

Minutes of the April 25, 2016 Board of Education Meeting

Call to Order: President Rice – 6:20 p.m. – MES Board Room – 800 Beech St.

Move by J. Johnson / Hollman to adjourn to Closed Session at 6:31 p.m. Pursuant to the Provisions of Sections 19.85(1)(c)(f)(g) and 118.22 and 118.225 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility and Confer with Legal Counsel 1) Teacher Evaluation and Improvement Plans 2) Non-Renewal of Certified Staff Members 3) Staff Discipline. Motion carried by roll call – Pohl recused herself.

Move by J. Johnson / R. Johnson to reconvene in Open Session at 6:59 p.m. Motion carried.

Pledge of Allegiance

Roll Call – all members present.

Dr. Oppor verified the Publication of Meeting

Official Oath of Office – Signed by newly Elected Board Members

Election of Officers:

Nominations for the office of President:

Hebert /R. Johnson nominated Joanne Johnson for President

Hollman / Pethke nominated H  l  ne Pohl for President

Voting by Paper ballot.

Joanne Johnson received 4 votes. H  l  ne Pohl received 3 votes. Joanne Johnson is President; President Johnson took over the running of the board meeting.

Nominations for the office of Vice President:

Rice / Hollman nominated Russ Johnson. No other nominations. Motion carried.

Nominations for the office of Treasurer:

Hebert / Hollman nominated Scott Rice. No other nominations. Motion carried.

Nominations for the office of Clerk:

Rice / R. Johnson nominated Charles Hebert

Hollman / Pethke nominated Helen Pohl

Voting by paper ballot.

Hebert received 4 votes. H  l  ne received 3 votes. Charles Hebert is Clerk.

Annual Appointments: President Johnson – according to board policy, the President has 30 days from the date of reorganization to name individual board members to committees. President Johnson will proceed with appointing committees within the next 30 days for the committees of: Buildings & Grounds, Curriculum, Policy & Human Resources, Finance. The following appointments were made by President Johnson at this time: WASB Legislative Contact – President Johnson; CESA Representative – Director Pohl; CESA 6 Convention Delegate - Director Pohl.

Presentations:

April is Autism Awareness – Emily Kons and Kellyn Kaczorowski and Michelle Kaczorowski presented their awareness project that they developed through their church youth group. Mrs. Kaczorowski wrote a grant through Thrivent Financial and received \$250 to spend to help promote Autism awareness. They gave out candy grams to teachers and puzzle pieces, autism trivia with a lanyard; sold t-shirts for awareness with \$2 / shirt donated to the Wis. Autism Society. Recommended the movie about Temple Grandon regarding autism.

Nexus Solutions: Roof Plan – Jeff Mangan and Hans Noel updated the Board on the background and the project they are proposing. Enabling Legislation, Review Financial Summary, Comments and Discussion.

Nexus is a professional services firm and Energy Services Company. Comprehensive infrastructure, highly experienced in the field. Presenting results of comprehensive audit. VAV boxes are obsolete and roof repairs at ES and HS were outlined with estimated cost and proposed time frame for each project over 5 – 7 years. Repairs will save costs on future maintenance. The elementary school has immediate roof needs. This is a \$2.7 million project. Suggested payment thru General Obligation Bond. Timeline – have vendors lined up for the small and the large shingled roof at the MES. Hans's recommendation is to go with the bonding financial option over the pay as you go option.

Dr. Oppor listed other building projects: complete window replacement, boiler at elementary school, reengineering / safety black top, IT infrastructure at both buildings, carpet at elementary school, high school sound system; the list is extensive and should be examined before making final decision.

