

Minutes of the May 16, 2016 Board of Education Meeting

Call to Order – by President J. Johnson – 7:00 p.m. – Board Room, 800 Beech Street

Pledge of Allegiance

Roll Call done by Mr. Johnson: Hebert absent, Pohl absent, Hollman absent.

Members present: J. Johnson, Pethke, R. Johnson and Rice on the phone.

Dr. Oppor Verified the Publication of the Meeting

Presentation: Resolution Presentation – Act 32 – Brian Brewer from Robert W. Baird – presented on the resolution for the roof replacement and other future borrowing. Handout of booklet of presentation and a DPI resource related to revenue limit exemption and energy efficiencies. Presented funding options for capital projects, impact on the budget and the impact on the local school tax. Presented the timeline regarding the Revenue Limit Exemption would follow if the Board approves the Resolution tonight.

Announcements of Contributions to the District – the Board of Education thanks: Manawa Booster Club \$400 Towards Purchase of Football Helmet Decals and Healy Sports, Football Decals Valued at \$300. Thank you for your generosity.

Approved by Consent: Minutes of the April 25, 2016 Board Meeting, Treasurer's Report: Approve Expenditures of \$139,029.08 & Receipts \$25,774.43 (on the website) Accept Donations: Manawa Booster Club \$400 Towards Purchase of Football Helmet Decals, Healy Sports, Football Decals Valued at \$300, Accept Resignation: Library Aide, Consider Approval of Voluntary Transfers of Teaching Staff to 2016-17 Positions, Consider Approval of Jr./Sr. High School Cheer Club & Bowling Club Beginning in the 2016-17 School Year, and Renewal of Physical Therapy Contract for 2016-2017 with ThedaCare.

Any Item Removed from Consent Agenda

Approval of committee members from consent agenda. Appointment of Committee Members: Curriculum - Pethke (c), Hollman & Pohl; Policy & Human Resources – Hebert (c) Rice, J. Johnson; Finance – Rice (c) R. Johnson, J. Johnson; Building & Grounds – Hollman (c) R. Johnson, Hebert. Is informational.

Public Comments - None

Correspondence received: Thank You Card from Thrivent Financial and a Thank You Card from Julie Prey and Jeanne Frazier.

Board Recognition and certificates to: State Soloist: Anna Arndt = 1st Place and Thompson Moser and Zach Teuscher – 1st Place State Solo and Ensemble.

District Administrator Report: included Open Enrollment Update & General Enrollment Monthly Report - 753 students in the district as of today's count; Legislative Update and Roofing Bid Update. Planning for 21st Century Learning Space and Learning environments; what do we currently need, need in 5 or 10 years and creating a list. Presented information on Transgender bathrooms. Roofing Bid Update: Crafts Incorporated received the bid \$316,827 for the ES Roof Replacement. Shared a photo of the 16 students that went to state for the Women's Madigral. Would like to share more information with the public on the district needs, if you know of groups or organizations or the townships, would like to meet with them.

School Operation Reports from ES Principal's Report, Jr./Sr. HS Principal's Report including the Welding Program Update. Nothing to add to the report.

Business Related Reports included the Municipal Tax Collection Report was given. A balance \$843,587 to collect which should be received by the end of June. Moving forward with the budgeting process for 1617. Have heard from M3 Insurance Consultants that the increase for employee health insurance may be twice as high as anticipated (from 6% to 13%)

Director's Reports included: Curriculum Director Highlights – testing is almost complete. We will have 100% of our students tested.

Technology Support Specialist Highlights nothing to add.

Board Comments: President Johnson shared that a committee will be put together for staff recognition – will be looking for a board member to work on this committee. Will ask for volunteers from teaching staff and support staff. President Johnson and Director Pethke would like to be involved.

Committee Reports included: Curriculum Committee (C. - Pethke), One-to-One Technology and Data Dive Review. The Finance Committee (C. – Rice) included Professional Staff Wage and Compensation, Stipend Amounts for Professional Staff Co-Curricular, Support Staff Wage Model for 2016-17, Summer Payments to Staff, Renewal of Student Insurance Plan for 2016-2017, Student Fees for 2016-2017, District Printer Contract for 2016-17, Gifting of Employee Sick Leave, Legal Expenditures Incurred In the last 3 years / Breakdown by Originator of Request. Policy & Human Resources Committee (C. – Hebert) included Section 5000 NEOLA Policy, Policy 8500 Food Service, Policy 8531 Free & Reduced-Priced Meals, Job Descriptions: Elementary Teacher and Library Aide

Unfinished Business:

Move by R. Johnson / Pethke to approve the Adoption of 3000 Series NEOLA Policies as presented. Motion carried.

