

School District of Manawa

Special Board of Education Meeting Agenda

August 18, 2022



Google Meet joining information

Video call link: <https://meet.google.com/zxq-wbxi-bnm>

Or dial: (US) +1 440-508-6234 PIN: 264 109 274#

1. Call to Order – President Reiersen – 6:30 p.m. – MES Board Room, 800 Beech Street Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)
2. Pledge of Allegiance
3. Roll Call: Reiersen, Jepson, Krueger, Fietzer. Absent: Griffin, Hollman, Riske
4. Verify Publication of Meeting - Dr. Oppor verified
5. Public Comment (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)
6. Unfinished Business: None
7. New Business:
 - a. Consider Approval of West Parking Lot Lighting Option 2: Add (5) wall packs on West Exterior of Fitness Center at a cost of \$8,025.00 (Includes purchase and install (5) DSXW2 LED 30C 700 40K TFTM 277 SF DDBXD wall packs, install conduit and wire, and lift rental. New lighting controls, if needed, are not included in the above price.)
Motion by: Fietzer, Krueger.
Motion carried. Absent: Griffin, Hollman, Riske
 - b. Consider Approval of Alternative Open Enrollment Applicants as Presented
Motion by: Jepson, Fietzer
Motion carried. Absent: Griffin, Hollman, Riske
 - c. Consider Approval of 1.0 FTE Four-Year-Old Kindergarten Teacher as Presented
Motion by: Fietzer, Krueger
Motion carried. Absent: Griffin, Hollman, Riske
 - d. Consider Approval of Reconfiguration of 1.0 FTE K-12 Instrumental, Vocal, and General Music Teacher as Presented (This results in a 1.0 FTE reduction in overall music staffing. There will be no reduction in opportunities for students.)
Motion by: Fietzer, Jepson
Motion carried. Absent: Griffin, Hollman, Riske
 - e. Consider Approval of 1.0 FTE Resource Teacher and Hourly Virtual School Counselor Proposal as Presented
Motion by: Krueger, Fietzer
Motion carried. Absent: Griffin, Hollman, Riske
8. Next Meeting Dates: Motion to skip reading the next meeting dates. Motion by: Fietzer, Jepson.
Motion carried. Absent: Griffin, Hollman, Riske

- a. August 23, 2022 Back to School Night - 3:30-6:30 p.m. - Both Schools
 - b. August 31, 2022 Finance Committee Meeting - 5:00 p.m. - MES Board Room
 - c. September 6, 2022 Policy and Human Resource Committee Meeting - 5:00 p.m. - MES Board Room
 - d. September 8, 2022 Curriculum Committee Meeting - 6:30 p.m. - MES Board Room
 - e. September 14, 2022 Buildings & Grounds Committee Meeting - 5:00 p.m. - MES Board Room
 - f. September 19, 2022 Regular Board of Education Meeting - 7:00 p.m. - MES Board Room
 - g. October 6, 2022 WASB Regional Meeting - 6:00 p.m. - Bridgewood Resort 1000 Cameron Way Neenah
9. Adjourn - Motion by: Fietzer, Krueger
Motion carried. Absent: Griffin, Hollman, Riske
Meeting adjourned at: 7:34 pm