Marinoff - Informational. Twice a year they go through MES and LWHS environmental safety inspections and make recommendations to Administration. Kelly provided OSHA regulations as well DHS regulations. Dr. Oppor reviewed the district processes as well. Mrs. Reiersen offered to be part of the safety planning working with Administration to bring back to this committee in September.
2. Consider Endorsement of Changing From a COVID-19 14-day Quarantine to a 10-day Quarantine Without Testing and/or a 7-day Quarantine with a Negative PCR Test on Day 5 or After. [CDC Options to Reduce Quarantine](#) - Informational - The committee did not change from Covid-19 14-day quarantine. This would be revised when the school year starts.
3. Consider Endorsement of Revised Professional Educator Handbook as Presented. Motion by Reiersen / Pethke to recommend the revised Professional Educator Handbook to the full board. Motion carried
4. Consider Endorsement of Paid Time Off for Personal Business Stipulations - Professional Educator Handbook as Presented. Motion by Reiersen / Pethke to Table Paid Time Off for Personal Business Stipulations. Motion carried.
5. Consider Endorsement of Revised Coaches Handbook as Presented. Motion by Reiersen / Pethke to endorse revised Coaches Handbook to the full board as Presented. Motion carried.
6. Consider Endorsement of Custodial/Food Service Position as Presented. Motion by Reiersen / J. Johnson to Endorse the Custodial/Food Service Position to the full board as Presented. Motion carried. Pethke abstained.
7. Consider Endorsement of Custodial/Food Service Job Description as Presented. Motion by Reiersen / J. Johnson to Endorse the Custodial/Food Service Job Description to the full board as Presented. Motion carried. Pethke abstained.

8. Consider Endorsement of Legal Counsel Advice on In-person Meetings and Ending the Recording of Meetings as Pandemic Emergency Ends as Presented. Motion by Pethke / Reiersen to Endorse the Legal Counsel Advice on In-person Meetings and Ending the Recording of Meetings as Pandemic Emergency Ends as Presented. Motion carried.
9. Policy & Human Resources Committee Planning Guide (Information)
10. Set Next Meeting Date: August 3, 2021 6:00 p.m. _____
11. Next Meeting Items:
 - a.
 - b.
12. Motion by Pethke / Reiersen to Adjourn at 8:01 p.m.