

Minutes of the School District Of Manawa Board of Education Meeting October 29, 2012

Meeting was called to Order by President Kreklow at 7:30 pm in the MES Board Room. Present from the Board: Kreklow, Artz, Sturm, Zielke, Strebe, Flynn. Absent: Karski.

Clerk Zielke Verified proper Publication of Meeting notices.

The Board was treated to a presentation from students from Mrs. Barber's, Mrs. Holman's and Mrs. Field's 1st Grade Classes in which they read a story recently featured at MES, Pete the Cat.

Mrs. Kelm, Mrs. Eck and Mrs. Miller delivered a presentation on the district's PLATO program, discussing the core subjects, key elements and goals of the program. Additional benefits: Credit recovery, online flexibility, combination of online/offline work, individualized learning.

Move by Flynn/Sturm to approve Consent to Agenda Items as follows:

- Minutes from September 17, October 8 & October 20, 2012 Board Meetings
- Treasurer's Report: Total Expenditures of \$573,369.21 and Cash Receipts of \$1,141,753.55 for August and \$714,762.13 for September.
- Resignation: Rob Karski, Board Member
- Donations: Coach Playoff Bus - \$200 from Mary Griffin, Playoff Bus - \$200 from Manawa Athletic Booster Club Inc., and Manawa FFA \$242 from National FFA Foundation, Inc.

Motion carried.

Correspondence:

- From MEA President, Scott Hahn: Letter stating that, pending the outcome of Judge Colas' 9/14/12 finding that 2011 Act 10 and/or 2011 Wisconsin Act 32 were not constitutional by the circuit court or an appellate court or higher court, the Associate reserves the right to bargain wages, hours and working condition for bargaining unit employees for the 2011-2012 and 2012-13 school year.
- Thank you received from Cindy, Phil, Cody and Mara Buttles for flowers sent at the passing of Cindy's father, Bernard Cornelius.
- Thank you note and receipt in the amount of \$56.50 from the Manawa Food Pantry for Can the Superintendent Event donations.

District Administrator's Report: 3rd Friday Pupil Count indicates 773 total students (-4 from 2011/2012) and membership of 756 (no change from 2011/2012). A Staff Resource List was provided to the Board. Mr. Keller's Summer School Report from the Summer of 2012 was provided.

Board Comments: Mr. Kreklow thanks Mr. Rob Karski for his time served on the Board. Mr. Karski has tendered his resignation effective immediately.

Committee Reports:

Buildings & Grounds Committee: Snow removal bids for 2012/2013 school year were received from Hass Excavating and Quality Concrete & Excavating, Inc. Hass bid: \$95/hour for 580 E Case backhoe w/9' bucket, \$100/hour for W7 Case end loader w/10' bucket and \$97/hour for skidsteers w/8.5' buckets. Salting and sanding: \$65/hour plus \$50/ton. Hass indicates a fuel surcharge if fuel goes above \$4.15/gallon. Quality Concrete & Excavating, Inc. bid: \$140/hour for Kawasaki 8oz End Loader 8.5', \$125/hour for 570 A John Deere Grader 14' blade, \$122/hour for F-800 Ford Plow Truck 13x4' roll plow, \$120/hour for 310 SG 4x4 JD Tr/Loader 9.5', \$95/hour for Tri Axle Dump Truck (hauling rate), \$100/hour for F-800 Sanding Truck, \$750 for 2" snow removal, \$875 for 4" snow removal. \$125 for each additional

2" of snow, Sand/Salt \$75/ton and Thawrox (treated road salt) \$120/ton. Committee recommends accepting the bid from Hass Excavating.

Old Business:

Alternative Assignments for Sub Committees were requested. President Kreklow asked each Board Member to give thought to which committee he/she could serve as an alternate for and send that information to him prior to the next board meeting.

New Business:

- **Move by** Strebe/Zielke to Approve Youth Options Student Requests for the 2nd Semester 2012-2013 from Mrs. Cindy Kelm as follows: FVTC – Psychology of Human Relations (3 credits); NWTC - Race, Ethnic & Diversity online (3 credits), English Composition 1 online (3 credits); UW-Colleges Online: Composition 1 or Composition 2 (3 credits), Engineering Fundamentals (3 credits). Motion carried.
- **Move by** Flynn/Artz to Accept Snow Removal Bid for 2012-2013 School Year from Hass Excavating as follows: \$95/hour for 580 E Case backhoe w/9' bucket, \$100/hour for W7 Case end loader w/10' bucket and \$97/hour for skidsteers w/8.5' buckets. Salting and sanding: \$65/hour plus \$50/ton. Fuel surcharge will apply if fuel exceeds \$4.15/gallon. Motion carried.
- **Move by** Zielke/Sturm to Approve New Coaching Hires for Winter Sports as follows: Assistant Wrestling Coach Dan Kunding, Middle School Wrestling Coach Brad Johnson, Varsity Boys Basketball Assistant Todd Welch, Junior Varsity Boys Basketball Head Coach Brian Bessette, Freshman Boys Basketball Head Coach David Mackowiak, Middle School Boys Basketball Coach Bob Kowalczyk, Middle School Boy Basketball Coach Luke Hass, Varsity Girls Basketball Assistant Coach Terry Johnson, Junior Varsity Girls Basketball Coach Shana Ferg, and Middle School Girls Basketball Coach Kevin Murphy. Motion carried.

Regular Board Meeting suspended at 8:00 pm for the Annual District Meeting.

Move by Flynn/Zielke to Reconvene in Open Session at 8:39 pm at the Conclusion of the Annual District Meeting. Motion carried.

Move by Sturm/Strebe to Approve the Final Budget Adoption for 2012-2013 as approved by the voting members of the district present at the annual meeting. Motion carried.

Move by Sturm/Artz to Certify Tax Levy for 2012-2013. Motion carried.

Move by Zielke/Flynn to Amend the coaching approvals from earlier in the meeting to correct the coaching assignments for Girls Basketball as listed in the Board Packet. Motion carried.

Move by Zielke/Flynn to approve Shaina Ferg as Varsity Girls Assistant Basketball Coach and Terry Johnson as Girls Junior Varsity Basketball Coach. Motion carried.

Move by Artz/Flynn to adjourn at 8:42 pm. Motion carried.

Corinne Zielke, Clerk