Announcements: The Board acknowledged the Contributions to the District in the form of donations From (listed in consent agenda)

Vote by general consent to approve the Consent Agenda: to approve the Minutes of the March 14, 2016 Board Meeting, Treasurer's Report: Approve Expenditures totaling \$644,756.97 and March Receipts totaling \$34,769.30; Accept Donations from Target Take Charge of Education \$125.77 to LWSHS, Tommy Douglas (Appleton) donated a Trumpet Valued at \$400 to the HS Band, Associated Bank \$250 on behalf of Tracy Ogle, for MES Book Room, Leon & Patricia Spiegelberg \$100 to MES Playground, Thrivent Financial \$250 for FFA Banquet Dinner Items, Manawa Booster Club, Volleyball Equipment \$3599.99, Manawa Booster Club, Wrestling Equipment \$10,136, Sacred Heart Parish - \$1,573 for HS Commons Sound System; Renewal of N.E.W. Rehab Occupational Therapy Contract for 2016-17; Approve Coaching Contracts for MS Track Coaches, Volunteer Coaches and Fall 2016 Coaches – Cross Country & Volleyball, and Approve a Parent 9 Week Waiver Request.

Any Item Removed from Consent Agenda: none this month.

Public Comments:

Mary Griffin in regards to the donations for the \$5000 for the wrestling mats came from the Youth Wrestling program and other individual donations.

Joe Starr – came here 3-4 years ago to complained that the Board did not attend. Came here to thank the Board for being out there, meeting kids, coming to the FFA.

The Board acknowledged correspondence: a card from the Family of Tammy Kempf and from Angie Jacobson, Premiere Community Bank and Becky Habberger from the Store - Appreciation for use of elementary school for Community Easter Egg Hunt.

Board Recognition: Introduction of New Staff included Coleen Phelan, HS Health Aide; Mrs. Huettner, Coach presented information on the Quiz Bowl First Place Winners: *A TEAM*: Daryn Claussen, John Holtz, Bob Kowlaczyk, Camden Moser, Andrew Scheller, Carlee Zander; *B TEAM*: Ethan Michalowski, Jody Wentworth, Thompson Moser, Zach Teuscher, Isaac Eklund *MANAGERS*: Dan Teuscher & Anna Arndt;

Little Wolf Art Team attended the UWSP Visual Arts Classic Regional and came in 2nd in Critical Thinking, 1st in Quiz Bowl, and 1st OVERALL (and the whole team will be doing it all over again at State!!) Individual 1st's are as follows - One 1st each for: Charley Gehrke, Megan Littleton, Jody Wentworth, Alexandria Rae, Brittany Besaw, Brooke Scherneck, Lauren Mikkelson, Jemimah Swanson. Two 1st's for: Jared Buschke, Meghan Hetzel, Sebastain Mikkelson, Maquelle Moede, Jamie Buschke.

District Administrator's Report: included a Legislative Update – new information on prevailing wage applying to state agency and highway projects. Monthly Enrollment Update included one change due to Iola correction to Open Enrollment, School Law Update – new adjustments in the use of retirees, the Wisconsin School Mental Health Framework (On Website), Positive Behavioral Intervention and Supports (PBIS) Article, Notification of Lawn Care Vendors – sent to all 3 vendors that submitted RFP's endorsing TruGreen with the first application on April 30th.

School Operations Reports included: ES Principal: Highlights and HS Principal: Highlights

Business Related Reports included: Summary of Expenditures & Receipts and Manawa Activity Complex Update

Director's Reports: Curriculum Director Highlights, Technology Support Specialist Highlights and Special Education Director Highlights- Sam and Mrs. Juneau attended the Early Childhood Conference regarding Google Sites and were invited back in the fall and thanked Mrs. O'Brien for running Code Camp in his absence. Stuff to be discarded / sold – cleaned out the garbage at the old elementary school. All the good items are moved to one room. Seagall has donated a dumpster for scrap metal the district will get reimbursed for the scrap metal. Approve a list at the May meeting of items that can be auctioned during the City Wide Rummage.

Board Comments:

Committee Reports Included Curriculum Committee: Positive Behavior Intervention and Supports (PBIS), Science Materials, Financial Literacy Materials, Trimester Grading for 4K & EC, Semester Grading for Art, Music, Physical Education, Code Camp. Policy & Personnel Committee Section 3000 NEOLA Policy, Section 4000 NEOLA Policy. Finance Committee – J. Johnson – commented on the fee schedule – waiting for a fee on the phy. ed. class – should look at some of the class fees in general and the electives. Continue After School Swimming Program, District / Student Fee Schedule 2016-2017, Fundraisers for 2016-2017, Staff & Program Changes for 2016-2017, Support Staff Wage Model for 2016-2017. Buildings & Grounds: RFP Lawn Care Bid Opening, Review Buildings & Grounds Projects for 2016-2017, Nexus Update, Discuss Solar Energy Feasibility

Unfinished Business:

Move by Rice / R. Johnson to approve the Update of Open Enrollment Policy 423 – Reapplication Process. Motion carried.

