

Minutes of the School District of Manawa Board of Education Meeting
September 19, 2011

Meeting was called to order by President Kreklow at 6:30 p.m. in the MES Board Room. Others present from the Board: Sturm, Karski, Flynn, Strebe, Artz and Zielke.

Move by Sturm/Flynn to approve the Consent Agenda Items: 1) Approval of Minutes of the August 15, 2011 Board Meeting and the Sept. 9 and 14, 2011 Transition Team Committee Meetings. 2) Payment of Bills and Financial Reports: Payments of \$640,302.53; Receipts \$1,215,496.13. (3) Donation: Kerri & Gary Jepson donation of \$500 to Mrs. Sexton's classroom with \$1,000 matching funds for Kindergarten from Sara Lee Corporation. Motion carried.

New Staff Introductions: Ms. Yeska introduced Deborah Martin as the District's Part-Time Speech Pathologist. Mr. Braun introduced Mr. Nicholas Hericks as the District's new High School Social Studies Instructor.

Thank you card received from Lana Simonis for the plant the district provided at the recent passing of Lana's mother.

Move by Strebe/Karski to approval of Social Studies Teacher Appointment 2011-2012 to Nicholas Hericks in the amount of \$34,753. Motion carried.

Move by Artz/Flynn to approve a Half-Time Speech Pathologist Appointment 2011-2012 for Deborah Martin in the amount of \$37.00 per hour. Motion carried.

Move by Sturm/Zielke to approve the 2nd Reading of the Employee Handbooks for Teachers and Support Staff with the notation that the verbiage will be modified as time goes on, as this is a living document and discussions continue with the staff and Board. Motion carried.

Move by Karski/Artz to approve the request from Mary Griffin and the Manawa Youth Wrestling program to include the Manawa Youth Wrestling Program in the District's Risk Management/Liability Insurance Coverage. Motion carried.

Move by Sturm/Flynn to approve hiring Dan Tentcher as Curriculum Consultant in the amount of \$2,500 plus mileage to and from Winneconne as requested by District Administrator Ed Dombrowski. Motion carried.

Move by Zielke/Karski to approve Dr. Steven Goedderz as the District's Medical Advisor for 2011-2012. Motion carried.

Mr. Dombrowski presented an outline of school board committees and current members and openings. Appointments for 2011-2012 include:

Finance: Sturm, Karski and Flynn

Building & Grounds (includes transportation and athletic complex): Kreklow, Artz, and Zielke

Curriculum (Includes Technology, School Improvement, PI 34 & Wellness): Zielke, Sturm, and Flynn.

Policy/Personnel: Kreklow, Zielke and Karski

Negotiations for Certified & Support Staff: Strebe, Artz, Sturm

CESA #6 Delegate: Strebe

WASB Delegate: Kreklow, Alternate: Sturm

Monthly Reports:

Megan Yeska, ES Principal: PTO Wolf Walk will take place on Wednesday 9/21 during the school day; PBIS Implementation: Meeting has been scheduled with Skyward with regard to inputting data into student data management system, Mrs. Yeska has discussed the Wolf Pact with all grade levels; Sept. 21 In-Service Agenda will include review of Common Core Standards with help from Mr. Kluever and curriculum committee members. Teachers will also be working with their grade levels to build a cache of intervention resources; RTI – STAR testing has begun in Math area.

Duane Braun, HS Principal: Mr. Braun and Mrs. Mary Roenz met with Menasha Guidance Dept. with regard to testing matrix (STAR, EXPLORE, ACT). This fall Manawa will test the EXPLORE text. The High School is also celebrating Homecoming this week. Wednesday evening at 6 pm kick off the festivities with the Powder Puff game. Skits start at 1 pm in the HS Gym with the parade at 2 pm and crowning of the King/Queen at approximately 2:30 pm.

Brian Adesso, Dir. Finance: Summer School Report shows a nice success with an estimated net gain of \$16,980.57, down slightly from last summer. Natural Gas Price Lock – we have locked in at a 40% lock, he's estimated a similar season to last year.

Ed Dombrowski, District Admin.: Census Report shows 1,125 children in the district within the K-12 grade range (ages 4-20); Listening Sessions with Community and Staff will be held on 9/21 at 3 pm in the MES Library and on 10/5 at 7 pm in the MES Library. He also reminded the Board of the dates of the WASB State Convention from January 18-20, 2012. At Mr. Dombrowski's request, Mr. Patri shared comments/thoughts from the recent meetings with the Transition Team with regard to WI Act 10 and the changes brought about as a result of this bill. Comments included feedback from retired teachers, current teachers and support staff.

For future meetings, Board Input must be on the Agenda prior to the meeting. Mr. Strebe thanks Mr. Patri for his work with the Handbook reviews, Mr. Artz offered comments on the Handbooks as well as the current state of the Athletic Field at Lindsay Park; Ms. Zielke commented on the positive revenue from Summer School, a need for lunchtime recreation for 7/8th grade students, as well as some thoughts regarding topics for conversion for the wellness committee. Mr. Sturm and Mr. Kreklow echoed comments from other Board members with regard to Transition Team progress.

Next Meeting Dates: October 24th – 6:30 p.m. – Regular Meeting followed by the Annual District Meeting at 8:00 pm – MES Commons.

Move by Karski/Artz to adjourn at 7:32 pm. Motion carried.

Corinne Zielke, Clerk of the Board