

AGENDA
SCHOOL DISTRICT OF MANAWA
BOARD OF EDUCATION
MAY 15, 2017

1. **Call to Order – President Johnson - 6:00 p.m. - Book Study**
2. Reception for Retirees – 6:30 p.m. - Lucy M. Trantow, Ron F. Koehler
3. Open Session – 7:00 p.m.
4. Pledge of Allegiance
5. Roll Call
6. Verify Publication of Meeting
7. Presentation:
 - a. Forensics Presentation – Matthew Wepner
8. Announcements:
 - a. Contributions to the District
9. Consent Agenda
 - a. Approve Minutes of April 24, 2017 Board Meeting
 - b. Treasurer’s Report/Approve Expenditures & Receipts (**on website**)
 - c. Donations:
 - i. Solarus \$1500 for Partners in Education Program
 - ii. Bay Valley Foods \$500 for 2017 Band Trip
 - iii. Manawa FFA Alumni - \$500 as Ag in the Classroom Matching Grant Funds
 - iv. Sacred Heart Catholic Church - \$845 for Project Backpack
 - v. Freedom High School - \$141.87 Project Backpack (Clothing Drive)
 - vi. Bemis - \$620 on behalf of Wayne Krueger for Bowling Team
 - vii. Lion’s Club – Use of Spot Camera for Training
 - d. **Retirement:** Ron F. Koehler, Bus Driver
 - e. Consider Acceptance of the Wis. Technology Initiative Grant (WTI) (**on website**)
 - f. Consider Approval of the Gifted & Talented Handbook for SY1718 (**on website**)
 - g. Consider Approval of the Wis. Ag in the Classroom Matching Grant of \$500
 - h. Consider Approval of the Waupaca County NuAct School/Community Garden Program – Mini-Grant \$225
 - i. Consider Approval of Monthly Board of Education Meeting Dates for SY1718
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: from Jackie Gast for Funeral Plant
13. Board Recognition – None this Month
14. District Administrator’s Report:
 - a. Legislative Update
 - b. Monthly Enrollment Report
 - c. Site Analysis & Feasibility Study Update
15. School Operations Reports
 - a. ES Principal: Highlights - Included in Board Packet
 - b. HS Principal: Highlights - Included in Board Packet
16. Business Related Reports:
 - a. Credit Card Update
17. Director’s Reports:
 - a. Curriculum Director Highlights
 - b. Special Education Director Highlights
 - c. Technology Support Specialist Highlights
18. Board Comments:

19. Committee Reports:

- a. Finance Committee (Pohl)
 - i. Health Insurance Review – M3 – Mary Basel (Information)
 - ii. 2016-17 Budget Revisions / Fund Transfers (Action)
 - iii. Transportation Contracts (Information)
 - iv. 2017-18 Preliminary Budget (Information)
 - v. Planning for the Repair / Re-Crowning of the Football Field (Information / Action)
 - vi. Spyglass Overview (Information)
- b. Buildings & Grounds (R. Johnson)
 - i. Football Field Repair / Maintenance (Information / Action)
 - ii. Temporary Solution(s) – Sideline Mats?
 - iii. Capital Project / Financing Options
 - iv. Scherrer – SAFS Project Design & Oversight
 - v. Major Maintenance Project Summary (Information / Action)
 - vi. SY1718 Maintenance Budget Planning (Information / Action)
 - vii. HS Gym / Backboard Project (Information / Action)
 - viii. Floor Finishing Options
 - ix. Divider Curtain Options / Pricing
 - x. Moving / Mounting Backboards – Scherrer Construction
 - xi. Sample Wall Boring
 - xii. Mounting Height
 - xiii. Asbestos Abatement
 - xiv. Project Dates
 - xv. Portable Bleacher Repair Update (Information)
 - xvi. Schulfer's Landscaping / Sprinkler System Update (Information)
 - xvii. TruGreen / Aerate & Seed Update (Information)
- c. Policy & Human Resources Committee (Pethke)
 - i. NEOLA Vol. 25 No. 2 Policy Updates – Mr. Lavalley (Information / Action)
 - ii. Liquidated Damages – Professional Educator Handbook (Information / Action)
 - iii. Dances – Court Selection Criteria (Information / Action)
- d. Curriculum Committee (Hollman)
 - i. Human Growth & Development Scope & Sequence (Information / Action)
 - ii. Materials Adoption Guidelines

