

**AGENDA
SCHOOL DISTRICT OF MANAWA
POLICY & HUMAN RESOURCES COMMITTEE MEETING**

Date: July 6, 2017

Time: 5:15 p.m.

**Location: Board Room
800 Beech St., Manawa**

Chair: _____

Recorder: _____

Timer: _____

In Attendance:

Board Committee Members: Pethke (C) Forbes and J. Johnson

1. Payment of MS Wrestling Coach SY201617 (Action)
2. Graduation Date for 2018 – Recommendation (Information / Action)
3. End-of-Year Celebration (Information / Action)
4. Bus Driver Recognition (Information / Action)
5. School Calendar 2017-18 – Early Dismissal Wednesdays (Information)
6. Next Meeting Date _____
7. Next Meeting Topics:
 - a. Guidelines for Loaning Equipment
 - b. Physical Education vs Sporting Equipment Usage
 - c. Review "Close Relationship" (Information / Action)
 1. Definition
 2. Implications, Insurance, Etc.

1. Payment of MS Wrestling coach SY201617 Action ____ Table ____

2. Graduation Date for 2018- Recommendation Action ____ Table ____

3. End-of-Year Celebration Action ____ Table ____

4. Bus Driver Recognition Action ____ Table ____

5. School Calendar 2017-18 – Early Dismissal Wednesdays Action ____ Table ____

6. Next Meeting Date / Time: _____

Chair: _____ Date: _____ Adjourn Time: _____
 Signature

Memo

To: Dr. Melanie Oppor
From: Dan Wolfgram
Date: 7/05/2017
Re: Approval of MS Wrestling Coach & Prorated Payment

This memo is to recommend Kory Klemm as the 2016-17 MS Wrestling Coach and to provide the corresponding prorated compensation.

The Manawa Board of Education approved a MS Wrestling Coach contract with Bo Keegan for the 2016-2017 season in the amount of \$1,465.00.

Mr. Wolfgram was contacted by Mr. Brad Johnson on June 6, 2017, requesting that Kory Klemm receive payment for MS Wrestling Coach. According to Mr. Johnson, Mr. Keegan could not fulfill his contractual obligation and therefore no compensation was paid to Mr. Keegan. Mr. Klemm assumed the role of MS Wrestling Coach on Friday, February 10, 2017 at about the halfway point of the season (28 days out of a 57-day season or .49 FTE of the position).

This information was conveyed to the former Athletic Director during the wrestling season. The Athletic Director did not take official action as per the usual procedures and protocols. Thus, the request is being made now to formalize Board of Education approval of Mr. Klemm for the MS Wrestling Coach position so that he can be properly compensated for his services.

Mr. Klemm received a positive endorsement from Head Coach Johnson and has been Board approved for the 2017-2018 season as MS Wrestling Coach.

This memo is to recommend Mr. Klemm receive the prorated amount of \$717.85 for services rendered as the MS Wrestling Coach.

**SCHOOL DISTRICT OF MANAWA
2017- 2018 SCHOOL CALENDAR**

6.5 Insrvc/Work Days
2 PT Conf (15 hours)
2 Holidays
177.5 Student Days

- X No School
- O P/T Conferences
- Early Release / Staff Development
- ▲ End of Quarter / Semester Inservice (No School)

JULY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

4 - Independence Day Observed

1 No School - Holiday Break
18 - End of 2nd Qtr (45 days)
18 - End of 1st Semester
19 - Records / Inservice - No School

21 Student Days - 1 Inservice

JANUARY

S	M	T	W	T	F	S
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

15 - New Curriculum Day
28 - New Teacher Orientation
29 - Full Day Inservice
30 - AM Inservice / PM Work in Rms
30 - Open House 3:30 - 6:30 both schools
31 - Full Day Inservice
3 Inservice Days

8 - Early Release for Students
P/T Conf 12:30 - 7:30 pm - Both Schools
9 - No School - Inservice Day

18.5 Student Days / .5 PT Conf / 1 Inservice

FEBRUARY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

4 - Labor Day - No School
5 - 1st Day of School

5-9 Spring Break
29 - End of 3rd Quarter (42.5 days)
3/30 - Holiday Break - No School

MARCH

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

19 Student Days

16 Student Days

OCTOBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

5 - P/T Conf 4:00 to 8:00 pm - Both Schools
26 - Early Release / Staff Development
27 - No School

21 Student Days

APRIL

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

3 - End of 1st Quarter (42.5 days)
9 - P/T Conf 4:00 to 8:00 pm - Both Schools
22-24 No School - Thanksgiving

25 - Early Release / PM Data Retreat
25 - Commencement Ceremony - 7 PM
28 - No School - Memorial Day

19 Student Days / .5 PT Conf

21.5 Student Days / .5 Inservice

MAY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

DECEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

12 & 14 Holiday Concerts (tentative)
18 - Board Meeting
23-31 No School - Holiday Break

7 - Last Day of School (47.5 days)
8 - AM Records
8, 9, 11 - Make-up Days or Add Minutes

16 Student Days

5 Student Days / .5 Inservice

JUNE

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

First 3 inclement weather days will not be made up. Additional inclement weather days will be made up on June 7, 8 and 9 or add minutes.

Early Release Wednesdays: MES Releases at 1:50 p.m.; LWHS Releases at 2:05 p.m. Buses run 1 hour earlier per Board approval.