

AGENDA
SCHOOL DISTRICT OF MANAWA
BOARD OF EDUCATION
MAY 18, 2015

REVISED

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1. Call to Order – 6:30 p.m. – President Rice – Board Room – 800 Beech Street
1. Closed Session – 6:31 p.m. The Board of Education Shall Move into Closed Session 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) Discussion of Configuration of Special Education Director / School Psychologist Position and Available Candidates 2) Discussion and Selection of Finalist
2. Reconvene in Open Session – 7:00 p.m.
3. Pledge of Allegiance
4. Roll Call
5. Verify Publication of Meeting
6. Announcements:
 - a. Contributions to the District
7. Consent Agenda
 - a. Approve Minutes of April 27 and 29, 2015 Board Meetings
 - b. Treasurer’s Report/Approve Expenditures & Receipts
 - c. Donations
 - i. Lions Club – Sponsoring Senior Banquet & Meal
 - ii. Kowalczyk Family Donation of \$300 and Loughrin Family Donation of \$400 to the Activity Account for a Cross Country/Track Tent
 - iii. Manawa Telephone Company for Free Use of their Generator to Run the Track Timing Clock
 - d. Consider Acceptance of Support Staff Resignation
 - e. Name Medical Advisor – Dr. Goedderz
 - f. Endorse Liability Insurance Coverage for Athletic Booster Club & Other Organizations using District Sites at the District’s Invitation
 - g. Approve the Hire of a HS Health Aide
 - h. Approve the Hire of a Long Term Sub Para-Professional Aide
 - i. Approve Acceptance of Wisconsin Environmental Education Board Grant in the Amount of \$5,000 for School Forest/Environmental Education Curriculum Writing (Mrs. O’Brien authored this grant.)
 - j. Approve Continued Membership in WIAA
 - k. Approve Seasonal Summer Custodians and Office Support
8. Any Item Removed from Consent Agenda
 - a.
 - b.
9. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
10. Correspondence:
 - a. Family of Dorothy Werth, Former Teacher
 - b. Carrie Koehn
11. Board Recognition – Defer to June meeting as students are unavailable.
12. Presentations:
 - a. Youth At Risk Behavior Survey – Part 3 of 3 – Ms. Driebel, Ms. Miller, Ms. Taber, Mrs. Abert
 - b. FBLA Presentation – Ms. Wagner & Students
13. District Administrative Report
 - a. Open Enrollment Update
 - b. Legislative Update
 - c. NEOLA VPN Connection for Board Members
 - d. WIAA Resolution Update
 - e. East Central Wisconsin Regional Planning Commission - Update
14. School Operations Reports
 - a. ES Principal Report
 - b. HS Principal Report
15. Business Related Reports:
 - a. 2014-2015 Budget Adjustments
 - b. Update on Bus Purchase Lease

- c. Update on Health Insurance Consultant
 - d. Update on School Photographer
 - e. District Fundraising Update
16. Curriculum Report
 17. Board Comments
 18. Committee Reports
 - a. Long Range Planning
 - i. April 28, 2015 Meeting Minutes
 - ii. Final Meeting Date – May 26, 2015 – 6:00 p.m.
 - b. Curriculum Committee (Hebert)
 - i. Lucy Calkins Writing - Materials Adoption (Action)
 - ii. K-8 Technology Scope and Sequence Adoption (Tabled)
 - iii. English 9 - Curriculum Adoption (Tabled)
 - iv. Defined STEM
 - v. Literacy Plan
 - vi. Summer Curriculum Writing
 - vii. Professional Development 2015-16
 - c. Negotiations Committee (Pethke)
 - i. 2015-2016 Base Wage Teacher Salary Schedule - Consumer Price Index of 1.62%
 - d. Buildings & Grounds (Hollman)
 - i. Review Consultant's 5-Year Maintenance Plan
 - ii. Nov. 6 Local List of Maintenance Projects / Equipment
 - iii. Draft a Prioritized List of Projects / Equipment (Estimated Maintenance Budget of \$125,000 from BOE Meeting February 16, 2015)
 19. Unfinished Business
 20. New Business
 - a. Approve Students Enrolled in the Summer School Hunter Safety Course to Bring an Unloaded Weapon onto District Property on August 3-6, 2015 from 9:00 a.m. to noon for Instructional Purposes
 - b. Approve Licensed DNR Instructor for Summer School Archery Safety Course to Bring Sheathed Archery Equipment onto District Property on July 1, 2015 for Instructional Purposes
 - c. Approve Lucy Calkins Writing - Materials Adoption as Recommended
 - d. Approve the New Open Enrollment Applications for 2015-2016 as Presented
 - e. Approve that Each Cell of the 2015-2016 Base Wage Teacher Salary Schedule will be Increased by the Consumer Price Index of 1.62% Excluding the Following Professional Staff: Staff on a Personal Improvement Plan, Staff Designated as a Long-Term Substitute Teacher, Staff on a One-Year 2015-2016 School Year Contract with a Non-Renewal Clause, Substitute Teachers, Teachers on a Part-Time Hourly Wage Arrangement
 - f. Consider Approval of CPI Wage Increase of 1.62% for All Support Staff and Bus Drivers for 2015-2016 According to the Approved Support Staff Wage Model
 - g. Consider Approving Issuance of Letters of Intent for all Support Staff for 2015-2016 School Year
 - h. Consider Approval of Bus Driver Contracts for 2015-2016 School Year
 - i. Consider Approval of Nurse Agreement for 2015-2016 School Year
 - j. Approve 2014-2015 Budget Adjustments
 - k. Approve Lunch Price Increase as Recommended per the Attachment
 - l. Approve Name of Legal Depositories – First State Bank, Premier Community Bank, Local Government Investment Pool, American Depositories Management, and First Business Bank-Northeast**
 - m. Approve CESA #5 Contract Renewal for 2015-2016 as Presented**
 21. Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1) (c), and (f) Wis. Stats., for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility (1) Administrator Compensation for 2015-2016 (2) Specific Benefit Packages for Each Administrator in the District (3) 2015-2016 Contract Renewals for Administrative / Support Staff (4) and to Conduct any Unfinished Closed Session Business
 22. Reconvene in Open Session
 23. The Board of Education May Act on Those Items Discussed in Closed Session
 24. 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