

**AGENDA  
BOARD OF EDUCATION MEETING  
DECEMBER 21, 2015**

**6:15 pm - Board of Education Yearbook Photo – MES Board Room**

1. Call to Order: President Rice – **following the Yearbook Photo** – MES Board Room – 800 Beech St.
2. Closed Session – **following the Call to Order** - the Board of Education Shall Move into Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) and 118.22 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Teacher Evaluation and Improvement Plans
3. Reconvene in Open Session – 7:00 p.m.
4. Pledge of Allegiance
5. Roll Call
6. Verify Publication of Meeting
7. **Adoption of the Agenda**
8. Presentation: HS Choral Performance Lead by Mrs. Karen Dunn
9. Announcements:
  - a. Contributions to the District
10. Consent Agenda:
  - a. Approve Minutes of the November 16, and December 8 and 10, 2015 Board Meetings
  - b. Treasurer’s Report: Approve Expenditures & Receipts – on the Website
  - c. Donations:
    - i. Suse Riddle: \$35 to FFA Program for Volunteer Work by Skye Amador & Ethan Hass
    - ii. Mike & Jeanne Frazier: Alto Sax to Band Program - valued at \$500
    - iii. Tri-Valley Garden Club, Iola - \$50 to FFA for Volunteer Work by Kassie Dunnihoo, Anna Arndt, Daniel Teuscher
    - iv. FFA: Donating \$50 (from Tri-Valley Garden Club) to Urgent Needs Fund
    - v. Manawa Athletic Booster Club, Inc. - \$585 to Cross Country & Track Tent Purchase
11. Any Item Removed from Consent Agenda:
  - a.
  - b.
12. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
13. Correspondence: from Mary Eck and Family
14. Board Recognition:
  - a. Claire Kreklow - 2nd Team All-Conference Volleyball
  - b. Chloe Koehn - Honorable Mention All-Conference Volleyball
  - c. Luke Wilz - 2nd Team All-Conference Full back (offense)
  - d. Sam Welch - Honorable Mention All-Conference Guard (offense)
  - e. Ethan Hass - Honorable Mention All-Conference Running Back (offense)
  - f. Hakeem Benhamadi - 2nd Team All-Conference Defensive Back (defense)
  - g. Caden Lick - Honorable Mention All-Conference Defensive Back (defense)
  - h. Brandon Radloff - Honorable Mention All-Conference Defensive Back (defense)
  - i. Ethan Hass - Honorable Mention All-Conference Defensive End (defense)
  - j. Sam Welch - Honorable Mention All-Conference Defensive Lineman (defense)
  - k. Ben Beyer - Honorable Mention All-Conference Linebacker (defense)
  - l. Zach Kreklow - Honorable Mention All-Conference Linebacker (defense)
15. District Administrator’s Report:
  - a. Legislative Update
  - b. Enrollment: Update on Monthly Student Count
  - c. **NEOLA Implementation Plan**
16. School Operations Reports
  - a. ES Principal: Highlights for December
  - b. HS Principal: Highlights for December, KSCADE Alternative/Options
17. Business Related Reports:
  - a. Budget Summary of General Fund & Fund 27

- b. IRS Mileage Reimbursement Rate for 2016
18. Curriculum:
- a. Curriculum Director Highlights
19. Board Comments:
- a. President Rice – Tax Increment District (TID) – Update
20. Committee Reports:
- a. Finance
    - i. Discussion / Questions for Auditors (Informational)
    - ii. PACE Costing – Informational
    - iii. OPEB (Fund 73) (Informational)
    - iv. Outside Groups Use of District Facilities / Insurance Coverage (Informational)
    - v. 2016-17 Budget Cycle (Informational)
    - vi. Consider Setting Negotiations Meeting Date (Action)
  - b. Policy & Personnel
    - i. Tuberculin Skin Test Policy (Action)
    - ii. School Calendars for 2016-17 and 2017-18 (Action)
    - iii. District Attendance and Truancy Plan (Action)
    - iv. Facilities Use Agreement & Form (Action)
    - v. Open Enrollment Policy 5331 (Interdistrict) for 2016-17 (Action)
    - vi. Revised Course Options Policy 5113.01 (Action)
    - vii. Development and Implementation of NEOLA Administrative Guidelines (Discussion)
    - viii. Control of Blood-Borne Pathogens AG 8453.01 & Forms (Informational)
    - ix. Personnel Records AG 8320 (Informational)
    - x. Exposure Control Plan for Handling & Disposing of Body Fluids AG 8453 (Informational)
21. Unfinished Business:
22. New Business:
- a. Consensus of WASB Delegate Assembly Resolutions
  - b. Consider Approval of the Updated Attendance and Truancy Plan
  - c. Consider Approval of the Tuberculin Skin Test Policy
  - d. Consider Approval of the 2016-2017 School Calendar as Presented
  - e. Consider Approval of the Nexus Comprehensive Facility Improvement Plan (Action Item)**
  - f. Consider Approval to Contract with Nexus to Complete an Analysis of the Former Elementary Building (Action)
23. Next Meeting Dates:
- a. Jan. 4, 2016 - 4:15 p.m. Curriculum Committee Meeting - MES Board Room
  - b. Jan. 5, 2016 - 5:30 p.m. Policy & Personnel Committee Meeting – MES Board Room
  - c. Jan. 11, 2016 – 4:00 p.m. – Finance Committee Meeting – MES Board Room**
  - d. Jan. 18, 2016 - 6:30 p.m. – Regular Monthly Meeting - MES Board Room
  - e. Jan. 19-22, 2016 – WASB Annual Convention – Milwaukee
  - f. Jan. 26, 2016 - Board Retreat – 5:30 p.m. – MES Board Room
24. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) and 118.22, Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Teacher Evaluations and Improvement Plans
25. Reconvene in Open Session – Board May Act on Items Discussed in Closed Session
- i. Act on Items Discussed in Close Session
26. 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.

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