

Minutes of the September 18, 2017 Board of Education Meeting

Call to Order – President Johnson – 6:15 p.m. in the Board Room.

a. Book Study / Goal Setting

Pledge of Allegiance - 7:00 p.m.

Roll Call: Present: J. Johnson, R. Johnson, Pohl, Hollman, Scheller, Forbes - Pethke absent at 7:00 p.m.

Verify Publication of Meeting – Dr. Oppor verified.

Presentations:

Presentation from Administrators – Annual Goal Setting Mrs. Pukita, Mr. Wolfgram, Dr. Oppor: taking the thinking from the book study Trust Edge and putting it into action. Committed to trying new things, working with CESA 6 Administrator Ted Neitzke; mission statement for our meetings and follow up with norms and values. The Manawa Board of Education exists to lead and serve to support the education of all students focused on developing policies, retaining highly effective staff, acting on behalf of the community, and ensuring the sustainability of the district through open and clear communication. The mission of the executive team is to innovate, establish processes, and collaboratively problem-solve to ensure academic, behavioral, and social-emotional improvement for all students. Little Wolf Jr./Sr. High School, in collaboration with the community, is committed to focusing on high expectations, fostering individual academic excellence, and creating a safe environment of respect and responsibility. The mission of Manawa Elementary School staff is to faithfully provide service to others – students, parents, co-workers, and community – through dedication and determination.

Cory Holzhauser – Scherrer Construction – Energy Efficiency Bids

Results from Bid Phase 1 for 2017-18; MES replacement of boilers, chillers, water heaters and VAV controls and the HS exterior main door entrance. The overall bid Phase #1 project is \$438,246 below the estimated cost of \$1,057,700. Recommending Best Mechanical Services, Master Electrical Services and Masters Building Solutions. Total bid package cost is \$619,454.

Announcements: The Board thanked the following for their Contributions to the District: Sacred Heart Parish, Manawa - \$500 for Project Backpack, Faith Community Church, Waupaca & New London – Candy Bars for Staff, Sturm Foods / Bay Valley Foods \$100, Union Threshere – 4 Copies of 50th Anniversary Celebration Book to School Libraries.

Approved by Consent: Approve Minutes of August 21, 29 and September 11, 2017 Board Meetings, Treasurer’s Report/Approve Expenditures (\$273,337.43)and Receipts(\$38,979.53), Donations: Sacred Heart Parish, Manawa - \$500 for Project Backpack, Faith Community Church, Waupaca & New London – Candy Bars for Staff, Sturm Foods / Bay Valley Foods \$100, Union Threshere – 4 Copies of 50th Anniversary Celebration Book to School Libraries, Consider Approval of the Hire of Non-Athletic Coaches / Advisors for SY1718, Consider Approval of Manawa Jr. High School Students to Travel Overnight to Washington D.C. May 2019.

Any Item Removed from Consent Agenda - None this month

Public Comments: None this month

Correspondence: The Board received a Thank you for Plant from the Family of Roger Prey and a Thank you for plant from the Family of Rueben James Bolen.

Board Recognition: None this month

District Administrator's Report: Legislative Update: Most current topic was an article on WASB website regarding energy efficiency revenue exemptions levy would be discontinued. Sen. Olson reported that all projects meeting the deadlines would be allowed; future projects may not be allowed. DPI – medical administration Act 29 became effective July 2017. New School Nurse orientation Oct. 12th. Site Analysis & Feasibility Study Update – more active engagement on options. What to do with the former elementary school – five options from Hoffman will be looked at closer and revised. CWC Handbook (on Website) Divisions were redesigned due to three new schools in the conference. Monthly Enrollment Report: the 3rd Friday enrollment numbers are unofficial until the final report to the DPI. Overview of Former Employee Exits / Resignations – what can we do to make things different. Election Notice Insert – Waupaca County: a county wide insert will be compiled for the spring election. WASB Regional Meeting is in October.

