

Minutes of the January 23, 2017 Board of Education Meeting

Call to Order by President Johnson at 7:00 p.m. in the Board Room, at 800 Beech St., Manawa
Pledge of Allegiance

Roll Call: attendance: Scheller, Forbes, Holman, Pohl, Pethke, J. Johnson. Absent: R. Johnson
Verify Publication of Meeting – it was posted on time per Dr. Oppor

Presentations:

District Intervention Program Overview – Val Pari, Interventionist

Thanks for allowing me to work with the students as interventionist. Working with students mainly in tier 2 targeting the skill gaps. Work with tier 2 and 3 with math and reading interventions. Defined Tiers - academy in Math, Academy in Reading. Providing motivation and praise for progress. In the future- looking to broaden horizon and meet the needs for the gifted and talented students as well. A teacher can make a referral or anyone on staff. MES-parent referral can be made as well. Some are behavioral and grade, attendance, STAR testing; all play a role.

Elementary Staff & Program Change Data – Michelle Pukita, ES Principal

Evidence based Reserch: John Hattie Visible learning a synthesis of over 800 meta-analysis relating to achievement. Smaller classes adopt the same teaching methods as if they were using larger classes; not optimizing the opportunities presented by having few students. There are more opportunities to group according to ability in classes of 20-30 students. Evidence doesn't support smaller classes, teaching methods change. Teacher retraining would need to be adapted. Fountas and Pinnell fall data: Grade 1 - 41% below level, 2nd Gr. 20%, 3rd Gr. - 13%, 4th Gr. - 16%, 5th Gr. - 35%, 6th Gr. - 36%. Also covered: Workshop model, Time management, Mini lesson, Work time-independent, guided, collaborating, sharing. Components of the mini lesson within the workshop model - Pukita and Ms. Gast working on at this time. Current 3rd grade classroom layout-pictures of Ms. Meiers room. Discussion of desks, layout and size of classroom.

Announcements - Contributions to the District - President Johnson thanked the following for their generous donations: \$100 from the Botting Family, \$100 Helene Pohl for Washington DC trip, shirts for everyone on the Jr. HS Washington DC Trip from Sturm Foods valued at \$1000, 2016-17 Jr. HS Dance proceeds - John and Carey Andersen valued at \$1000 for Jr. HS Trip, a Basketball Storage Bin to the Elementary School from David Carl, in the name of DuWayne Carl, valued at \$365, \$50 Donated to the Title I Book Fund from Dr. Oppor from Public Library Board Stipend, \$571 to Urgent Needs Fund from Denim December Donations from Staff Participants, Manawa FFA received a donation of \$1,000 in Memory of Gilbert Buchholz for student Supervised Agricultural Experiences (SAE).

By Consent the following were approved: Minutes of December 19, 2016 and January 3, 2017 Board Meetings, Treasurer's Report/Approve Expenditures & Receipts (on website),

Donations: \$100 the Botting Family, \$100 Helene Pohl, Shirts for Everyone on the Jr. HS Washington DC Trip from Sturm Foods Valued at \$1000, 2016-17 Jr. HS Dance proceeds -John and Carey Andersen Valued at \$1000 for Jr. HS Trip, A Basketball Storage Bin to the Elementary School from David Carl, in the name of DuWayne Carl, valued at \$365, \$50 Donated to the Title I Book Fund from Dr. Oppor from Public Library Board Stipend, \$571 to Urgent Needs Fund from Denim December Donations from Staff Participants, Manawa FFA Received a Donation of \$1,000 in Memory of Gilbert Bucholz for student Supervised Agricultural Experiences (SAE); Resignation from Taren Redmann – 4K Aide; approve Curriculum / Special Educ. Director for 2016-17 as Presented, approve Voluntary Transfer of Teacher to 4K Position for 2017-18 School Year, approve the Hire of 4K Aide for 2016-17, approve the Hire of New Bus Driver to Ogdensburg Route for 2016-17, approve the hire of Head Baseball Coach for 2016-17 School Year.

Any Item Removed from Consent Agenda: Nothing removed. Consent agenda passes.

Public Comments: Kathryn Sitter regarding the number of students in 3rd grade 17/18 year - Rough 1st grade year. Has a student in 2nd grade and doesn't have additional needs but concerned with other students with needs/issues and struggles. Concerns with 2 classes and 1 shared aide and increased class sizes. Understand the presentation from Mrs. Pukita. Concern with sidetracks and distractions. Is what we are doing with the smaller classes not working but want to consider.

Correspondence – None this month

Board Recognition: Introduction of School Nurse – Olivia Koehn and introduction of new Bus Driver – Mitch Patri.

