

Minutes of the January 19, 2015 Board Of Education Meeting

Call to Order: President Rice – 6:30 p.m. – MES Board Room – 800 Beech St.

The Pledge of Allegiance was recited

Board Members present: J. Johnson, Hollman, Strebe, Hebert, Rice and Pohl. Absent: R. Johnson

Verify Publication of Meeting: Jeanne Frazier verified.

Contributions to the District Terry Johnson - \$30.00 (Official's Check from GBB Tournament) to Girl's Basketball Activity Account and Sacred Heart Parish - \$200 – for the Use of LWHS for Holiday Craft & Gift Show

Move by Pohl / J. Johnson to approve the Consent Agenda including Minutes of the December 22, 2014 Board Meeting, Accept Donations from Terry Johnson - \$30.00 (Official's Check from GBB Tournament) to Girl's Basketball Activity Account and Sacred Heart Parish - \$200 – for the use of LWHS for Holiday Craft & Gift Show, approve the transfer of Jennifer Krueger from current 1.0 FTE Computer Science Teaching position to the 1.0 FTE District Media Center Specialist position for the 2015-16 School Year, approve the renewal of Golf Coach Contracts for Tim Schuelke, Head Coach and Gerald Hackbarth, Volunteer Coach, and accept Resignation of Jessica Nelson, Special Education Aide. Motion carried – R. Johnson absent.

Any Item Removed from Consent Agenda: None

Public Comments: None

Correspondence: Received a thank you from the family of Charlotte Hass (**Mother of Employee S. Baldwin**) for plant.

Board Recognition: The Board and Administration recognized Jill Seka, for graduating from the CESA #6 Residency in Teacher Education (RITE) Program on January 17th. Mrs. Seka can now apply for her teaching certificate in Early Childhood -Special Education.

District Administrator's Report: WASB Convention Itinerary, Legislative Update, 2015-16 Budget Planning Process. Dr. Oppor will draft a letter regarding the Accountability Bill to the Legislature for the Board. Updated the Board on the Budget planning cycle: the admin team is currently in the middle of the process. Looking at staff and program changes.

School Operations Reports: ES and HS Principals: Highlights for January as presented in the board packet.

Business Related Reports:

Move by Pohl / Strebe to approve expenditures & receipts as presented including checks #72670 – 72763 totaling \$307,168.16 and receipts totaling \$1,161,519.92. Motion carried – R. Johnson absent. Budget Summary of General Fund & Fund 27 – report is in the packet.

Curriculum Report: Curriculum Director Highlights – as presented in the packet.

Board Comments: - none

Committee Reports:

Policy & Personnel Committee: H. Pohl – updated the Board on RtI Plan Attendance/Truancy Plan, Section 504 Plan - Change in Maintenance of Documents, Policy 411 Exhibit 2 – Tabled until February 2, Policy & Personnel Meeting, 347 and 347 Rule – Tabled until February 2, Policy & Personnel Meeting

Revisions of Policy 133 and 133 Rule – Awaiting Legal Review. Policy 171.2 Exhibit: Change BOE Meeting Time to 7:00 to Accommodate City Council Technology Plan 2013-2014 – Review – Tabled until February 2, Policy & Personnel Meeting, Hiring Process & Timeline – in the packet

Finance Committee: Auditor's Report, Staff & Program Changes for 2015-2016 – will continue at the meeting on Jan 29th at 7 am in the Board Room. May take 2 to 3 more meetings to process each decision and come up with a balanced budget.

Long Range Planning – Community Meeting January 27, 2014 – 6:00 p.m. – MES Cafeteria. Press release was sent out. Over 40 community members participated this past summer. Dr. Oppor is looking for community members to continue the process. Each goal team will develop long and short term goals. Action plan teams will meet first and third Tuesdays thru May.

Unfinished Business:

Consensus of WASB Delegate Assembly Resolutions – Vice President Pohl will vote as Delegate for Manawa at the WASB Convention. Board consensus to give flexibility to boards to change the date of the first day of school, allow DPI to certify tech education teachers license in shorter time due to shortage of teachers, resolution to recommend DPI funding the course options programs, repeal of tenure for Milwaukee teachers, allow school board members to volunteer as coaches or advisors.

Move by Hollman / Strebe to approve Special Education Resource Adoption as Presented in December. Motion carried – R. Johnson absent.

New Business:

Move by Strebe / Hollman to approve maximum class size definitions & open enrollment available space for 2015-2016. Motion carried – R. Johnson absent.

Move by Pohl / J. Johnson to approve district RtI Plan as presented. Motion carried – R. Johnson absent.

Move by Pohl / Hollman to approve district Attendance / Truancy Plan as presented. Motion carried – R. Johnson absent.

Move by Hebert / Strebe to Approve Section 504 Plan Procedural Change in Maintenance of Documents and Case Management as presented. Motion carried – R. Johnson absent.

Move by Hollman / Hebert to approve preliminary plans to apply for the Wisconsin Environmental Education Board Grant as presented. Motion carried – R. Johnson absent. The grant is for the building of an education building off the grid. The grant is for curriculum writing up to \$5000 and the application is due January 31, 2015.

1st Reading Policy 171.2 Exhibit: Update Regular Board Meeting Agenda Format to be reviewed and considered for approval at the February board meeting.

Consider Changing Date and Times of LW Jr./Sr. HS Parent/Teacher Conferences as Presented.

Consider Approval of Next Generation Science Standards – Informational. Curriculum Dir. O'Brien explained to the Board it is appropriate and timely. The District is looking to rewrite the science curriculum. Science Standards were rewritten in 2013. Not funded by the federal or state government. From a group called "Achieve".

Next Meeting Dates:

Jan. 20-24, 2015 – WASB Annual Convention – Milwaukee

Jan. 27, 2015 6:00-7:30 p.m. Long Range Planning
Jan. 29, 2015 – Finance Committee Meeting – 7:00 a.m.
Jan. 29, 2015 – Special BOE Meeting – Teacher Salary Model – 4:30 p.m.
Feb. 2, 2015 – Policy & Personnel – 6:00 pm
Feb. 16, 2015 – Regular Board of Education Meeting – 6:30 p.m.

Move by J. Johnson / Hebert Adjourn at 7:33 p.m. and reconvene in closed session pursuant to the provisions of Sections 19.85(1)(c)(f) and 118.33 Wis. Statutes, for the purposes of: discussing the employment status of employees over which the board has jurisdiction or exercises responsibility and High School Graduation Standards for 1) Administrator Evaluations 2) Administrative Compensation 3) Employment of Certified Staff Member 4) Discussion of Two Requests for Early High School Graduation. Motion carried – R. Johnson.

The Board reconvened in open session at 8:53 p.m. Roll call taken: Pohl, Rice, Hebert, Strebe, Hollman and J. Johnson present. R. Johnson absent.

Move by Pohl / J. Johnson to approve the early high school graduation requests for two students as presented. Motion carried on a voice vote with all members voting in favor. R. Johnson, absent. The Board expresses their congratulations to these two young men on this accomplishment.

Move by Strebe/Hebert to adjourn at 8:54 p.m. Motion carried on a voice vote with all members voting yes. R. Johnson absent.

Jeanne Frazier, Recording Secretary