

Minutes of the Manawa Board of Education Meeting, June 18, 2012

Meeting was called to order by President Kreklow at 6:30 pm in the MES Board Room. Present from the Board: Strebe, Karski, Artz, Kreklow, Sturm, Flynn and Zielke.

Verification of meeting publication confirmed by Clerk Corinne Zielke.

Brady Loughrin represented the LWHS Art Team with a presentation recapping the 2011 Art Team's Activities and his personal project from the Wisconsin Visual Arts Video Competition.

**Move by** Sturm/Flynn to Approve Consent to Agenda Items: Minutes of May 21, 2012 regular Board Meeting, Expenditures of \$366,391.38 and cash receipts of 208,013.26, Resignations from: Jeremy Hanson, Physical Education Teacher, John Peterson Technical Education Teacher, Jane Dietz, Special Education Teacher (retirement) and Jacklyn Hanson, High School Math Teacher, Bus driver's contracts 0% increase for 2012-2013. Motion carried.

**Public Comments:** Mrs. Janet Huebener inquired about whether the Board received her email correspondence following up from the last meeting. It was confirmed that some Board members did receive her correspondence, while others did not recall receiving it. She also commented about the discussion from the previous meeting with regard to the test scores and next steps. She expressed displeasure about the Board's spending on technology and building and grounds but did not add additional staffing resources, specifically referencing paraprofessionals.

Correspondence: A thank-you was received from Ms. Telesha Ann Tesson from the Class of 2012 thanking the Board for its support.

**Administrative Reports:**

- ES Principal: School Performance Report for 2010-2011 School Year is available at the DPI WINNS website (<http://dpi.wi.gov/spr/index/html>). She noted Manawa had over 75% of High School students participating in volunteer programs.
- HS Principal: Safety Meeting 6/6/12 – topic discussed was drop off/pick up LWHS students. Will continue to monitor. Other topics: Keyless entry, cages over fire alarms, new spiral pole and Plexiglas plate for MES playground, woodchips and sandboxes for MES will be delivered this summer. On August 28<sup>th</sup>, Manawa and Weyauwega will jointly participate in an unwelcomed intruders- preparedness exercise. Buildings & Grounds Updates: Walk-in cooler for LWHS kitchen arrives 6/25. Air handler maintenance will be ready for fall. Over week of July 2<sup>nd</sup>, parking lot lines will be painted. Quality Concrete will also be here that week repairing concrete. Classroom ceiling leaks are also being addressed. Gym floors are being worked on for the summer (normal maintenance) energy-efficient bulbs have been installed into the hallways as well as on the exterior of the buildings. Mr. Marx has been assisting the district with various projects on a volunteer basis.
- District Administrator: Reminder to Board Members to complete self evaluations and return to President Kreklow by the end of June. 2012-2013 Board Meeting Dates and Times were presented with a request to start summer meetings at 6:00 pm rather than 6:30 pm. Consensus was to keep meeting times at 6:30 pm throughout the year. Mr. Dombrowski is asking the Board to suspend their decision to move ahead with a Laude System until confusion among community and Board members alike is resolved.

**Board Comments:** Mr. Paul Sturm discussed the Board's current Process for Committee Recommendations and his thoughts on making decisions with regard to agenda items, especially those with financial impact on the District.

### **Committee Reports**

- a. Building & Grounds
  - a. Close School Salvage Proposal – Mr. Howard Marx has proposed to manage the salvage process of the old MES building, splitting the revenues 50/50. Committee does not have a recommendation at this time pending more information.
  - b. Land-offer to purchase: Committee recommends accepting offer of \$139,400 (\$4,100/acre) and selling the property.
- b. Finance Committee
  - a. Fund 10-Fund Balance allocations – Mr. Adesso is requesting to move (classify) \$250,000 into the Reserved Self-Funded Health Account. Committee recommends allocating \$23,439 into Health Insurance Benefit and \$276,561 into Capital Expenditures classification in line with GASB 54.
  - b. Cash Flow Presentation – 18% of fund balance to be utilized for daily expenditures and is not required to be allocated.
  - c. Committee recommends a salary increase for Athletic/Activities Director from \$3,000 to \$5,000 for 2012-2013 school year. These funds do exist in unallocated co-curricular budget.
  - d. Equity increase for Support Staff of 1.64%. Support staff is non-represented class with regard to base wages.

