

Minutes of the November 20, 2017 Board of Education Meeting

The meeting was Called to Order by President Johnson at 7:00 p.m. in the Board Room at 800 Beech Street, Manawa.

Pledge of Allegiance

Roll Call –Scheller, Forbes, Holman, Pohl, Pethke, R. Johnson, J. Johnson

Verify Publication of Meeting – Dr. Oppor verified

Presentation: Project-Based Learning Using Defined STEM – Brad Johnson gave an overview and how they are using Project-Based Learning in 6th grade Social Studies. Giving students opportunity to use a real problem and solve it through a variety of ways. Science, Technology, Engineering and Mathematics. GRASP model (goal, role, audience, situation and product).

Announcements: Contributions to the District – President Johnson thanked the following for their very generous donations: Manawa Booster Club – Trailer Valued at \$4,200, Manawa Booster Club – PLT4M Software Annual License - \$1,200 (One-year License Payment & Annual Review), Manawa FFA Alumni \$775 to Manawa FFA for Convention Expenses, First Lutheran Church, Ogdensburg - \$82.87 to Project Backpack from August Mission, Nancy J. & John Nesbitt, Green Bay - \$100 to Urgent Needs in Memory of Thomas J. Hoffmann, Leon & Patricia Spiegelberg \$50 to Urgent Needs Fund, First State Bank - \$360 for Project Backpack and Urgent Needs Fund

Approved by Consent Agenda: Minutes of October 16, 23 Board Meetings and October 23, 2017 Annual Meeting, Treasurer's Report/Approve Expenditures & Receipts (**on website**), Donations: Manawa Booster Club – Trailer Valued at \$4,200, Manawa Booster Club – PLT4M Software Annual License - \$1,200 (One-year License Payment & Annual Review), Manawa FFA Alumni \$775 to Manawa FFA for Convention Expenses, First Lutheran Church, Ogdensburg - \$82.87 to Project Backpack from August Mission, Nancy J. & John Nesbitt, Green Bay - \$100 to Urgent Needs in Memory of Thomas J. Hoffmann, Leon & Patricia Spiegelberg \$50 to Urgent Needs Fund, First State Bank - \$360 for Project Backpack and Urgent Needs Fund, Consider Approval of a 1 FTE Science Teacher for 2nd Semester 2017-2018.

Removed from Consent Agenda prior to approval: Remove: Manawa Booster Club – Trailer Valued at \$4,200

Public Comments – None this month

Correspondence: Thank You Card from the Family of Thomas J. Hoffmann and Premier Community Bank – Support of Services with Contribution to Food Pantry.

Board Recognition: FFA Students Attending FFA Convention: Matayah Pethke, Megan Pethke, Brooklynn Wepner and Zachary Kriesel. MES Garden – Carol Wortz. Sydney Bailey – Volleyball Positive Leadership. Secondary Special Education Team – Catering Business: Paving the Way, STAR Growth.

District Administrator's Report: Legislative Update: Sparsity aide-we may qualify. Is for small districts and to make up for disadvantages that small rural districts are faced. 2017-18 amounts have been released; Dr. Oppor has a hard copy for anyone wanting to review. FOCUS-federal spending trend information-handout. Monthly Enrollment Report: Numbers have increased since last month by 3. Site Analysis & Feasibility Study Update, Tomorrow a.m. LWHS bank of doors replacement project begins. The far-left door will be the main entrance for fob and to buzzed in by the school office and monitoring traffic into the school. Boiler project is the next project to start at elementary school. American Education Week Nov. 13-17, 2017 (DPI Video) How Our Public School System Came To Be video was shown by Dr. Oppor. Convention 2018: register and need to register by 12/14.

School Operations Reports: ES Principal and HS Principal's: Highlights - Included in Board Packet. Veterans Program and Appleton parade tomorrow, New London parade, concerts and Miracle on Bridge St. marching band is participating.

Business Related Reports: Wisconsin Dept. of Revenue Charge Back Payment Notice 68 251 (on website) totaling \$84,402.46 payback. Will be taken to the finance committee. Kobussen Transportation Report in the packet.

Director's Reports: Curriculum / Special Education Director Highlights and Technology Director Highlights in the packet. Special Ed Director Brauer update: Presentation on PAES lab. Bathroom finished. Starting with students on Nov. 22nd in the Lab. Human growth is on website. Soft opening with Miracle on Bridge St. for residents passing by to view. Formal invitations will be done for the grand opening. School staff experience before open for the community. Mrs. Anderson class applying for \$250 choice grant from Thrivent to help family with gifts and food.

