

Minutes of the December 21, 2015 Board of Education Meeting

The meeting was called to order by Vice President Pohl at 6:30 p.m. in the MES Board Room – 800 Beech St. Roll Call of Attendance: Hollman, R. Johnson, Hebert, J. Johnson, and Pohl. Rice & Pethke absent; and Dr. Oppor present.

Move by J. Johnson/Hollman to move into closed session at 6:30 pm Pursuant to the Provisions of Sections 19.85(1)(c)(f) and 118.22 Wis. Statutes, for the Purposes of: discussing the employment status of employees over which the board has jurisdiction or exercises responsibility 1) teacher evaluation and improvement plans. Motion carried by roll call – Rice and Pethke absent.

Move by Hollman/J. Johnson to adjourn and reconvene to Open Session at 6:57 p.m. Motion carried by roll call -Rice & Pethke absent. The board recessed until 7:01 p.m. when the meeting was called to order by Vice President Pohl.

Pledge of Allegiance

Roll Call by Clerk: Hollman, J. Johnson, Hebert, Pohl and R. Johnson. Absent: Rice and Pethke.

Verify Publication of Meeting – Dr. Oppor

Move by J. Johnson / Hollman to Adopt the Agenda. Motion carried – Rice & Pethke absent.

Presentation: HS Choral Performance Lead by Mrs. Karen Dunn and students: 4 sophomores arranged the piece: The First Noel – Megan Pethke, Leslie Wilz, Brianna Schmandt and Morgyn Zielke. Very nice job!

Announcements - Contributions to the District: The Board would like to recognize the following for their donations: Suse Riddle: \$35 to FFA Program for Volunteer Work by Skye Amador & Ethan Hass; Mike & Jeanne Frazier: Alto Sax to Band Program valued at \$500; Tri-Valley Garden Club, Iola - \$50 to FFA for Volunteer Work by Kassie Dunnihoo, Anna Arndt, Daniel Teuscher; FFA: Donating \$50 (from Tri-Valley Garden Club) to Urgent Needs Fund; Manawa Athletic Booster Club, Inc. - \$585 to Cross Country & Track Tent Purchase. Thank you!

Move by Hollman / R. Johnson to accept General Consent Agenda: Approve Minutes of the November 16, and December 8 and 10, 2015 Board Meetings, Treasurer's Report: Approve Expenditures (\$608,679.12) & Receipts (\$20,540.34) – on the Website, Accept Donations from: Suse Riddle: \$35 to FFA Program for Volunteer Work by Skye Amador & Ethan Hass; Mike & Jeanne Frazier: Alto Sax to Band Program - valued at \$500; Tri-Valley Garden Club, Iola - \$50 to FFA for Volunteer Work by Kassie Dunnihoo, Anna Arndt, Daniel Teuscher, FFA: Donating \$50 (from Tri-Valley Garden Club) to Urgent Needs Fund, Manawa Athletic Booster Club, Inc. - \$585 to Cross Country & Track Tent Purchase. Motion carried – Rice and Pethke absent.

Public Comments: None this meeting

Correspondence: from Mary Eck and Family for a funeral plant and a card from the Bus Drivers.

Board Recognition: Students unable to attend due to sports events and were recognized for their accomplishments although they were not available due to their athletic participation this evening: Congratulations to those students named to the All-Conference Teams as follows; Claire Kreklow - 2nd Team All-Conference Volleyball, Chloe Koehn - Honorable Mention All-Conference Volleyball, Luke Wilz - 2nd Team All-Conference Full back (offense), Sam Welch - Honorable Mention All-Conference Guard (offense), Ethan Hass - Honorable Mention All-Conference Running Back (offense), Hakeem Benhamadi - 2nd Team All-Conference Defensive Back (defense), Caden Lick - Honorable Mention All-Conference Defensive Back (defense), Brandon Radloff - Honorable Mention All-Conference Defensive Back (defense), Ethan Hass - Honorable Mention All-Conference Defensive End (defense), Sam Welch - Honorable Mention All-Conference Defensive Lineman (defense), Ben Beyer - Honorable Mention All-Conference Linebacker (defense), Zach Kreklow - Honorable Mention All-Conference Linebacker (defense).

