



Minutes of May 22, 2023 School District of Manawa Board of Education Meeting

1. Call to Order – President Reiersen – 6:00 p.m. – MES Boardroom, 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 : [All in attendance](#)
4. Verify Publication of Meeting
5. Filling Board Vacancy: Zone 5 - Town of Royalton / Mukwa
  - a. Applications/Interviews to Fill Board Vacancy by Board Appointment
    - i. Voting of the Board to Fill Board Vacancy
    - ii. Swearing in of the Appointee - [Mr. Shannon Hansen was sworn in and took his seat immediately on the Board of Education.](#)
6. Board Committee Appointments:
  - a. Policy & Human Resources Committee - [Mr. Hansen was appointed to this committee.](#)

[Motion to move the public comments to this point of the agenda was proposed and motioned by Mr. Griffin. Seconded by Mr. Fietzer. Motion carried.](#)

- [Chief Severson spoke about the School Resource Officer \(SRO\) position.](#)
  - [Mr. Westfall spoke about the Fitness Center and the issues with broken equipment.](#)
7. District Showcase:
    - a. Introduction of New Staff
      - i. Mrs. Mikayla Frenche - Food Service Team Member
      - ii. Mrs. April Wagner - Elementary Special Education Paraprofessional
  8. Presentations:
    - a. Operations & Efficiencies - Mr. Marzofka
      - i. II.F. Technology Plan Update
    - b. Safety & Orderly Environment
      - i. III.D. Drills
      - ii. III.C. Suspensions/Expulsions
    - c. Engagement & Satisfaction
      - i. IV.C. Secondary Co-curriculars - [Mrs. Johnson requested to be able to move this to the June meeting.](#)
  9. Announcements:
    - a. Contributions to the District
    - b. Other Contributions
  10. Consent Agenda

- a. Approve Minutes of Regular Board Meeting April 24, 2023; May 10, 2023  
Special Board Meeting
  - b. Treasurer's Report: Approve Expenditures & Receipts
    - i. Cash Receipts
    - ii. Invoice Report
    - iii. Credit Card Report
  - c. Donations:
    - i. Manawa Area Chamber of Commerce: \$709.04 to Urgent Needs Fund
  - d. Consider Approval of Resignation of Food Service Team Member
  - e. Consider Approval of Resignation of Wrestling Head Coach
  - f. Consider Approval of Summer School Course and Staffing Proposal
11. Any Item Removed from Consent Agenda
- a.
  - b.
12. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)
13. Correspondence: [None](#)
14. District Administrator's Report:
- a. Student Council Representative - [The Student Council shared a short written summary, read by Dr. Oppor, stated that Homecoming would be the 1st week in October, talked about the Teacher Appreciation Breakfast, and the graduating officers.](#)
  - b. Legislative Update - [Bill 115, Senate Bill 206](#)
  - c. Monthly Enrollment Update
  - d. Curriculum Director
  - e. District Vacancy Update - [Title I, Spanish Teacher, and Technical Education Teacher](#)
  - f. Board Approved Projects Update - [MES Playground equipment installment has been started, signage in progress, handbooks have been submitted for formatting, food vending machines are enroute..](#)
15. School Operations Reports:
- a. ES Principal / Special Education Director: Highlights - Included in Board Packet
  - b. MS / HS Principal: Highlights - Included in Board Packet
16. Business Related Reports:
- a. Highlights - Included in Board Packet
  - b. Kobussen Transportation Report
17. Director's Reports:
- a. District Reading Specialist: Highlights - Included in Board Packet
  - b. Technology Director: Highlights - Included in Board Packet

18. Board Comments:

- a. Griffin asked about the maintenance of the Fitness Center equipment and who does it. Dr. Oppor explained that there is maintenance and upkeep that is scheduled every six months and additional maintenance when there is a problem with the equipment.
- b. Fietzer wanted to know how the reporting process worked when someone had a problem with a machine or a different issue within the Fitness Center.
- c. Krueger suggested that a system be put in place using a QRF code, for example, to help with the logging of the complaints/issues and the solutions.
- d. Having a small Athletic Director report monthly was suggested.

