

Minutes of the Manawa School District Board of Education Meeting May 17, 2011

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

Move by Kreklow/Sturm to approve the Consent Agenda items: Minutes of the April 25 2011 Board Meeting, Payment of Bills (\$441,514.25), Cash Receipts (\$149,567.53), Resignation notices from Kelly Kollar (HS Tech Ed Teacher), Amy Lulich (HS Physical Ed Teacher and Aimee Lusic (ES Special Education Teacher) and Donations from Monsanto Fund, Sell Chiropractic, Ervin D. Lemke, PTO and MES Box Tops & Milk Caps programs. Motion carried – Karski absent.

Olivia Bessette, student at LWHS, brought concerns to the Board relating to concerns she has regarding the Districts grading/weighted classes and how they affect GPA.

Marie Gorman, from Manawa, urged the Board to put children first with regard to district finances.

Business Manager Adesso presented the Board with information pertaining to 1st Agency Student Insurance Renewal for 2011-2012. Information included current premium of \$16,818 versus another basic plan with total premium of \$12,613. Mr. Kreklow inquired about the possibility of combining with another district to reduce costs.

Move by Sturm/Strebe to approve WIAA HS Membership Renewal for 2011-2012 for a total cost of \$575. No changes to the current year were made. Motion carried – Karski absent.

Move by Strebe/Artz to approve a HS Social Studies Teacher Contract for 2011-2012 to John Barthuly, Jr. Motion carried – Karski absent.

1st Reading of GASB 54 Fund Balance Policy. This policy is intended to provide more transparency into fund balances. The Board will review for approval at the June meeting.

Move by Kreklow/Zielke to approve 2011-2012 Co-Curricular Contracts with the Girls Basketball Coaching position with a “posted” status. Motion carried – Karski absent.

May 18 curriculum inservice will allow teachers to focus on infusing Curriculum Core Standards in Math or English and Language Arts for 2011-2012 school year.

Current enrollment for 4K is at 29 yet we expect 35 due to phone calls. 5K registration is currently at 56.

Mr. Braun presented the findings from the lunch time changes recently tested at MES in which students were having recess before lunch as compared to current schedule of lunch and then recess. Recommendation is to leave lunch process as is.

Move by Sturm/Nolan to approve changes to Graduation Requirements Policy 345.3. Motion carried 4-1 with Kreklow voting nay - Karski absent. Changes include: 26 credits required for Class of 2012, 25 Credits for Class of 2013 and 24 credits for Class of 2014 and beyond.

Move by Sturm/Strebe to approve Technology Policy 441.5, 362, 362-Rule. Motion carried – Karski absent.

Move by Kreklow/Artz to approve Student Attendance Procedures 531-Rule. Motion carried – Karski absent.

High School Gymnasium floor will be repaired this summer. It will be sanded and repainted. The roof will also be repaired to eliminate future leaks. These repairs will be coordinated with HVAC units being replaced the first week after school is out of session.

Move by Strebe/Sturm to list the former Elementary Building for Sale or Lease by Grubb, Ellis & Pfefferle for 6 months. Motion carried - Karski absent. Option for seller-financing available can be included in the listing.

A quotation has been accepted for \$7,500 from Manawa Telephone Company to move the telephone switching devices from the old Elementary to the High School building.

Move by Sturm/Strebe to approve the Facilities Request from the Manawa Youth Sports Association with regard to the addition of a second baseball field. Motion carried – Karski absent.

Move by Nolan/Sturm to name County Post East as the District's Official Newspaper. Motion Carried – Karski absent.

Move by Sturm/Kreklow to name 1st State Bank, Baylank Bank and American Depository Company as the Official School Depositories. Motion carried – Karski absent.

Principal White presented Friday Night Lights, highlighting the Prom and the district's participation in Movin' and Munchin'. Ambassador Girl Scouts Aurora May and Bobbijo Rineck received the most prestigious recognition by the Girl Scouts. He also gave an overview of the Senior Banquet and reminded the Board of graduation on May 27th. Other event updates included: Finals 6/1-6/3, 8th Grade Recognition on 6/1, Last Day of School 6/3, and State FFA convention on 6/13-6/16.

Business Manager Adesso: Sturm Foods was awarded a re-evaluation from their state for their buildings which resulted in an estimated payback of \$15,000-\$20,000 from the District. He also reported that Healthy Hunger-Free Kids Act of 2010 states that the District needs to set regular lunch prices at \$2.45 beginning with the 2011-2012 school year.

District Administrators Report: Updates provided on Early Intervention Program noting that staff will be visiting neighboring Districts to share ideas. Lunch2Learn is a positive step in this direction. No updates with regard to Budget Repair Bill currently stalled in the Court System.

Next Meeting Dates: June 21, 2011 – 6:30 pm Regular Board Meeting
July 25, 2011 – 6:30 pm Regular Board Meeting

President Nolan moved the meeting into recess at 7:38 pm, to reconvene at 8:00pm.

Move by Kreklow/Strebe at 8:00 pm to Adjourn and Reconvene in Closed Session for the purpose of conducting expulsion hearing and deliberating in regards to the matter submitted pursuant to Section 120.13 (1)(a), (f) and (g) as well as 120.13 (1)(c), Wisconsin Statutes. Motion carried by roll call vote – Karski absent.

At 9:00 pm the Board Moved into Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) and (g) and 118.22, Wis. Stats. for the Purposes of: Discussion the Employment Status and Performance Evaluation of Employees in which the Board Has Jurisdiction or Exercised Responsibility 1) Final Teacher Layoffs for 2011-2012; 2) Bussing Personnel 3) MEA Negotiations and 4) Continuing Employee Status of Professional Staff Member Over Which the Board Exercises Jurisdiction 5) Administrative Reorganization. Motion carried by roll call vote - Karski absent.

Move by Strebe/Sturm at 1:13 am to reconvene in Open Session. Motion Carried by roll call vote – Karski absent.

Move by Nolan/Zielke to approve final layoff notices for the 2011-2012 school year for Tracey Breaker, Kim Greunke and Becky Stormoen. Motion carried 4-2 with Strebe / Artz voting nay - Karski absent.

Move by Kreklow/Strebe to approve Administrative Reorganization to include hiring ES Principal and HS Principal for 2011-2012 school year. Motion carried – Karski absent.

Move by Sturm/Kreklow to adjourn at 1:17 am. Motion carried – Karski absent.

Corinne Zielke, Clerk of the Board