

**AGENDA**  
**SCHOOL DISTRICT OF MANAWA**  
**BOARD OF EDUCATION**  
**JANUARY 15, 2018**

**AMENDED**

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1. Call to Order – President Johnson – **6:30 p.m.** – MES Board Room – 800 Beech Street
  - a. **Book Study**
2. Pledge of Allegiance – **7:00 p.m.**
3. Roll Call
4. Verify Publication of Meeting
5. Presentations:
  - a. Introduction of New Staff:
    - i. Mr. Polkki, HS **Social Studies** Teacher
    - ii. Mr. Duhn, HS **Science** Teacher
  - b. STAR Data – Principals, Curriculum Director
  - c. Step Volunteer Information
6. Announcements:
  - a. Contributions to the District
7. Consent Agenda
  - a. Approve Minutes of the December 18 and 21, 2017 and January 4, 2018 Board Meetings
  - b. Treasurer’s Report/Approve Expenditures & Receipts (**on website**)
  - c. Donations:
    - i. John & Carey Anderson \$1,000 for Washington DC Trip
    - ii. TOSA Foundation \$25,000 for Wis. Technology Initiative Grant (WTI)
    - iii. Sacred Heart Catholic Church \$200 for Urgent Needs Funds
    - iv. Sacred Heart Catholic Church \$1,144.99 for Project Backpack Program
    - v. Appleton Parade Committee \$200 to HS Band
    - vi. Staff Denim Dollar Days \$336 (HS Staff) and \$295 (MES Staff)
    - vii. Dr. Melanie Oppor \$25 Denim Dollar Days for Urgent Needs
    - viii. Dr. Melanie Oppor \$50 Compensation from Service on Public Library Board to Title I Reading Program
  - d. Consider Approval of the Spring Coaches as Recommended for 2017-18 School Year
  - e. Consider Approval of the Fall Coaches Recommendations for 2018-2019 as Presented
  - f. Consider Approval of the WEMTA Pet Grant as Presented
  - g. Consider Approval of the Teach Infrastructure Grant as Presented
  - h. Consider Approval of the Forward Together Grant Application as Presented
  - i. Consider Approval of the Wis. Art Education Assoc. Potawatomi Grant Award of \$1,000 HS Art
  - j. Consider Approval of the Frostbite Club Fundraiser by the District Wellness Committee as Presented
8. Any Item Removed from Consent Agenda
  - a.
  - b.
9. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
10. Correspondence:
  - a. Thank You from the Family of Bill Spence
  - b. Thank You from the Family of Kurt Pamperin Sr.
11. Board Recognition:
  - a. The One Act Play Team - Ms. Molly Schlaak, Vocal Music Teacher; Students – Garrett Yohr, Brittany Besaw, Ayla Stiebs, Clara Hetzel, Stephanie Besaw, Ani Torres, Tyler Thontlin, Skyler Kasper, Sylvia Much

- b. Wis. State Reading Association Award Recipient – Ms. Meria Wright, 6<sup>th</sup> Gr. Teacher
  - c. Outstanding Performance in CTE Electronics & Robotics – Connor Weir
12. District Administrator’s Report:
- a. Legislative Update
  - b. Monthly Enrollment Report
  - c. Site Analysis & Feasibility Study Update
  - d. Joint Review Board Meeting, Feb. 5, 2018 – Proposed Tax Incremental District #3
  - e. WASB Convention Overview
  - f. School Board Election Update – Sample Ballot
  - g. CWC Conference Update
13. School Operations Reports:
- a. ES Principal: Highlights - Included in Board Packet
  - b. HS Principal: Highlights - Included in Board Packet
14. Business Related Reports:
- a. IRS Mileage Reimbursement Rate 2018
  - b. Kobussen Transportation Report
15. Director’s Reports:
- a. Curriculum / Special Education Director Highlights
  - b. Technology Director Highlights
16. Board Comments:
17. Committee Reports:
- a. Curriculum Committee (Scheller)
    - i. Human Growth & Development Opt-Out Letter Revisions
    - ii. Fall Universal Screening Data Preview
    - iii. Professional Development Plan Update
18. Unfinished Business: None this Month
19. New Business:
- a. Consider Approval of Adoption of the Human Growth & Development Opt-Out Letter as Presented
  - b. Consider Approval of Early Graduation Request for January 2019 as Presented
  - c. Consider Approval of Open Enrollment Available Space for 2018-2019 as Presented
  - d. Consider Approval of the Updated Fundraising Schedule for 2017-18 as Presented
20. Next Meeting Dates:
- a. Jan. 16-19, 2018 – WASB Annual Convention, Milwaukee
  - b. Jan. 22, 2018 – Finance Committee Meeting – 6:00 p.m. – MES Board Room
  - c. Jan. 23, 2018 – Schedule Policy & HR Committee Meeting at 5:00 p.m. – MES Board Rm
  - d. Jan. 25, 2018 – Schedule Buildings & Grounds Meeting at 5:30 p.m.- MES Board Rm
  - e. Jan. \_\_\_\_, 2018 – Schedule Special Meeting for Audit Review – MES Board Rm
  - f. Feb. 13, 2108 – Curriculum Committee Meeting – 4:30 p.m. – MES Board Room
  - g. Feb. 19, 2018 – Regular BOE Mtg 6:30 p.m. Book Study 7:00 p.m. Open Session - ES Board Rm
  - h. Mar. 13, 2018 – Curriculum Committee Meeting – 4:30 p.m. – MES Board Room
21. Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(a)(c)(f), 118.22 and 118.125 as well as 120.13(1)(c) Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Evaluation and 2) Approve Agreement of Stipulated Expulsion and 3) Expulsion Meeting Minutes
22. Board May Act on Items Discussed in Closed Session
23. Adjourn

PLEASE NOTE: Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible.

**Public Participation at Board Meetings**

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

Agenda Item

Any person or group wishing to place an item on the agenda shall register their intent with the District Administrator no later than fifteen (15) days prior to the meeting and include:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;
- C. topic to be addressed.

Such requests shall be subject to the approval of the District Administrator and the Board President.

Public-Participation Section of the Meeting

To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business, at the discretion of the presiding officer, and for individuals who live or work within the District and parents/guardians of students enrolled in the District.
- B. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name; address; and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to three (3) minutes duration.
- E. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- F. Participants shall direct all comments to the Board and not to staff or other participants.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- H. The presiding officer may:
  - 1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;

2. request any individual to leave the meeting when that person does not observe reasonable decorum;
  3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
  4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
  5. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- I. The portion of the meeting during which the participation of the public is invited shall be limited to fifteen (15) minutes, unless extended by a vote of the Board.
- J. Recording, filming, or photographing the Board's open meetings is permitted. Recording, filming, or photographing the Board's closed session is only permitted pursuant to Bylaw 0167.2 – Closed Session. The person operating the equipment should contact the District Administrator prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
1. No obstructions are created between the Board and the audience.
  2. No interviews are conducted in the meeting room while the Board is in session.
  3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience or otherwise disrupt the meeting while the Board is in session.

19.90, Wis. Stats.