

Agenda
School District of Manawa
Board of Education Meeting
March 17, 2014

1. Call to Order: President Kreklow – 7:00 p.m. – MES Board Room – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Presentation: Mrs. Sanderfoot's 2nd Grade Class: Writing Project
6. Consent Agenda:
 - a. Approve Minutes from February 17, 2014 Board Meeting
 - b. Treasurer's Report: Approve Expenditures & Receipts
 - i. Donations:
 1. Waupaca County Extension 4H Program \$100
 2. Manawa Snodeo \$200 for Bleacher Use
 3. Echo Ridge Ag Services, LLC, for LWHS Agriculture Program \$2000
 - c. Resignation – Kris Kluever, 4th Gr. Teacher
7. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
8. Correspondence:
9. Administrative Reports:
 - a. MES Principal:
 - b. HS Dean of Students:
 - c. District Administrator: Grant award to Business Educ. Program, 504 Plans, Response to Public Comments, Calendar: Inclement Weather Statement
10. Board Comments:
11. Committee Reports:
 - a. Policy Committee (Pohl)
 - i. Exit Interviews
 - ii. Food Service / Finance
 - iii. Chain of Command
 - b. Finance Committee (Sturm)
 - i. Support Staff Wage Model
 - ii. HS Course Fees for 2014-2015
 - iii. Budget Update 2014-2015
 - c. Buildings & Grounds Committee (Flynn)
 - i. Heating & Cooling Bids for LWHS
 - d. Curriculum Committee (Sturm)
 - i. Laude System – Mary Roenz / Jennifer Krueger
12. Unfinished Business:
 - a. Approve Policies 345.61, and 355 thru 383 (E. Dombrowski)
13. New Business:
 - a. Approve Youth Options for Fall 2014-2015 (E. Dombrowski)
 - b. Approve Open Enrollment Slots for 2014-2015 (E. Dombrowski)
 - c. Approve Support Staff Wage & Evaluation Plan (E. Dombrowski)
 - d. Approve CESA #5 2014-2015 Contract for Services (E. Dombrowski)
 - e. Approve Removing HS Course Fees Starting in 2014-2015 School Year (E. Dombrowski)
 - f. Approve Jr. High Track Coaches 2013-2014 (E. Dombrowski)
 - g. Approve LWHS Heating/Cooling HVAC Investigation Through August Winters (E. Dombrowski)
14. Finance Workshop: Business Manager Dan Storch "Funding Methods for Capital Projects"
15. Next Meeting Dates:
 - a. March 24, 2014 – Employee Relations Committee – 6:00 p.m. Board Room @ MES

- b. April 2, 2014 – Canvass Election Returns – 3:30 pm – Board Room @ MES
- c. April 7, 2014 – Finance Committee Meeting – 5:00 p.m. Board Room @ MES
- d. April 8, 2014 – Canvass Election Returns – 8:30 am (Amendments) Board Room @ MES
- e. April 28, 2014 – Board Reorganization & Regular Meeting – 6:30 p.m. Board Room @ MES

16. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c) and 118.22, Wis. Stats., for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Preliminary Teacher Non-Renewal Notices

17. Reconvene in Open Session

18. 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