Move by Pethke / R. Johnson to approve the Adoption of 4000 Series NEOLA Policies as presented. Motion carried.

New Business:

Move by Rice / Pethke **to table the motion** to approve a Resolution Authorizing the Borrowing of Not to Exceed \$2,400,000; And Providing for the Issuance and Sale of General Obligation Promissory Notes. Motion to Table Carried.

Move by Pethke / R. Johnson to approve the One-to-One Initiative as Presented. Motion carried.

Move by Rice / R. Johnson to accept the Support Staff Wage Model for 2016-17 as Presented with a Zero Percent Increase. Motion carried.

Move by Rice / Pethke to approve Co-Curricular Stipends as Presented for the 2016-17 School Year. Motion carried.

Move by Rice / Pethke to approve that the Head Varsity Coach be Granted a \$100 Per Week Post Season Stipend for Teams Going to Sectionals and Beyond and That an Assistant Varsity Coach be Granted a \$50 Per Week Post Season Stipend for Teams Going to Sectionals and Beyond. Motion carried. (to start in the 1617 school year)

Move by Pethke / R. Johnson to approve that the Academic Teams Such as Art Team, FBLA, FFA, Solo & Ensemble, Forensics, Quiz Bowl, etc. Coaches/Advisors be Eligible for a \$100 per Event Stipend When Attending State and National Competitions (to start in the 1617 school year). Motion carried.

Move by R. Johnson / Rice to approve the Summer Payments to Staff as Presented. Motion carried.

Move by R. Johnson / Pethke to approve the Renewal of Student Insurance Plan with Student Assurance Services for 2016-2017 as Presented. Motion carried.

Move by Pethke / R. Johnson to accept the Administration's Recommendation of EO Johnson as the Provider of District Managed Print Services as Presented. Motion carried.

Move by R. Johnson / Pethke to approve the Auction of Unneeded Property as presented. Discussion – R. Johnson would like to open it up that community members can bring in items to sell with proceeds going to the district. (Easter Seals will take what's left – left over items could be given away for free. Need volunteers help coordinate and get the word out. Motion carried.

Informational: 1st Reading of Section 5000 NEOLA Policies (on Website) for June approval.

Informational: 1st Reading of NEOLA Policy 8500 Food Service – Update for June approval.

Informational: 1st Reading of NEOLA Policy 8531 Free & Reduced-Priced Meals for June approval.

Move by Rice / R. Johnson to approve the WIAA Membership Renewal for 2016-2017. Motion carried.

Move by Pethke / Rice to approve Students Enrolled in the Summer School Hunter Safety Course to Bring an Unloaded Weapon onto District Property on August 1-6, 2016 from 9:00 a.m. to Noon for Instructional Purposes. Motion carried.

Move by Rice / Pethke to approve Licensed DNR Instructor for Summer School Archery Safety Course to Bring Sheathed Archery Equipment onto District Property on July 11-15, 2016 for Instructional. Motion carried.

Move by R. Johnson / Pethke to approve the New Open Enrollment Applications for 2016-17 as Presented. Motion carried.

Move by Pethke / R. Johnson to approve the Naming of Legal Depositories – First State Bank, Premier Community Bank, Local Government Investment Pool, American Depositories Management, and First Business Bank-Northeast. Motion carried.

Next Meeting Dates: May 27, 2016 – Commencement Ceremony – 7:00 p.m. – Little Wolf High School, June 6, 2016 – Curriculum Committee Meeting – 4:15 p.m. – MES Board Room, June 6, 2016 - Policy & Human Resources Committee Meeting – 5:30 p.m. - MES Board Room, June 7, 2016 – Finance Committee Meeting – 5:30 p.m. – MES Board Room, June 20, 2016 – Regular Monthly Meeting – 6:30 p.m. – MES Board Room.

Move by Pethke / R. Johnson to Adjourn at 8:20 p.m.

Jeanne Frazier, Recorder