

AGENDA
BOARD OF EDUCATION MEETING
SCHOOL DISTRICT OF MANAWA
SEPTEMBER 16, 2013

1. Call to Order: President Kreklow – 6:30 p.m. – MES Board Room
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Presentation: Ian Field, Forest Grant
6. Consent Agenda:
 - a. Approve Minutes from August 19, 2013 Board Meeting
 - b. Treasurer's Report/Approve Expenditures & Receipts
 - c. Donations:
 - i. \$1000 received from Peter & Mary Griffin for Weight Room
 - d. Resignations:
 - i. Vicki Santacroce, IT/Media Specialist
 - ii. Marie Gorman, Library Aide
 - iii. Karl Morrin, Boy's Basketball Coach
7. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
8. Correspondence:
9. Administrative Report:
 - a. ES Principal: Report on Start of School Year, Newsletter
 - b. HS Principal: Graduation Policy, Report on Start of School Year
 - c. District Admin.: Technology Update, Census Reported to DPI, Board Retreat, Summer School Hours, Board Self-Evaluation, District Administrator Evaluation (on website)
10. Board Comments:
11. Committee Reports:
 - a. Negotiations Committee: (C - Sturm)
 - i. August 20, 2013 – Negotiations
 - b. Employee Relations Committee (C – Strebe)
 - i. Teacher Wage Incentive Model
 - ii. Support Staff Wage Incentive Model
 - c. Curriculum Committee: (C - Sturm)
 - i. Book Adoption / New Courses
 - ii. School Forest Grant
 - iii. Math & Economics Textbooks
 - d. Policy & Personnel Committee: (C - Pohl)
 - i. 200 Policies Series Review – Current and Proposed
 - ii. Book Adoption / New Courses Policy
 - e. Finance Committee: (C – Sturm)
 - i. Special Educ. Staffing Increase
12. Unfinished Business:
 - a. Approve Youth Options Application for Fall 2013
13. New Business:
 - a. Approve Medical Advisory Position – Dr. Steven Goedderz (E. Dombrowski)

- b. Approve 100 Series Policies: (as posted on Website with BOE Packet) 100 (Index), 110, 131, 133, 133-Rule, 141, 150, 151, 165, 171, 171.1, 171.2, 171.2 Exhibit, 172, 173, 181, 183, 185, 185 Exhibit, 186, 187. (E. Dombrowski)
 - c. Approve the Wisconsin OPEB Trust Agreement – (D. Storch)
14. Next Meeting Dates:
- a. Mon. Oct. 21, 2013 – 6:30 pm – Regular Meeting – MES Commons
 - b. Mon. Oct. 21, 2013 – 8:00 pm – Annual District Meeting – MES Commons
 - c. Sat. November 2, 2013 – 8 am to 1 pm – Board Retreat - Masonic Lodge
15. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) and 118.22, Wis. Stats., for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility
- 1) Teacher Improvement Plans
16. Reconvening in Open Session
17. Adjourn

PLEASE NOTE: Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible.

SCHOOL DISTRICT OF MANAWA

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PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board is pleased that the public is interested in educational issues, and the Board is interested in the public's comments and concerns about the District. There will be a time indicated on the agenda during which members of the public may address the Board. Individuals who live or work within the School District of Manawa may address the Board. Others may address the Board at the discretion of the Board.

In order for the meeting to flow smoothly, anyone wishing to address the Board of Education should adhere to the following guidelines:

- Individuals who reside or work within the District should raise their hand to be recognized, stand, and give their name and address (or place of employment) for the record.
- Comments or suggestions shall be limited to five minutes or less.
- Comments and suggestions on the District are welcome. Personal criticism of Board members or District employees is out of order.

The Board may discuss citizen input. If there is a need for any answer or a response to a concern or issue, the District Administrator or one of the other administrators will contact the individual within the next week. If an individual concern requires Board action, it may be placed on the next month's agenda.

LEGAL REF.: Section 19.83 Wisconsin Statutes
 CROSS REF.: 171.2, Agenda Preparation and Dissemination
 APPROVED: May 17, 1993
 REVISED: February 15, 1999