### **Unfinished Business**

- a. **Move by** Sturm/Zielke to approve resolution of Manawa School District Establishing/Supporting a Farm to School Program. Motion carried.
- b. **Policies Approval:**
  - a. **Move by** Flynn/Karski to approve 2<sup>nd</sup> Reading of Policy 345.1-Rule: HS Grading Procedures. Motion carried.
  - b. **Move by** Strebe/Artz to approve 2<sup>nd</sup> Reading of Policy 345.3: Graduation Requirements. Motion carried.
  - c. **Move by** Sturm/Flynn to approve 2<sup>nd</sup> Reading of Policy 345.3-Rule: Graduation Requirement Rules/Procedures. Motion carried.
  - d. **Move by** Zielke/Karski to approve 2<sup>nd</sup> Reading of Policy 345.32: Commencement Ceremony. Motion carried.
  - e. **Move by** Karski/Artz to approve 2<sup>nd</sup> Reading of Policy 345.5: Honors Program Procedures. Motion carried.
  - f. **Move by** Strebe/Sturm to table approval of 2<sup>nd</sup> Reading of Policy 460: Student Scholarships & Awards. Motion carried.
  - g. **Move by** Karski/Flynn to table approval of 2<sup>nd</sup> Reading of Policy 460-Rule: Wis. Academic Excellence Higher Education Scholarship. Motion carried.
  - h. **Move by** Karski/Zielke to approve 2<sup>nd</sup> Reading of Policy 422.1 Rule Guidelines for Foreign Exchange Students. Motion carried.
- c. **Move by** Sturm/Flynn to Approve Land Offer to Purchase for Butternut Road Property for \$139,400. Motion carried 5-2. Nay votes Strebe and Zielke.
- d. **Move by** Sturm/Artz to Approve Cross Country Club for 2012-2013. Motion carried.

### **New Business**

- a. **Move by** Zielke/Sturm to Approve issuing a Special Education Teacher Contract for Victoria Cherney for 2012-2013. Motion carried.
- b. No action taken on Special Education Teacher Contract for Jennifer Ehlinger for 2012-2013.
- c. **Move by** Karski/Flynn to Approve Athletic/Activities Director salary increase from \$3,000 to \$5,000 for 2012-2013. Motion carried.
- d. **Move by** Strebe/Artz to Approve Support Staff 0% increase for 2011-12 with a 1.64% equity increase on Individual Base Wage for current support staff. Motion carried.
- e. **Move by** Sturm/Strebe to Approve School Insurance & Risk Management Cooperative of Wisconsin (SIRMC) 66.0301 Agreement. Motion carried.
- f. **Move by** Sturm/Strebe to Approve Nurse's Appointment for 2012-2013. Motion carried 6-0. Zielke abstained.
- g. **Move by** Karski/Sturm to Approve Open Enrollment Extension Request for 2012-2013. Motion carried.
- h. **Move by** Sturm/Strebe to table Approval of Tennis Court Donation for MES. Motion carried.

**Move by** Flynn/Zielke at 8:48 pm to Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c), and (f) Wis. Stats., for the Purposes of: Discussing the Employment Status of Employees Over Which the Board has Jurisdiction or Exercises Responsibility (Coaches, Staff Discipline, Improvement Plans, Nurse/Health Aide Discussion, Administrator's Compensation). Motion carried.

**Move by** Sturm/Karski at 10:56 pm to reconvene in open session. Motion carried by roll call vote.

**Move by** Karski/Sturm to not renew a coaching contract for David Augustine. Motion carried 6-0. Flynn abstained.

**Move by** Strebe/Zielke to not renew a coaching contract for Mike Sexton. Motion carried 7-0.

Next Meeting Dates:

- a. June 19, 2012 – Negotiations Meeting 4:45 pm – MES Board Room
- b. July 16, 2012 – Regular Board Meeting 6:30 pm – MES Board Room

**Move by** Flynn/Artz at 11:00 pm to adjourn. Motion carried.

Corinne Zielke, Clerk