Move by Rice / Pethke to approve the Update of Policy 2623 Student Assessment – Testing Opt Out. Motion carried.

Move by Rice / R. Johnson to approve the Update of Policy 5460 Graduation Requirements. Motion carried.

Move by Pohl / Pethke to approve of the Update of Policy 5451.01 Wisconsin Academic Excellence Scholarship. Motion carried.

Move by Rice / Hebert to approve the Adoption of Bylaws Section 0000 NEOLA Policy. Discussion followed.

Move by Rice / Hebert to approve the change in language to read the Roberts Rules of Order for Small Boards. Motion carried.

Move by Rice / Hebert to approve the Adoption of Bylaws Section 0000 NEOLA Policy as amended. Motion carried.

Move by Rice to Accept the Nexus Solutions Roof Plan for MES (no second)

Move by Hollman/ Rice to accept the bonded option Nexus Solutions Roof Plan. Discussion followed. Motion carried.

Move by Pohl / R. Johnson to accept the Nexus Solutions roof plan for both the elementary and high school to include all items in the bid description of the 2nd proposal. Motion carried.

Move by Hollman / Pohl to authorize District Administrator to accept roofing bids for the Manawa Elementary School. Motion carried.

New Business:

Move by Pethke / Pohl to approve the Adoption of PBIS Positive Behavioral Intervention & Supports district wide as presented. Motion carried.

Move by Rice / Pethke to approve the Adoption of FOSS Material for MES. Motion carried.

Move by R. Johnson / Rice to approve the Adoption of Foundations in Personal Finance by Dave Ramsey. Motion carried.

Move by Pohl / R. Johnson to approve the Adoption Trimester Grading for 4K & EC. Motion carried.

Move by Pethke / Rice to approve the Adoption of Semester Grading for Art, Music, Physical Education at MES. Motion carried.

Move by Hollman / Pethke to approve to Continue the After School Swimming Program Including Gr. 4-6. Motion carried.

Move by Pohl / R. Johnson to approve the District / Student Fees for 2016-2017 (Except Bowling). Discussion – hold – send back to committee Finance. Motion failed.

Move by Rice / Hebert to approve the list of Fundraisers for 2016-2017. Motion carried.

Informational: 1st Reading Adoption of Section 3000 NEOLA Policy (on Website)

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Move by Pethke / R. Johnson to approve the Participation in the weekend student participation of Project Backpack. Motion carried.

Move by Hebert / R. Johnson to approve the Teacher Appreciation Dinner.

Move by R. Johnson / Rice to approve the 2016-2017 Proposed Staff and Program Changes. Includes the 3 sections in 2nd grade. Motion carried.

Move by Pohl / Hollman to approve the Adoption the 2016-17 column of presented model with the provision that any support staff may ask for an equity adjustment Before June 1, 2016. Motion carried.

From Closed session:

Move by Pethke / R. Johnson to accept the resignation of a professional staff member. Motion carried.

Next Meeting Dates: April 26, 2016 - Finance Committee Meeting – 4:00 p.m. - Board Room

May 1, 2016 - Senior Banquet & Awards Night @ LWHS – 7:30 pm, May 2, 2016 - Curriculum Committee Meeting – 4:15 p.m. – Board Room, May 14, 2016 - 7:30 p.m. – HS Play – HS Commons – 7:30 p.m., May 11, 2016 - Policy and Human Resources Committee – 5:30 p.m. – Board Room, May 16, 2016 - Regular Meeting – 6:30 p.m. – Board Room

Move by Rice / Hollman to adjourn at 8:47 p.m.

Jeanne Frazier, Recorder