School Operations Reports: ES Principal: Mrs. Pukita is monitoring the bus pick up and drop off; plans to put cones in the circle drive to deter parents from parking in that area. Highlights and HS Principal: Highlights were included in Board Packet

Business Related Reports: Update on 2017-2018 Budget Cycle: honing-in on the actual budget, student count for summer school 21 FTEs: 3rd Friday count – preliminary #'s could be down to compared to last year, state uses a 3-year average. Due to low spending, the state is going to increase the per pupil spending \$100 per student. Energy Efficiency is still not a final number as the number of projects hasn't been finalized. Guaranteed by state statute to receive \$200 per pupil. Kobussen Transportation Report – in the packet

Director's Reports: Curriculum / Special Education Director Highlights and Technology Director Highlights were in the packet.

Board Comments: None this month

Committee Reports: Finance Committee (Pohl) Capital Improvement Plan Approval, Resolution to Establish a Fund 46 Trust, 2017-18 Milk Contract Approval, Support Staff Wage Model, Preliminary 2017-18 Budget, Kitchen Equipment Replacement, 5cast Plus, Energy Efficiency Bid Process. Buildings & Grounds (R. Johnson) Site Analysis & Feasibility Study, 10 Year Maintenance Plan, Staff Tours, Update on Energy Efficiency Projects, Bids, Timeline, SY1718 Maintenance Budget, Update on 407 S. Bridge St. (Building owned by Masons) - Review Special Education Rental Property, Football Field Update, Booster Club Trailer, Bare Spots / Grass Seeding – TruGreen, Sideline Mats, Painting Machine. Curriculum Committee (Hollman) Academic & Career Plan (ACP), CWC Handbook, Technology Plan.

Unfinished Business:

Motion by Scheller / Pohl that the Manawa Board of Education approve the district logo as presented. Motion carried – Pethke absent.

New Business:

Motion by Pohl / Hollman to approve the adoption of the Academic and Career Plan as presented. Motion carried - Pethke absent.

Motion by Hollman / R. Johnson to approve the adoption of the Central Wisconsin Conference Handbook as presented. Motion carried – Pethke absent.

Motion by Forbes / Pohl to approve the adoption of the Technology Plan as presented. Motion carried - Pethke absent.

Motion by R. Johnson / Forbes to approve the long-term maintenance/capital improvement plan as presented. Motion carried - Pethke absent.

Motion by Pohl / Scheller to approve Resolution SY2017-18#2 creating a long-term capital improvement trust fund that segregates assets into a separate bank account for capital projects as presented. Motion carried – Pethke absent.

Motion by Forbes / Hollman to approve the recommended Energy Efficiency bids as presented. Motion carried - Pethke absent.

Motion by R. Johnson / Forbes to approve the 2017-18 milk contract with Englehardt Dairy as presented. Motion carried - Pethke absent.

Motion by Pohl / Scheller to approve the support staff changes as presented. (offset expenses by increasing one area and decreasing another area) Motion carried - Pethke absent.

Next Meeting Dates:

Sept. 26, 2017 – Community Stakeholders Mtg – 6:00 p.m. – MES Library

Oct. 10, 2017 Curriculum Committee Mtg – 4:30 p.m. – MES Board Room

Oct. 10th - Bldgs & Grounds Committee Mtg – 6:00 p.m. – MES Board Room

Oct. 17, 2017 – Policy & HR Committee Meeting

Oct. 3, 2017 – Community Stakeholders Mtg – 6:00 p.m. – MES Library

Oct. 9, 2017 – Finance Committee Meeting – 6:00 p.m. – MES Board Room

Oct. 16, 2017 – Regular BOE Mtg – 6:30 p.m. Book Study – 7:00 p.m. Open Session – MES Board Room

Oct. 23, 2017 – Annual District Meeting – 7:00 p.m. – MES Board Room

Motion by: Scheller / Hollman to adjourn at 8:32 p.m. and reconvene in Closed Session Pursuant to the Provisions of 19.85(1)(c)(f), 118.22 and 118.125 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrative Evaluation / Goal Setting 2) Staff Evaluation & Compensation. Roll Call: Hollman, Scheller, Forbes, Pohl, R. Johnson, J. Johnson, present. Pethke absent. Motion carried - Pethke absent.

Motion by Forbes/Scheller to reconvene in open session. Motion carried at 9:42 pm. Roll Call: Hollman, Scheller, Forbes, Pohl, R. Johnson, J. Johnson, present. Pethke absent.

Motion by Forbes/Scheller to adjourn at 9:43 p.m. Motion carried – Pethke absent.

Jeanne Frazier, Recorder