

Minutes of a March 15, 2022 School District of Manawa
Policy and Human Resources Committee Meeting

The meeting began at 6:00 p.m. MES Board Room, 800 Beech Street

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

In Attendance: J. Johnson, Reiersen, Dr. Oppor, Mr. Lavalley, Mrs. Riske. Pethke absent.

Timer/ Recorder: J. Johnson

1. Review, Discuss, and Endorse NEOLA Policy Updates Volume 31, No. 1 as Listed - Steve LaVallee (Information / Action)
 - a. Overview and Comments
 - b. PO0100 - Definitions
 - c. PO0142.1 - Electoral Process
 - d. PO0142.5 - Vacancies
 - e. PO0144.5 - Board Member Behavior and Code of Conduct
 - f. PO0152 - Officers
 - g. PO0165.1 - Notice of Regular Meetings
 - h. PO1421 - Criminal History Record Check and Employee Self-Reporting Requirement
 - i. PO1460 - Physical Examination
 - j. PO2210 - Curriculum Development
 - k. PO2414 - Human Growth and Development
 - l. PO3121 - Criminal History Record Check and Employee Self-Reporting Requirements
 - m. PO3122.01 - Drug-Free Workplace
 - n. PO3160 - Physical Examination
 - o. PO3340 - Grievance Procedure
 - p. PO4121 - Criminal History Record Check and Employee Self-Reporting Requirements
 - q. PO4122.01 - Drug-Free Workplace
 - r. PO4160 - Physical Examination
 - s. PO4340 - Grievance Procedure
 - t. PO5113 - Open Enrollment Program
 - u. PO5200 - Attendance
 - v. PO5410 - Promotion, Placement, and Retention
 - w. PO5461 - Children At-Risk of Not Graduating From High School
 - x. PO5722 - School-Sponsored Publications and Promotions
 - i. Current Policy
 - ii. Revised Policy
 - iii. Tool Kit
 - y. PO6108 - Authorization to Make Electronic Fund Transfers
 - z. PO6114 - Cost Principles - Spending Federal Funds
 - aa. PO6146 - Post Issuance Tax Exempt Bond Compliance
 - bb. PO6152 - Student Fees, Fines, and Charges

cc. PO7100 - Facilities Planning
dd. PO8450 - Control of Casual - Contact Communicable Diseases
Motion by Reiersen / J. Johnson to recommend endorsement NEOLA Policy Updates
Volume 31, No. 1 as Listed to the full Board excluding PO5722. Motion Carries.

2. Review, Discuss, and Endorse NEOLA Administrative Guideline Updates Volume 31,
No. 1 as Listed - Steve LaVallee (Information / Action)
 - a. Overview and Comments
 - b. AG1630.01 - FMLA Leave
 - c. AG2260.02 - English Language Proficiency
 - d. AG2271 - Early College Credit Program
 - e. AG2411 - School Counseling
 - f. AG2430 - District Sponsored Clubs and Activities
 - g. AG2522.01 - Library Media Center - Support for Intellectual Freedom
 - h. AG3120B - Appointment of Personnel to Compensated Co-Curricular and
Extra-Curricular Activities
 - i. AG3120.10 - Job Sharing
 - j. AG3122.01 - Drug-Free Workplace
 - k. AG3125 - Wisconsin Educator Licensing
 - l. AG3160B - Tuberculosis Examination
 - m. AG3231A - Participation in Political Activities
 - n. AG3231B - Research and Publishing
 - o. AG3430.01 - FMLA Leave
 - p. AG4122.01 - Drug-Free Workplace
 - q. AG4160B - Tuberculosis Examination
 - r. AG4231A - Participation in Political Activities
 - s. AG4430.01 - FMLA Leave
 - t. AG5111.01 - Homeless Students
 - u. AG5200 - Attendance
 - v. AG5330 - Administration of Medications
 - w. AG5460 - Graduation Requirements
 - i. District Specific
 - ii. Integrate with Current Policy and Delete
 - x. AG5463 - Student and Credit Transfer from Nonpublic Schools
 - y. AG5517.01 - Bullying
 - z. AG5540 - Relationship with Governmental Agencies
 - aa. AG5610 - Suspension and Expulsion
 - bb. AG5722 - School-Sponsored Student Publications and Productions
 - cc. AG5751 - Education and Services for School-Age Parents
 - dd. AG5830 - Student Fund-Raising
 - ee. AG6605 - Crowdfunding
 - ff. AG6611 - Ticket Sales
 - gg. AG7440.03 - Small Unmanned Aircraft Systems
 - hh. AG7540.05 - Assistive Technology and Services
 - ii. AG8320 - Personnel Records

- jj. AG8330 - Student Records
- kk. AG8600 - Transportation
- ll. AG8800D - Care, Custody, and Display of the United States Flag
- mm. AG9270 - Home-Based Private Education Students
- nn. AG9270A - Admission of Students from Nonapproved Schools
- oo. AG9700 - Fund-Raising by Charitable Organizations

Motion by Reierson / J. Johnson to recommend Endorsement of NEOLA Administrative Guideline Updates Volume 31, No. 1 as Listed excluding 2522.01, 5460, 5463, 5722, and 6611. Motion carried.

3. Review, Discuss, and Endorse the Use of NEOLA Forms as Listed
 - a. FM6605.F1 - Crowdfunding Solicitation Project Proposal Form
 - b. FM9160F1- Public Attendance at School Events

Motion by Reierson / J. Johnson to recommend endorsement of the Use of NEOLA Forms as Listed. Motion carried.

Motion by Reierson / J. Johnson to table the remainder of the agenda.

4. Review, Discuss, and Endorse PO2431 - Interscholastic Athletics - Tabled
5. Review, Discuss, and Endorse PO8510 Wellness - Tabled
6. Review, Discuss, and Act on Teacher Request Regarding No Paraprofessional - Tabled
7. Discuss and Act on Dean of Students Request for a Stipend Increase - Tabled
8. Review the Revised Job Description for the MS/HS Administrative Assistant - Tabled
9. Discuss Job Description and Title for Special Assignment Teachers and Secondary Resource Courses - Tabled
10. Policy & Human Resources Committee Planning Guide (Information)
11. Set Next Meeting Date: April 19, 2022 at 6:00 p.m.
12. Next Meeting Items:
 - a. PO4362.01 and PO3362.01 - Reporting Threatening Behavior: Staff are concerned with the increase in verbal aggression directed at them by parents and members of the public.
 - b.
13. Motion by Reierson/J. Johnson to Adjourn at 8:33 p.m.