

AGENDA  
SCHOOL DISTRICT OF MANAWA  
BOARD OF EDUCATION  
July 18, 2016

1. Call to Order – **6:30 p.m.** – President Johnson – Board Room – 800 Beech Street
2. Closed Session – 6:31 p.m. the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(c)(f), 118.22 and 118.125 Wis. Statutes , for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Compensation
3. **Reconvene in Open Session – 7:00 p.m.**
4. Pledge of Allegiance
5. Roll Call
6. Verify Publication of Meeting
7. Presentation: M3 Presentation – Mary Basel, Health Insurance Consultant
8. Announcements:
  - a. Contributions to the District
9. Consent Agenda
  - a. Approve Minutes of June 20, 2016 Board Meeting
  - b. Treasurer’s Report/Approve Expenditures & Receipts (**on Website**)
  - c. Donations:
    - i. Manawa Booster Club \$7174.95 to Manawa Athletic Complex
    - ii. Premier Community Bank \$2,000 for 6<sup>th</sup> Grade Robotics
    - iii. **Cargill Company \$2,500 for Project Backpack and School Supplies**
    - iv. **A. Sturm & Sons Foundation Inc. \$3,000 for Fine Arts Departments**
    - v. **Winemaker’s Daughter, LLC., \$75 to Manawa FFA**
    - vi. **Wis. Agriculture Education Foundation Inc. \$250 (Grant) to Manawa Ag Department**
    - vii. **Dr. Reilly, D.D.S., \$1,000 to Manawa Athletic Complex**
    - viii. **A. Sturm & Sons Foundation, Inc. \$10,000 to Manawa Athletic Complex**
  - d. Accept Resignations:
    - i. Shannon Huettner, HS Teacher
    - ii. Carl J. Roenz, HS English
  - e. Consider Approval of Athletic Coaches for Fall, Winter & Spring Sports for 2016-17
  - f. Consider Approval of Cheer-Pep Club Coach for 2016-17
  - g. Consider Approval of Volunteer Coaches for Athletics for 2016-2017
  - h. Consider Approval of the Hire of Non-Athletic Coaches / Advisors for 2016-17
  - i. Consider Approval of the LW Jr./Sr. HS Student Handbook for 2016-17 (**on Website**)
  - j. Consider Approval of the MES Student Handbook for 2016-17 (**on Website**)
10. Any Item Removed from Consent Agenda
  - a.
  - b.
11. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
12. Correspondence: Card from the Herman Krueger Family
13. Board Recognition
  - a. Cargill Gift
  - b. State Golf - Ryan Schuelke
  - c. State Bowling:
    - i. Division II Bowling Team State Champion Runner Up: Sydney Bailey, Carlene Beyer, Kelsey Jaeger, Sam Struzynski, Shelby Schwersenska, Amanda Prill. Coaches: Matt Beyer and Wayne Krueger
    - ii. Individual State Bowling Champion: Carlene Beyer
    - iii. MS Individual State Bowling Champion, Makenna Jaeger
  - d. Track Relay Team Sam Welch, Daniel Teuscher, Ethan Hass, Trenton Saunders, Alternate Caleb Griesbach
14. District Administrator’s Report:
  - a. Power Point on District Long-Range Site Plans

