

AGENDA
SCHOOL DISTRICT OF MANAWA
BOARD OF EDUCATION
APRIL 27, 2015

REVISED

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1. Call to Order – 6:30 p.m.
2. The Board of Education Shall Move into Closed Session at 6:31 p.m. Pursuant to the Provisions of Sections 19.85(1)(c)(f) Wis. Statutes for the Purposes of: Discussing the Employment Status and Performance Evaluation of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Salary Negotiations and 2) Teacher Evaluations
3. Reconvene in Open Session – 7:00 p.m.
4. Pledge of Allegiance
5. Roll Call
6. Verify Publication of Meeting
7. Official Oath of Office – Newly Elected Board Members
8. Election of Officers:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Clerk
9. Annual Appointments:
 - a. Committees
 - b. WASB Legislative Contact
 - c. CESA Representative
 - d. CESA Convention Delegate
10. Announcements:
 - a. Contributions to the District
11. Consent Agenda
 - a. Approve Minutes of March 23, and April 16 and 21, 2015 Board Meetings
 - b. Treasurer’s Report/Approve Expenditures & Receipts (Expenditures / Receipts posted on Website)
 - c. Donations
 - i. ThedaCare on Behalf of Kandi Schlueter \$100
 - ii. Helene Pohl \$50 for the Washington DC Trip
 - iii. Anonymous \$250 for the Washington DC Trip
 - iv. Tim and Julaine Botting \$200 for the Washington DC Trip for anyone in need for the trip and the rest to reduce the cost for the overall trip
 - v. Waupaca Foundry, \$500 for the Washington DC Trip
 - d. Consider Acceptance of Support Staff Resignations
12. Any Item Removed from Consent Agenda
 - a.
 - b.
13. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
14. Correspondence: Family of Elrid (Tim) Simmons, former Custodian
15. Board Recognition:
 - a. State Forensics Results: Austin Wagner--gold medal in radio speaking; Anna Arndt, Lexi Smiles, Sieanna Lunde, and Allison Lunde--gold medals in group interpretation; Andrew Scheller--gold medal in farrago
 - b. State Solo and Ensemble: Anna Karpinski, Nicholas Much, Sylvia Much, Calli Steffen, Zach Teuscher - Saxophone Quartet, Anna Arndt - vocal solo
 - c. All Conference Honorable Mention Athletes - Winter Sports: Boys Basketball: Shane Manthey, Matthew Radloff; Girls Basketball: Ashlee Strebe
 - d. State Art Team: Gold - (1st place winners) Jared Zielke, Sebastain Mikkelson, Will Lettau, Calli Steffen, Brittany Besaw
 - e. State FFA Honors Chorus: Andrew Scheller
16. Presentations:
 - a. Youth Risk Behavior Survey – Part 2 of 3 – Ms. Driebel, Ms. Miller, Ms. Taber, Mrs. Abert
 - b. Miss Wachuta and MES Student Council Conference Attended on March 2nd.
17. District Administrative Report
 - a. Legislative Update

- b. NEOLA Update
- 18. School Operations Reports
 - a. ES Principal Report
 - b. HS Principal Report
- 19. Business Related Reports:
- 20. Curriculum Report
 - a. April/May 2015 Assessment Calendar
 - b. Adoption of Typing Pal
 - c. Adoption of Defined STEM
- 21. Board Comments:
- 22. Committee Reports:
 - a. Finance Committee (Pohl)
 - i. Health Insurance Consultant - Presentations
 - ii. Review All Proposals for Health Insurance Consultant
 - iii. Discussion / Recommendation to Board on Selection of Health Insurance Consultant
 - b. Curriculum Committee (Hebert)
 - i. Defined STEM – (Action)
 - ii. Typing Pal (Action)
 - iii. Technology Scope and Sequence
 - iv. Lucy Calkins Writing
 - v. Curriculum Writing Progress Update
 - vi. Professional Development 2015-16
 - c. Policy & Personnel Committee (Pohl)
 - i. Rename, Revise, and Generate Explanation of the Communication Protocol
 - ii. Review Board Committee Structure Policy 185
 - iii. TB Skin Test for Employees – Change in Procedures
 - iv. Consider adding a Weight Club at the Jr./Sr. High School.
 - v. Update Bid Policy 672.1 - Defining “Large” as \$10,000 or More
 - vi. Discussion of Nondiscrimination Policies and Guidelines regarding Protected Classes
 - vii. Review Policy 361.2 & 361.2 Rule - Library Media Center Materials / Selection & Evaluation
 - d. Long Range Planning (J. Johnson)
 - i. Update of Action Teams Progress
- 23. Unfinished Business
 - a. Untable the Organizational System for Inclusion in the 2015-2016 Employee Handbook
 - b. Approve Renaming of Communication Protocol to Organizational System and Revisions to Structures for Inclusion in the 2015-2016 Employee Handbook
- 24. New Business
 - a. 1st Reading Policy 672.1 Bidding Process - Defining “Large” as \$10,000 or More
 - b. 1st Reading Policy 185 Committee Structure
 - c. Informational: Summer School Hosting / Administrator has Authorized Hunter Safety and Bow & Arrow Safety Courses as Exceptions to Policy 832 Weapons on School Property for August, 2015
 - d. Approve Issuance of Administrator Contract for Elementary School Principal for 2015-2016 & 2016-2017 School Years
 - e. Approve the Hire of a Health Insurance Consultant as Recommended
 - f. Approve Defined STEM as Recommended
 - g. Approve Typing Pal MES Online Keyboarding Software Adoption for 2015-2016
 - h. Approve District Nurse to Complete TB Testing for Employees as Recommended
 - i. Approve a Weight Club at the Jr./Sr. High School as Recommended
 - j. Approve Bus Purchase for 2015-2016
 - k. Approve District Photographer for 2015-2016
 - l. Approve Official Newspaper - (S. Rice)
 - m. Approve Legal Council – (S. Rice)
 - n. Approve Elementary Grade Level Transfers of Teachers for 2105-2016
 - o. Approve Schedule of Board Meeting Dates for 2015-2016
- 25. Next Meeting Dates:
 - a. April 28, 2015 – Long Range Planning Action Teams – 6:00 p.m. – MES Library
 - b. April 29, 2015 – Staff Negotiations – 4:30 p.m. – Board Room
 - c. May 3, 2015 – Senior Banquet – 6:30 p.m. – High School
 - d. May 5, 2015 – Curriculum Committee – 4:00 p.m. – Board Room

- e. **May 14, 2015 – Tentative - Buildings & Grounds – 4:00 p.m – Board Room**
 - f. **May 18, 2015 – Regular Board Meeting – 6:30 p.m. – Board Room**
 - g. **May 20, 2015 – Health / Wellness Meeting – 3:30 p.m. - TBD**
 - h. **May 22, 2015 – Commencement – 7:00 p.m. – High School Gymnasium**
 - i. **May 26, 2015 – Long Range Planning Action Teams – 6:00 p.m. – MES Library (final session)**
 - j. **June 2, 2015 – Policy & Personnel – 6:00 p.m. – Board Room**
- 26. Reconvene in Closed Session to Conduct any Unfinished Closed Session Business and Pursuant to the Provisions of Sections 19.85(1)(c) Wis. Statutes for the Purposes of: Discussing the Employment Status and Performance Evaluation of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Performance**
- 27. Reconvene in Open Session**
- 28. 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