19. Committee Reports: **Reminder that these are open to the general public.**

- a. Curriculum Committee (Riske) - See Curriculum Committee Meeting Minutes from 2023-05-01 - a suggestion was made that the students be invited, Laude and Weighted System would be addressed.
- b. Finance Committee (Jepson) - See Finance Committee Meeting Minutes from 2023-05-17
- c. Buildings and Grounds (Griffin) - See Buildings & Grounds Committee Meeting Minutes from 2023-04-18
- d. Policy and Human Resources (Reierson) - See Policy and Human Resources Committee Meeting Minutes from 2023-05-08 and 2023-05-18

20. Unfinished Business:

- a. Consider Approval of Adding Alternative Graduation Pathways to Policy 5460 - Graduation Requirements as Presented: **Motioned by Krueger. Seconded by Fietzer. Motion Carried.**

21. New Business:

- a. Consider Approval of Financial Literacy K-12 Scope and Sequence as Presented: **Motioned by Fietzer. Seconded by Riske. Motion Carried.**

7:11 pm - Mrs. Krueger left the meeting.

7:14 pm - Mrs. Krueger returned to the meeting.

- b. Consider Approval of Revised Curriculum Maps with Financial Literacy References as Follows:
  - i. Kindergarten Social Studies - Revised
  - ii. 1st Grade Social Studies - Revised
  - iii. 2nd Grade Social Studies - Revised
  - iv. 3rd Grade Social Studies - Revised
  - v. 4th Grade Social Studies - Revised
  - vi. 5th Grade Social Studies - Revised
  - vii. 2nd Grade Mathematics - Revised
  - viii. 4th Grade Mathematics - Revised
  - ix. 5th Grade English Language Arts - Revised

- x. 2nd Grade Physical Education - Revised
  - xi. 5th Grade Physical Education - Revised
- Motioned by Krueger. Seconded by Griffin. Motion Carried.
- c. Consider Approval of Furniture Purchase with Revised Quote from Marshfield (C, D, G, and E tables with appropriate height chairs) for the Little Wolf High School Collaboration Spaces as Presented Motioned by Riske. Seconded by Fietzer. Griffin abstained from voting due to not having enough knowledge on the topic. Motion Carried.
  - d. Consider Approval of Legal Depositories for the School District of Manawa as Presented Motioned by Fietzer. Seconded by Krueger. Motion Carried.
  - e. Consider Approval of Student Assurance Services for the School District of Manawa Student Accident Insurance as Presented Motioned by Fietzer. Seconded by Hansen. Motion Carried.
  - f. Consider Approval to Add Debate Judge Compensation to the Salary and Stipend Guide at \$100 Per Event as Presented Motioned by Riske. Seconded by Krueger. Motion Carried.
  - g. Consider Approval of Overnight Wisconsin FFA Convention from June 12 to June 15, 2003 in Madison as Presented Motioned by Griffin. Seconded by Fietzer. Motion Carried.
  - h. First Reading of the Following NEOLA Policies from Volume 32, Number 1 and AG8453:
    - i. PO2210 - Curriculum Development
    - ii. PO5200 - Attendance
    - iii. PO5517 - Student Anti-Harassment
    - iv. PO8405 - Environmental Health and Safety Program
    - v. PO8453 - Direct Contact Communicable Diseases
    - vi. AG8453 - Exposure Control Plan for Handling and Disposing of Body Fluids
    - vii. PO8600 - Transportation
  - i. Consider Approval of NEOLA Administrative Guidelines Volume 32, Number 1 as Presented Motioned by Riske. Seconded by Krueger. Motion Carried.
  - j. First Reading of NEOLA Policy Technical Changes as Presented
  - k. First Reading of NEOLA Policy Revisions for:
    - i. PO0171.1 - President
    - ii. PO5780 - Adult Student-Parent Rights
    - iii. PO9130 - Public Requests Suggestions or Complaints

22. Next Meeting Dates:

- a. May 30, 2023- Buildings and Grounds Committee Meeting - 5:00 p.m. - MES Board Room
- b. June 1, 2023 - Curriculum Committee Meeting - 5:00 p.m. - MES Board Room
- c. June 7, 2023 - Eighth Grade Recognition - 2:15 p.m. - MS/HS Commons
- d. June 7, 2023 - Board of Education and Administration Team Retreat - 5:00 p.m. - MES Board Room

- e. June 8, 2023 - Staff Appreciation at the Manawa Middle/Little Wolf High School Commons at 2:30 p.m.
  - f. June 12, 2023 - Finance Committee Meeting - 5:00 p.m. - MES Board Room
  - g. June 26, 2023 - Regular Board of Education Meeting - 6:00 p.m. - MES Board Room
  - h. June 21, 2023 – Policy and Human Resources Committee Meeting – 6:00 p.m. – MES Board Room (TBD)
23. Adjourn - Motioned by Griffin. Seconded by Fietzer. Motion Carried. Meeting adjourned at 7:51 p.m.