

Minutes of the Special Manawa Board of Education Meeting July 31, 2012

Meeting was called to order by President Kreklow at 8:11pm in the MES Board Room. Present from the Board: Strebe, Artz, Kreklow, Sturm, Flynn and Zielke. Absent: Karski.

Verification of meeting publication could not be confirmed by Clerk Zielke, however Director Flynn was able to confirm that the meeting was indeed published electronically on the District Website as well as in both school buildings at least 24 hours in advance of the meeting date.

Committee Reports

- a. Policy & Personnel Committee (Discussion)
 - a. Appointment for Fall Sports Coaches and Extra-Curricular Advisors. Committee shared discussion that took place during the committee meeting in which the individual board committee concerns were raised as well as concerns heard from the community. The Committee asks that these concerns be addressed and that the Athletic Director and Administration address them with the coaching staff and incorporate into the coaches evaluations and that those evaluations take place immediately following the current sport season.
 - b. Accept Resignations: Committee recommends that Board accept the resignations listed in items b-i through b-v below. Mr. Strebe inquired about the Board participating in exit interviews. Mr. Sturm recommended that this be referred to the next Policy/Personnel Committee meeting.
 - i. Sue Ann Goedderz, Guidance Secretary
 - ii. Janice Breitzman, Hot Lunch
 - iii. Duane Braun, Junior/Senior High School Principal
 - iv. Jodi Alix, Special Education Teacher
 - v. Mitch Patri, Jr. High School Teacher – 25% teaching contract.
 - c. Approve New Hires. Board recommends approving teacher contracts for 2012/2013 school year:
 - i. William J. Johnson, Special Education Teacher
 - ii. Amy Anaya, High School Spanish Teacher
 - iii. Megan Anderson, Special Education Teacher
- b. Finance Committee (Discussion)
 - a. High School Principal Retirement Package with Extension of Vacation Days to Retirement Requirement. Finance Committee recommends accepting the proposal from Mr. Braun in which his resignation is effective August 13, 2012. The Committee recommends the extension of vacation days to achieve the HS Principal's retirement requirement (age 55 on September 10, 2012).

Unfinished Business

- a. **Move by** Strebe/Sturm to approve appointments for Fall Sports Coaches and Extra-Curricular Advisors. Motion carried.

New Business

- a. **Move by** Zielke/Flynn to Accept Resignations from:
 - i. Sue Ann Goedderz, Guidance Secretary
 - ii. Janice Breitzman, Hot Lunch
 - iii. Duane Braun, Junior/Senior High School Principal
 - iv. Jodi Alix, Special Education Teacher
 - v. Mitch Patri, Jr. High School Teacher

- b. **Move by** Sturm/Zielke to amend the motion to include “with extension of vacation days to retirement requirement” language to Duane Braun’s resignation acceptance. Mr. Sturm also thanked Mr. Braun on behalf of the Board for his eleven years of service to the Manawa School District. Motion carried.

- c. **Move by** Sturm/Artz to Approve contracts for:
 - i. William J. Johnson, Special Education Teacher in the amount of \$36,074, commencing with the August 31, 2012 payroll.
 - ii. Amy Anaya, High School Spanish Teacher in the amount of \$42,200, commencing with the August 31, 2012 payroll.
 - iii. Megan Anderson, Special Education Teacher in the amount of \$31,099, commencing with the August 31, 2012 payroll.Motion carried.

Move by Flynn/Artz at 8:37pm to adjourn. Motion carried.