20. Unfinished Business – None this Month

21. New Business:

- a. Consider Approval of New Applications for Open Enrollment for SY1718
- b. Consider Approval of Non-Discrimination Self Evaluation Report for SY1617 (**on website**)
- c. Consider Approval of Liquidated Damages Updated in the Professional Educator Handbook SY201718
- d. Approve Naming of Legal Depositories – First State Bank, Premier Community Bank, Local Government Investment Pool, American Depositories Management, and First Business Bank-Northeast
- e. Consider Approval of NEOLA Vol. 25 No. 2 Policy Updates (**on website**)

22. Next Meeting Dates

- a. May 16, 2017 – Listening Session 9:00 a.m. Manawa City Hall 11:00 a.m. at T. Union Hall & 6:30 p.m. St. Paul Lutheran Church Fellowship Room
- b. May 18, 2017 – Listening Session: Noon @ Masonic Lodge, 4:30 pm Bear Lake and 6:30 pm Kegler's
- c. May 20, 2017 – National Honor Society Induction Ceremony – 9 a.m. – LW Jr./Sr. HS Commons
- d. May 22, 2017 – Listening Session – 6:30 p.m. St. Lawrence Hall
- e. May 22, 2017 – Policy & HR Committee Mtg – 5:15 p.m. – MES Brd Rm
- f. June 6, 2017 – District Recognition Lunch & Award Ceremony - 12:30 p.m. – at LWHS Commons
- g. June 7 2017 – Buildings & Grounds Committee Mtg – 5:30 p.m. – MES Board Rm
- h. June 8, 2017 – Finance Committee Mtg – 5:30 p.m. – MES Brd Rm
- i. June 12, 2017 – Ad Hoc Recognition Comm Mtg – 6:00 p.m. – MES Brd Rm
- j. June 13, 2017 – Curriculum Committee Mtg – 6:00 p.m. – MES Board Room
- k. June 14, 2017 – Policy & HR Committee Mtg – 5:15 p.m. – MES Board Room

23. Closed Session – 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 Evaluation 2) Staff Evaluation and Improvement Plans 3) Staff Discipline
24. 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.

Bylaws 0167.3

Public Participation at Board Meetings

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

Agenda Item

Any person or group wishing to place an item on the agenda shall register their intent with the District Administrator no later than fifteen (15) days prior to the meeting and include:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;
- C. topic to be addressed.

Such requests shall be subject to the approval of the District Administrator and the Board President.

Public-Participation Section of the Meeting

To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business, at the discretion of the presiding officer, and for individuals who live or work within the District and parents/guardians of students enrolled in the District.
- B. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name; address; and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to three (3) minutes duration.
- E. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- F. Participants shall direct all comments to the Board and not to staff or other participants.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- H. The presiding officer may:

1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 2. request any individual to leave the meeting when that person does not observe reasonable decorum;
 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 5. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- I. The portion of the meeting during which the participation of the public is invited shall be limited to fifteen (15) minutes, unless extended by a vote of the Board.
- J. Recording, filming, or photographing the Board's open meetings is permitted. Recording, filming, or photographing the Board's closed session is only permitted pursuant to Bylaw 0167.2 – Closed Session. The person operating the equipment should contact the District Administrator prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
1. No obstructions are created between the Board and the audience.
 2. No interviews are conducted in the meeting room while the Board is in session.
 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience or otherwise disrupt the meeting while the Board is in session.

19.90, Wis. Stats.