- b. Legislative Update
  - c. Update on Roofing Project
  - d. Update on Irrigation on Football Field
15. School Operations Reports
- a. ES Principal: Highlights
  - b. HS Principal: Highlights
16. Business Related Reports:
- a. Summary of Expenditures & Receipts
  - b. Updated Preliminary Budget for SY 201617
  - c. MAC Fundraiser Update
17. Director's Reports:
- a. Curriculum Director: District Summer Sponsored Workshops
  - b. Technology Support Specialist Highlights
  - c. Special Education Director Highlights
18. Board Comments:
- a. CESA #6 Delegate Assembly Report – (Pohl)
  - b.
19. Committee Reports:
- a. Buildings & Grounds Committee (C. Hollman)
    - i. Elevator/Lift (HS) & Alternatives
    - ii. Solar Energy Proposal
    - iii. Nexus Solutions Contract Update
    - iv. Shingle Storm Damage - Ansay and Associates
    - v. Status of MES Roof Project
    - vi. Long-Range Plan - Capital Projects and EE
    - vii. Public Listening Sessions
    - viii. MES Chiller (\$3,000 in repairs)
    - ix. MES Recirculating Pump for Hot Water - Leaking
    - x. Fume Hood Installation
    - xi. MES Drain Field/Playground Drainage (Wood chips from Rob Ferg, Mid-State Tree Service)
    - xii. Schulfer's Irrigation on FB Field – Update
    - xiii. Football Field Crown
    - xiv. Lindsay Field Contract
    - xv. Exterior Bleachers
  - b. Policy & Human Resource Committee (C. – Hebert)
    - i. NEOLA Policy Updates (Volume 25, No. 1) – Mr. Steve Lavalle
    - ii. Handbook Revisions
      - 1. LWHS Student Handbook Revisions
      - 2. MES Student Handbook Revisions
      - 3. Draft Support Staff Handbook 2016-17
    - iii. Policy 5430 Class Rank / Laude Update
    - iv. Liaison Officer Agreement with City of Manawa
  - c. Finance Committee (C. – J. Johnson)
    - i. Budget Revision -
      - 1. Employee Insurance
      - 2. Federal Entitlements
    - ii. Liaison Officer Agreement with City of Manawa
    - iii. Administrative Guidelines Re: Accessing Legal Services
    - iv. Nurse's Compensation for 2016-17
    - v. Athletic Field Prep
    - vi. Long Range Analysis / Request for Proposals
    - vii. M3 Contract Review
      - 1. Health Insurance Rates
      - 2. Plan Structure for 2016-17
20. Unfinished Business:

- a. Consider Approval of Section 6000 NEOLA Policies - **Finances (on Website)**
  - b. Consider Approval of Neola Policy 8451 Pediculosis (Head Lice)
  - c. Consider Approval of Neola Policy 8390 Animals on District Property
  - d. Consider Approval of Bidding Athletic Event Field Prep
  - e. Consider Approval of Issuing an RFP for Long Range Site Analysis
21. New Business:
- a. Consider Approval of Employee Health Insurance Plan for the 2016-17 School Year
  - b. **Consider Approval to Increase Delta Dental Rate for 2016-17 School Year as Presented**
  - c. Consider Approval of CPR and 1<sup>st</sup> Aid Certification Compensation
  - d. Consider Approval of Moving August BOE Meeting from August 15 to August 22, 2016
  - e. Consider Approval of an Administrator Wage & Benefit Increase for 2016-2017
  - f. Consider Approval of a Director / Specialist Wage & Benefit Increase for 2016-2017
  - g. Consider Approval of Coach Evaluation **Rubric**
  - h. Consider Approval of Athletic Director Evaluation **Rubric**
  - i. 1<sup>st</sup> Reading NEOLA Policy Updates (Volume 25, No. 1) **(on Website)**
22. Next Meeting Dates:
- a. July 20, 2016 – Buildings & Grounds – 5:00 p.m. – MES Board Room
  - b. August 1, 2016 – Curriculum Committee. Meeting – 4:15 p.m. – MES Board Room
  - c. August 1, 2016 – Policy & Human Resources Committee Meeting – 5:30 pm. – MES Board Room
  - d. August 3, 2016 – Finance Committee Meeting – 5:30 p.m. – MES Board Room
  - e. **August 15 or 22, 2016** – Regular Board of Education Meeting
    - i. 6:30 p.m. Retiree and New Staff Reception – MES Board Rm
    - ii. 7:00 pm Open Session – MES Board Room
23. Closed Session – 6:31 p.m. - the Board of Education Shall Move into Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f)(g) and 118.22 and 118.225 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility and Confer with Legal Counsel 1) Administrator Compensation
24. Reconvene in Open Session
- a. The Board May Act on Items Discussed in Closed Session
25. 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.

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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