

Agenda
School District of Manawa
Board of Education Meeting
January 20, 2014

1. Call to Order: President Kreklow – 6:30 p.m. – MES Board Room – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Presentations:
 - a. Student - Ian Field, SMART Plan Presentation
 - b. Jamie Trzebiatowski, District Nurse – Update for the Board
 - c. Calendar Committee Present the 2014-2015 Options
6. Consent Agenda:
 - a. Approve Minutes from December 16 and 23, 2013 Board Meetings
 - b. Treasurer’s Report: Approve Expenditures & Receipts
 - i. Donations: Stringer Family - \$200 for HS Boys Basketball Activity Account
 - c. Leave of Absence: Jamie Trzebiatowski, Nurse
7. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
8. Correspondence:
 - a. Card from Food Pantry
 - b. Letter from Sarah Bortle
9. Administrative Reports:
 - a. HS Dean of Students – Update: Two Weeks in Position
 - b. District Admin.: WASB Convention Itinerary
10. Board Comments:
11. Committee Reports:
 - a. Employee Relations Committee (Strebe)
 - i. Wage Models
 - ii. Employee Morale
 - iii. Handbook Language - Compensatory Time
 - b. Policy Committee (Pohl)
 - i. 300 Series Review 342.11 through 345.4 Rule
 - ii. Fund Raising Policy
 - iii. Exit Interview Procedures
 - c. Curriculum Committee (Sturm)
 - i. Curriculum – Proposal
 - ii. Math Curriculum Proposal - \$25,000
 - iii. SPED - RTI
12. Unfinished Business:
 - a. Approve a Motion to Un-table the Discussion / Recommendation of Approval of Policies 322 – 341.2 from the December 16, 2014 Board Meeting
 - b. Approve Policies 322 – 341.2 (E. Dombrowski)
13. New Business:
 - a. Approve Agreement for James R. Quinn, Dean of Students Jan. 6, 2014 thru June 5, 2014 (E. Dombrowski)
 - b. Approve Hire of Kerry Steingraber, HS Health Aide (E. Dombrowski)
 - c. Consensus of WASB Delegate Assembly Resolutions (E. Dombrowski)
 - d. 1st Reading Policies 342.11 thru 345.4 Rule (E. Dombrowski)
 - e. Approve 4K Early Entrance Request for 2013-2014 (Mr. Dombrowski)
 - f. Approve Employee Handbook Language Change: Compensatory Time (E. Dombrowski)
 - g. Approve Curriculum Proposal for 2014-2015 (E. Dombrowski)
 - h. Approve Math Curriculum Proposal - \$25,000 for 2014-2015 as presented (E. Dombrowski)

14. Next Meeting Dates:

- a. Board Members to WASB Convention – January 21 – 24, 2014 - Milwaukee
- b. Employee Relations Committee – January 27, 2014 – 6:30 p.m. – MES Board Room
- c. Policy Committee – February 10, 2014 – 6:00 pm – Board Room
- d. Regular Board Meeting – February 17, 2014 - 6:30 pm – Board Room

15. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Evaluations 2) PIP Plan Updates

16. 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

All Board meetings shall be open to the public except those authorized by law to be closed. While the public has the right to attend Board meetings, no individuals or groups have the right to enter into the deliberations of the Board. They may take part in the discussion only when invited by the Board to do so.

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. The public may have the opportunity to speak at Board meetings in two ways:

1. A time for public comment shall be scheduled on the agenda of each regular Board meeting. Individuals who live or work within the District and parents/guardians of students enrolled in the District may address the Board. Others may address the Board at the discretion of the Board. Persons interested in addressing the Board during this scheduled time shall adhere to the following:
 - Speakers shall register in writing prior to the start of the Board meeting.
 - Each speaker shall receive recognition from the Board President, or other presiding officer, stand when recognized and give their name and other applicable information (i.e., resident address, place of employment and/name of enrolled student).
 - Comments or suggestions shall be limited to 3 minutes or less.
 - Comments or suggestions may address matters of the District, including items listed or not listed on the agenda.
 - Personal complaints about District employees or Board members shall be considered out of order for a business meeting, and, when applicable, such complaints shall be referred to proper channels in accordance with the Board's policy on public complaints.
2. An individual or group may request to be placed on a meeting agenda for the purpose of making a presentation to the Board. Items shall be considered for placement on a meeting agenda in accordance with the Board's policy on agenda preparation and dissemination.

The Board may discuss public input provided during a Board meeting; however, the Board shall not act upon any item of business not included in the public notice of the meeting. If there is a need to provide an answer or other response regarding a concern or issue, the District Administrator or another administrator shall contact the individual or group within the next week. If Board action may be required in response to a concern or issue, an item may be placed on the agenda of a subsequent Board meeting.

LEGAL REF.: Sections 19.81 Wisconsin Statutes
19.83(2)
19.84
19.85

CROSS REF.: 171, Regular Board Meetings
171.1, Public Notification of Board Meetings
171.2, Agenda Preparation and Dissemination
870, Public Complaints

APPROVED: May 17, 1993

REVISED:

February 15, 1999
December 19, 2011
September 16, 2013