District Administrator's Report: Legislative Update Met 2 weeks ago. If we were to get additional funding from the state, wanted to know how we would use the money? Concern to using money frivolously. Written survey will come out how to use. Talked about bills – referendums-how frequently, years can happen. Possible discussions: Jobs and filling workforce needs. Every student succeeds-coalition starting up. Workforce needs, Mental health needs - Hortonville Schools, Poverty. Update on Site Survey - Mr. Murphy in attendance 1/12-structure plan article. Error in the newspaper and working on a correction. Too soon to develop a plan. Monthly Enrollment Report & 2nd Friday January Report - District up 1 student. WASB Convention Overview Keynote David Horsager-8 Cs of building trust. Planning a book study for staff/board. Homelessness-Liz Murray. Spoke to poverty. Freddy Lavarti - Spare Parts - movie. Underwater robotics and missions. Sign up to compete in HS or college; beat MIT. 2017-18 Budget Planning Process – Committee Schedule. Evaluate which committee-curriculum and staffing-policy and finance. See how best to hand in the future to clean up the planning. School Board Election Update – Sample Ballot. April election five board members are running uncontested. Waupaca County Charter School Agreement for 2017-18. Manawa has been a part for quite a few years. Manawa has 1 seat in the charter school. Student is successful. Held in Weyauwega. Lawn Care Bid TruGreen proposal received thus far. Open until Friday.

School Operations Reports ES & HS Principal: Highlights - Included in Board Packet

Business Related Reports: Summary of Expenditures & Receipts

Director's Reports: Curriculum Director Highlights - January In-service, Special Education

Director Highlights, Technology Support Specialist Highlights - Mr. Mosey, AD, attended conference-assure that the coaches have what they need for filming, etc.

Board Comments: Mrs. Pethke thanked the district for allowing to attend conference. Mr. Scheller 313 delegates from the state. Policy and resolutions-16 of the 17 passed. Backing of mental health. Local control. Allowing each district to include \$400/student if not spending the amount per student. Local control for weapons. Resolution on gender identity was defeated.

Committee Reports: Finance Committee (Pohl) Review of Contracted Services and Utilities/Annual Recurring Costs, Discuss Possible Contracted Services Options (Ex: Fire and Security Monitoring Service), Discuss Health Care Cost Savings Measures, Preliminary Review of Staff and Program Change Recommendations, Review Early Retirement Requests, Plan 2017 Finance Committee Meeting Calendar, Policy & Human Resources Committee (Pethke), 2018-2019 School Calendar – Action, Policy 5880 Public Performances by Students, 1st Reading / Review of Handbook Updates (Action), Professional Educator Handbook, Support Staff Handbook, Salary & Stipend Guide (PACE), Staff & Program Change Proposal for 2017-18 (Action), Staff Health & Wellness Incentives, Ad-Hoc Recognition Committee Mtg, Discussion:, Recap: Groups to Recognize, Recap:

Type of Award / Recognition, Confirm Date for Recognition Ceremony, Confirm Ceremony Format / Agenda, Set Date for Presentation to the Board of Education. Molly Suehs has started staff survey.

Unfinished Business:

Motion by Pohl / Forbes to Approve Policy 5460 Graduation Requirements as presented. Motion carried – R. Johnson absent.

New Business:

Motion by Forbes / Pethke to Approve the 2018-2019 School Calendar as Presented. Motion carried – R. Johnson absent.

Motion by Scheller / Hollman to Approve the Student Early Graduation Request for January 2018 as presented. Motion carried – R. Johnson absent.

Motion by Pohl / Forbes to Approve the Open Enrollment Available Space for 2017-18 as presented. Motion carried – R. Johnson absent.

Next Meeting Dates:

Jan. 25, 2017 – Human Growth & Development Committee Meeting – 6:30 p.m. – MES Board Room, Jan. 26, 2017 – Curriculum Committee Meeting – 5:00 p.m. – MES Board Rm, Jan. 31, 2017 – Buildings & Grounds Committee Meeting – 5:30 p.m. – MES Board Rm, Feb. 1, 2017 – Ad Hoc Recognition Committee Meeting – 6 p.m. – MES Board Rm, Feb. 7, 2017 – Finance Committee Meeting – 5:30 p.m. – MES Board Rm, Feb. 13, 2017 – Policy & HR Committee Meeting – 5:15 p.m. – MES Board Rm, Feb. 20, 2017 – Regular Monthly BOE Meeting – 6:30 pm – Closed Session – 7:00 pm Open Session.

Motion by Hollman / Forbes to adjourn at 7:46 p.m. Motion carried – R. Johnson absent.

Bobbi Jo Pethke, Board Clerk