

Agenda  
School District of Manawa  
Board of Education Meeting  
February 17, 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. Board Picture for Yearbook
6. Presentations:
  - a. Mrs. Sanderfoot’s Class: Writing Project
7. Consent Agenda:
  - a. Approve Minutes from January 20, 2013 Board Meeting
  - b. Treasurer’s Report: Approve Expenditures & Receipts
8. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
9. Correspondence:
  - a. Thank you from Family of Leon Fietzer
10. Administrative Reports:
  - a. HS Dean of Students: STAR Testing Results, Jr. High Yearbook Advisor
  - b. MES Principal: STAR Testing Results
  - c. District Admin.: 2013 Summer School Report, Enrollment Reporting, 2012-2013 Seclusion/Restraint Report, Open Enrollment for 2014-2015, Workshop with Local Municipalities, Spring Board Retreat, Medication Administration, ELL Testing, Sub Nurse Trisha Taber
11. Board Comments:
  - a. Flynn: Staff Turnover Report
  - b. Pohl: Congratulations to MES, MES Olympics
  - c. Kreklow: Follow-up with Manawa Resident, Student Grades Recognition, Basketball Team Sportsmanship
  - d. Sturm: Chain of Command
12. Committee Reports:
  - a. Policy Committee (Pohl)
    - i. 300 Series Review: 345.41 thru 383
    - ii. AD Position
    - iii. BOE Meeting Dates: City Council Request – Policy 171
    - iv. Employee Job Descriptions
    - v. Class Fees
  - b. Negotiations Committee (Sturm)
  - c. Finance Committee (Sturm)
    - i. Budget Preparation for 2014-2015
    - ii. Support Staff Wage Model Discussion
    - iii. Set HS Course Fees for 2014-2015
13. Unfinished Business:
  - a. Approve Policies: 342.11 thru 345.4 Rule (E. Dombrowski)
  - b. Un-table Approve 4K Early Entrance Request for 2013-2014
  - c. Approve 4K Early Entrance Request for 2013-2014 (E. Dombrowski)
  - d. Approve Calendar for 2014-2015 Option 2 (E. Dombrowski)
14. New Business:
  - a. Approve Contract and Non-Renewal for Michael R. Kelleher, Long-Term Substitute Chemistry / Science Teacher for 2013-2014 (E. Dombrowski)
  - b. Approve Hire of Tammi Mitchell, ES Food Service Aide (E. Dombrowski)
  - c. Approve Hire of LT Sub Special Education Aide, Valerie Johnson (E. Dombrowski)
  - d. Approve Spring Coaches for 2013-2014 (E. Dombrowski)
  - e. Approve Moving March Board Meeting Date to March 24, as a One-Time Non-precedent Setting Trial to accommodate City Council members attending a School Board meeting.

- f. 1<sup>st</sup> Reading Policies 345.61, and 355 thru 383 (E. Dombrowski)
  - g. Approve Activities Director Contract – Remainder 2013-14 and School Year 2014-15 (E. Dombrowski)
  - h. Approve High School Course Fees for 2014-2015 (E. Dombrowski)
15. Next Meeting Dates:
- a. Employee Relations Committee: February 24, 2014 – 6:30 p.m. – MES Board Room
  - b. Regular Board Meeting: March 17, 2014 - 6:30 pm – Board Room
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

187

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