

**MINUTES OF THE SCHOOL DISTRICT OF MANAWA
ANNUAL SCHOOL DISTRICT MEETING
OCTOBER 21, 2013**

The meeting was called to order at 8:33 pm in the MES Commons by School Board President Kurt Kreklow. Attending from the Board of Education: Kreklow, Sturm, Artz, Pohl, Hollman, Flynn and Strebe. Attending from the Administration: Dombrowski, Morrin, Sjoberg and Storch. Representing the public: Rita Kreklow, Holly Thontlin and Rick Lowney. Representing the media: Bert Lehman from the County Post and Angela Emmert representing the Manawa Messenger.

Move by Paul Sturm/Russ Hollman to appoint Stephanie Flynn, Board Clerk, as Secretary of the Annual Meeting. **Motion Carried.**

Move by Stephanie Flynn/Russ Hollman to appoint Kurt Kreklow as Temporary Meeting Chairperson. **Motion Carried.**

Move by Paul Sturm/Carl Artz to suspend reading of 2012 Annual Meeting Minutes from the 2012 Annual Board Meeting as attendees were furnished a printed copy. **Motion Carried.**

Treasurer Paul Sturm deferred to the administrative team for delivery of the financial report.

Budget Report: Mr. Dan Storch shared the proposed general fund budget for 2013-2014 totals \$7,553,712. This is a decrease of \$174,980 or – 2.26% variance from last year’s final budget of \$7,728,692. The budget and salaries all fall within the revenue caps: 79% will be spent on Salaries & Benefits, 4% on Instructional Cost, 17% on Supportive Costs; 61% of funding is from the State of Wisconsin, 34% from The School District of Manawa tax payers, 2% from the Federal Government and 3% from Student Fees, Athletic Admissions, Interest Income and other miscellaneous local receipts. The tax rate proposed for this year is \$10.01 per \$1,000 of equalized value, which is a \$0.00 change from last year. This rate includes the operating budget, debt payment and community service levy. The district’s building debt includes a final payment of \$943,500 in 2013-2014. As of June 30, 2013, the district’s fund balance stands at \$2,580,591, which equates to 34% of our operating budget. The district’s bank account on June 30, 2013 had a balance of \$1,332,012.53.

Administrator’s Report: Mr. Ed Dombrowski shared an overview of Fund 80: The Community Service Fund. Under State Statute 120.13(19) Community Programs and Services: Establish and maintain community education, training, recreational, cultural or athletic programs and services, outside the regular curricular and extracurricular programs for pupils, under such terms and conditions as the school board prescribes. The school board may establish and collect fees to cover all or part of the costs of such programs and services. Costs associated with such programs and services shall not be included in the school district’s shared cost under ss.121.07 (6). Fund 80 works by a school board determining the amount of dollars it will support for Community Service Programs; and it adds that amount to the district levy, above and beyond other levies such as Fund 10, 38, 41 and 49. The levy for Fund 80 was removed from revenue limit control starting in the 2000-01 school year. As a result, the Fund 80 levy is completely funded by local taxpayers. It has never been a factor in the equalization aid calculation. Mr. Dombrowski provided a handout with Community Education related state statutes. In conclusion, he wanted to point out the number of good things happening in the district – hired 6 new teachers this year, spent \$12,000 in staff development this last year, the facilities are being updated, policy updates, new wage incentive models are being developed, the Board has managed the district’s finances very well and will be debt free next year, hired a Curricular Coordinator, continuing efforts with Wolves Know How, and looking at future capital project needs.

Elementary Principal Report: Mrs. Tammy Sjoberg reported MES is working on a new RtI plan. There will be a new special education change coming in December which needs a plan in place for identifying students before recommending them to special education. They have to identify a process that will be used, and develop what RtI looks like. The new plan has different tiers of intervention that a student must go through these three tiers without seeing gains needed before being recommended to the special education program. They are working not only on interventions but also enrichment or enhancement. They have updated PBIS with the Wolves Know How with looking at the language used throughout the building and making a common language. They have already seen positive modeling in the short time since implementation.

High School Principal Report: Mr. Karl Morrin announced PBIS has been continually addressed since the first day of school. Students were shown a video which was made by the Student Council relating to getting to class on time and behavior expectations in the classroom and in the hallways. They have also developed a PBIS common language within the building. Recent accomplishments: The three fall sports did very well this season. Football ended the season just falling short of getting into the playoffs. Volleyball starts regional playoffs and the new Cross Country team had one student, Jared Zielke, named in the Top 20 recognizing him with a CWC Honorable Mention. The Student Council attended a leadership conference and Art instructor, Nancy Zabler has been awarded the honor of receiving the President's Award from the Wisconsin Art Education Association. Mr. Morrin and Mr. Dombrowski will accompany Mrs. Zabler to Eau Claire to see her receive her award.

The following resolutions were acted upon:

Move by Paul Sturm/Rita Kreklow to approve the tax levy of \$2,496,488 for the purpose of defraying the operation and maintenance of the public schools for the year 2013-2014, \$854,500 for Referendum Debt Retirement and \$40,000 for Community Service with a combined total of \$3,386,152. **Motion carried.**

Move by Paul Sturm/Carl Artz to approve the Board member salaries: President \$1500/year, Vice-President \$1500/year, Clerk \$1500/year, Treasurer \$0/year, Directors \$1,200/year and payment of \$50/day when traveling outside the district to attend meetings, workshops, etc., in the performance of his/her duties. **Motion carried.**

Move by Dave Strebe/Russ Hollman to furnish free textbooks for use in the school system and to establish a penalty for unusual and unreasonable wear according to rules that may be established by said Board. (Section 120.10 (15) of Wisconsin State Statutes). **Motion carried.**

Move by Hélène Pohl/Stephanie Flynn to furnish hot lunches and milk to any and all students of said District at such places and times and at such cost as shall be set by said School Board, and the School Board is hereby authorized to pay any deficiency which may result from said lunch program (Section 120.10 (16) Wisconsin Statutes). **Motion carried.**

Move by Russ Hollman/Carl Artz that the electors of the School District of Manawa, Waupaca County, Wisconsin sell any property belonging to and not needed by said District for school purposes. Be it further resolved that the conduct of sale of such property be determined by said Board of Education (Section 120.10 (12) Wisconsin). **Motion carried.**

Move by Dave Strebe/ Hélène Pohl that the Board of Education of the School District of Manawa, Waupaca County, Wisconsin, is directed to provide for the prosecution or defense of any action or proceeding in which the District is interested for the remainder of the 2013-2014 school year. **Motion carried.**

Move by Stephanie Flynn/Paul Sturm that the Board of Education of the School District of Manawa, Waupaca County, Wisconsin, may provide for accident insurance covering pupils in the District and that the cost and expenditures for said insurance is hereby authorized (Section 20.13 (2a) Wisconsin Statutes). **Motion carried.**

Move by Russ Hollman/Carl Artz that the Board of Education of the School District of Manawa, Waupaca County, Wisconsin, set the date for the 2014 Annual Meeting to Monday, October 20, 2014 at 7:30 pm. **Motion carried.**

Move by Russ Hollman/Carl Artz to adjourn at 9:34 pm. **Motion carried.**

Stephanie Flynn, Recording Secretary of the Meeting