District Administrator's Report included: Legislative Update at pack meeting discussing retirees – small communities are reliant on staff retiring with 70 days of separation before availability to substitute teach and the shortages in specific areas; Enrollment Update on Monthly Student Count, NEOLA Implementation Plan and the NEOLA policy link on the website. Weather: – when temperatures drop to zero either by **wind chill** or temperature and dressed properly, which is key. **Wind chill** chart – from the National Weather Assoc. Dr. Oppor will contact medical advisor for any updated information and revisit next month.

School Operations Reports included: ES Principal: Highlights for December and HS Principal: Highlights for December, KSCADE Alternative/Options.

Business Related Reports included Budget Summary of General Fund & Fund 27, and IRS Mileage Reimbursement Rate for 2016 (from 57.5 cents to 54 cents per mile). Treasurer Johnson requested more information on the district's insurance.

Curriculum Report: Curriculum Director Highlights. Meet in early January.

Board Comments: President Rice shared information with the board regarding Tax Increment District (TID) – Update. Read our packet and Pres. Rice will address next month.

Committee Reports included: Finance - Discussion / Questions for Auditors (Informational), PACE Costing – Informational, OPEB (Fund 73) (Informational), Outside Groups Use of District Facilities / Insurance Coverage (Informational), 2016-17 Budget Cycle (Informational), Consider Setting Negotiations Meeting Date (Action). Policy & Personnel Comm included: Tuberculin Skin Test Policy (Action), School Calendars for 2016-17 and 2017-18 (Action), District Attendance and Truancy Plan (Action), Facilities Use Agreement & Form (Action), Open Enrollment Policy 5331 (Interdistrict) for 2016-17 (Action), Revised Course Options Policy 5113.01 (Action), Development and Implementation of NEOLA Administrative Guidelines (Discussion), Control of Blood-Borne Pathogens AG 8453.01 & Forms (Informational), Personnel Records AG 8320 (Informational), Exposure Control Plan for Handling & Disposing of Body Fluids AG 8453 (Informational).

Unfinished Business – Nothing this month

New Business:

Consensus of WASB Delegate Assembly Resolutions – next month VP Pohl would like to get input from the BOE by January meeting to either vote her conscience or with input from the rest of the board.

Move by Hebert / J. Johnson to approve the Updated Attendance and Truancy Plan with an amendment to reword Appendix F paragraphs one and three to separate medical from general absence. Motion carried – Rice and Pethke absent.

Move by J. Johnson / R. Johnson to approve the Tuberculin Skin Test Policy. Motion carried – Rice and Pethke absent.

Move by R. Johnson /J. Johnson to approve the 2016-2017 School Calendar as presented Motion carried – absent Rice and Pethke.

Move by Hollman / R. Johnson to approve the Nexus Comprehensive Facility Improvement Plan as presented. Motion carried – Rice and Pethke absent.

Move by Hebert / R. Johnson to approve that Nexus complete a free, informal analysis on the former elementary building. Motion carried – Rice and Pethke absent.

Next Meeting Dates include: Jan. 4, 2016 - 4:15 p.m. Curriculum Committee Meeting, Jan. 5, 2016 - 5:30 p.m. Policy & Personnel Committee Meeting, Jan. 11, 2016 – 4:00 p.m. – Finance Committee Meeting. Jan. 12, Buildings & Grounds at 5:30 p.m. Jan. 18, 2016 - 6:30 p.m. – Regular Monthly Meeting, Jan. 19-22, 2016 – WASB Annual Convention – Milwaukee, Jan. 26, 2016 - Board Retreat – 5:30 p.m. Meetings will be held in the Board Room unless otherwise posted.

Move by J. Johnson / Hollman to adjourn at 8:15 p.m. Motion carried – Rice and Pethke absent.

Jeanne Frazier, Recording Secretary