Board Comments: Treasurer Pohl- Nov. 4, 2017 Legislative Advocacy Conference Resolution in Support of the Wis. Voucher Taxpayer Transparency Bill (Assembly Bill 267& Senate Bill 183). Focus on the voucher program. How relevant to district? No student receives state voucher presently in our district. Student would get \$12,400 for voucher to attend a school district of choice if they are denied via IEP in another district. Programs are costly and are not transparency. Mrs. Pohl is requesting an agency legislative advocacy be added to the Policy committee agenda. (use Eau Claire verbiage from handout. Change in residence from 2000-2015, lost more than 10% in Waupaca County. We have fallen under 80% replacement rate. Luther Olsen presentation on the sparsity aid. Addressed the lack of recruitment of staff.

Committee Reports: Finance Committee (Pohl) Fundraising Update, Budget Overview, CPI Projections, Consider Approval of Lease Agreement with Manawa Lodge #82 F and AM. Buildings & Grounds (R. Johnson)Football Field Updates – Athletic Director Liebrecht, Special Education Rental Property - 407 S. Bridge St. (Building owned by Masons), Review Rental Agreement, Snow Removal, Site Analysis & Feasibility Study , Recommendation to Board, Update on Energy Efficiency Projects, HS Storefront, MES Boilers and Water Heaters, Timeline, Additional Projects 2017-18: MES Chiller, Windows and Lighting, SY1718 Maintenance Budget , Consider Purchase of Portable Generator (track timer, former elementary building, power outages, etc.), Consider Purchase of a Fork Lift, Lift Inspection ,Lawn Mowing 2018 , Lawn Treatment 2018. Policy & Human Resources Committee (Pethke), Special Education Handbook 2017-2018 (Action), NEOLA Updates – Vol. 26 No. 2 (Information / Action), Retirement Incentive (Information / Action), Mr. Harley – RAPHA Onsite Counseling , Policy 7230 - Gifts, Grants & Bequests , Booster Club Trailer Donation, Software Application, Retirement Incentive (Information / Action), Update Professional Educator Handbook 2017-18, Update Support Staff Handbook 2017-18, Update Salary & Stipend Guide 2017-201, Curriculum Committee (Scheller) , 6th Gr. Social Studies Curriculum Map Adoption, Update on Transition Program.

Unfinished Business:

Motion by R. Johnson/Holman to approve of the Lease Agreement with the Masonic Lodge for use of the Building Located at 407 South Bridge Street, Manawa for use as a Classroom. Motion carried.

Motion by Forbes/Holman to approve of the Naming of "Paving the Way" at 407 Bridge Street as Presented. Motion carried.

New Business:

1st Reading of Policy Updates Vol. 26 No2 (Pkt 1 & 2) (on website) and will be considered at the December meeting for approval.

Motion by R. Johnson/Forbes to approve of the Special Education Handbook as Presented (on website).
Motion carried.

Motion by Scheller / Hollman to approve of the 6th Gr. Social Studies Curriculum Map Adoption as Presented with the Provision that the 6th Grade Teachers Re-Evaluate and Adjust the Curriculum as Needed at the end of the School Year. Motion carried.

Motion by R. Johnson/Scheller to approve of the “Kiss the Pig” Fundraiser by the FOR Club as Presented. Motion carried.

Motion by R. Johnson / Scheller to table Allowing Space for Rapha Onsite Counseling with Mr. James Harley Pending a Clear Background Check. Motion carried.

Motion by Forbes/ R. Johnson to approve of the Updated Professional Educator Handbook for 2017-18 as Presented. Motion carried.

Motion by Forbes/ Scheller to approve of the Updated Support Staff Handbook for 2017-18 as Presented. Motion carried.

Motion by Forbes/R. Johnson to approve of the Updated Salary & Stipend Guide for 2017-18 as Presented. Motion carried.

Motion by Scheller/ Hollman to approve of the Hire of a Seasonal Employee for 2018 as Presented. Motion carried.

Next Meeting Dates: Nov. 27, 2017 Expulsion Hearing – 6:00 p.m. (Closed Session) MES Board Room, Dec. 5, 2017 – Curriculum Committee Meeting – 4:30 p.m. – MES Board Room, Dec. 5, 2017 – Buildings & Grounds Meeting – 5:30 p.m. – MES Board Room, Dec. 7, 2017 - Policy & HR Committee Meeting – 5:15 p.m. - MES Board Room, Dec. 12, 2017 – Finance Committee Meeting – 5:30 p.m. – MES Board Room, Dec. 18, 2017 – Regular BOE Mtg – 6:30 p.m. Book Study – 7:00 p.m. – Open Session MES Brd Room.

Motion by Hollman/Pethke to adjourn at 8:08 p.m. to Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of Wis. Statutes 19.85(1)(a)(c) and (f), as well as 120.13(1)(c) and 118.22 and 118.125, for the Purposes of 1) Considering the Expulsion of a Student from the District and 2) Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility a) Administrator Evaluation. Motion carried by roll call vote.

Motion by Hollman / Forbes to adjourn and reconvene in open session at 9:04 p.m. Motion carried by roll call vote.

Motion by Sheller/Forbes to adjourn the meeting at 9:04 p.m.

Bobbi Pethke, Clerk