

## Minutes of the June 21, 2011 Board Of Education Meeting

Meeting was called to order by President Nolan in the MES Board Room at 6:30 p.m. Present from the Board: Nolan, Kreklow, Zielke, Strebe, Karski, Artz. Absent: Sturm.

Service Learning teachers, Mary Eck, Scott Hahn, Jeff Bortle, John Peterson and Sandi Cordes, and students, Aurora May and Kaitlin Feest, shared a presentation with the Board. Highlights included activities that the group participates in: Think Pink (\$5K donations in 2 years), Blood Drive, Food Pantry support, Jump Rope for Heart, Habitat for Humanity, Mentoring MES Students, Movin' & Munchin' program.

**Move by** Strebe/Artz to approve Consent to Agenda item as follows. Motion carried – Sturm absent.

- Approval of Minutes of the May 17, 26, 31, June 9 and 16, 2011 Board Meeting Minutes
- Payment of Bills and Financial Reports – Expenses \$677,288.83; Receipts: \$74,324.13.
- Donation: MES Boxtop Milkcap Our Family UPC Account – for Student Bus Trips
  - Resignations from Dianne Fossum, Hot Lunch Server and Reuben J. Bolen, Bus Driver

Thank you card received from family of Loyola Suehs, mother-in-law of Teri Rae Suehs, who recently passed away.

**Move by** Kreklow/Karski to approve CESA #6 Contract for 2011-2012 in the amount of \$21,662. Motion carried - Sturm absent.

**Move by** Karski/Strebe to approve Administrative Contract for 2011-2013 for High School Principal. Motion carried - Sturm absent.

**Move by** Strebe/Zielke to approve Elementary Principal Contract with modification to clarify 1 year probationary contract with option to extend into 2<sup>nd</sup> year. Motion carried - Sturm absent.

**Move by** Nolan/Artz to approve hot lunch prices for 2011-2012 school year as follows: Elementary \$2.35, High School \$2.45, Adult \$3.10. Breakfast: Elementary \$1.20, High School \$1.20, Adult \$1.75. Milk \$0.30/day. Motion carried - Sturm absent.

**Move by** Karski/Kreklow to approve Student Fees for 2011-2012 school year as follows: Elementary School: \$15/student, 7-8 Grade \$20/student, High School \$20/student or \$78/student with yearbook and student pass. Sports fees: 7-8 grade sports: \$15/sport with \$30 maximum per student and \$60 maximum per family. HS sports: \$30/sport with \$90 maximum per student and \$250 maximum per family. Motion carried - Sturm absent.

No action taken on Police Liaison Officer Agreement for 2011-2012.

**Move by** Nolan/Kreklow to approve the GASB 54 Fund Balance Policy as presented. Motion carried - Sturm absent.

**Move by** Artz/Karski to approve ESEA Assurance for Title Programs. Motion carried - Sturm absent.

Contact has been made with regard to Affirmation of Meeting with Non-Public School Officials.

**Move by** Kreklow/Zielke to approve 66.0301 Agreement with Weyauwega-Fremont for District Nurse 2011-2012 in the amount of \$27,934.50. Motion carried - Sturm absent.

**Move by** Kreklow/Strebe to Approve Student Insurance Renewal with Cost Containment Plan Alternative for 2011-2012 School Year at an annual cost of \$12,613. Motion carried - Sturm absent.

Kindergarten registration for 2011-2012: 4K – 30 currently; 5K – 56 currently.

Sandy Porter's written library report shared with Board. Highlights: MES collection increased by 1,141 pieces and LWHS collection grew by 486 pieces over the past year. Much progress has been made with regard to creating product databases. Thanks to Stephanie Flynn for her help with the Book Fair.

Police Chief Dave Walker presented the Board with the 2010-2011 Annual Police Liaison Report. Of note, 70% increase in child abuse reports, 40% increase in sex abuse reports. Total complaints were flat to last year. Harassment reports, which include bullying, decreased by 50% from previous year.

HVAC units have been delivered and installed. No problems have been reported to date.

Old elementary school building has been listed for sale or lease. Asking price \$495,000.

HS Gym Roof has not been repaired, due to delays with contractor. Patches were validated on 6/20 with final repairs scheduled for week of 6/27. Gym floor repairs will begin on 7/1.

Safety meeting minutes were reviewed by the Board. Of interest, 20 staff members are currently certified in CPR/AED. Concern was shared with regard to slippery conditions in the band room pit.

No action taken on setting Yearly Board Meeting Dates/Calendar for 2011-2012, pending further discussion.

Board reviewed School Performance Report for 2009-2010 to the Community. The report is available on the district's website home page.

STEP Program currently has 32 volunteers who worked 1,351.25 billable hours in a variety of tasks.

Administrator Reports: Manawa School District has completed Step 1 corrective actions for Special Education Audit that the district is currently undergoing. Administrator Braun and Mr.

Patri recently attended the STEM conference in Wisconsin Dells. A large portion of the discussion centered on implementing a “cloud” environment. Mr. Patri will be acquiring training for Project Lead the Way at the 7<sup>th</sup> and 8<sup>th</sup> grade levels. The funding for this training will be provided by CESA 6.

Next Board Meeting Dates: July 25, 2011 - 6:30 p.m. – Regular Monthly Meeting

**Move by** Strebe/Karski at 7:34 pm to Adjourn and Reconvene in Executive Session Pursuant to the Provisions of Sections 19.85(1)(c) to Discuss Personnel Matters for the Purpose of Discussing the Status of Employment Performance and Evaluation of Current & Past Employees Over Which the Board has Jurisdiction or Exercises Responsibility (1) Athletic Director/Summer School Coordinator/Summer Network Technician & Other Non-Union Contracts for 2011-2012 and (2) MEA Negotiations and 3) AFSCME Negotiations and 4) Administrator Contract - if Needed for 2011-2013 5) Support Staff Layoffs. Motion carried by Roll Call Vote 6-0. Absent: Sturm.

**Move by** Strebe/Kreklow at 9:23 pm to Reconvening in Open Session the Board of Education May Act on Items Discussed in Executive Session. Motion carried by Roll Call Vote 6-0. Sturm Absent.

**Move by** Kreklow/Strebe to approve Non-Union Work Agreements for 2011-2012 for Summer Network Technician, Athletic Director and Summer School Coordinator. Motion carried - Sturm absent.

**Move by** Kreklow/Karski to approve Administrator Contract to Duane Braun for High School Principal in the amount of \$93,000 commencing when the new administrator starts for 2011- and ending on June 30, 2013. Motion carried - Sturm absent.

**Move by** Strebe/Karski to approve Administrator Contract to Megan Yeska for Elementary School Principal in the amount of \$65,000 for July 1, 2011 through June 30, 2013 with a one-year probationary period. Motion carried 4-2. Voting nay Kreklow and Artz.

No action taken on Support Staff Layoffs for 2011-2012.

Move by Kreklow/Karski to adjourn at 9:28 pm. Motion carried - Sturm absent.

Corinne Zielke, Board Clerk