

AGENDA
SCHOOL DISTRICT OF MANAWA
BOARD OF EDUCATION
June 15, 2015

REVISED

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1. Call to Order – 6:30 p.m. – President Rice – MES Board Room, 800 Beech Street, Manawa
2. 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)(g) Wis. Statutes and to Meet with the District’s Legal Counsel for the Purposes of: Discussing the Employment Status and Performance Evaluation of Employees Over Which the Board has Jurisdiction or Exercises Responsibility 1) Review and Discussion of Administrator Evaluations
3. Reconvene in Open Session – 7:00 p.m.
4. Pledge of Allegiance
5. Roll Call
6. Verify Publication of Meeting
7. Announcements:
 - a. Contributions to the District
8. Consent Agenda
 - a. Approve Minutes of May 18, and June 8, 2015 Board Meetings
 - b. Treasurer’s Report/Approve Expenditures & Receipts – See Website
 - c. Donations
 - i. Bemis Foundation \$690 for the Manawa Bowling Club
 - ii. Lifetouch \$700 Donation to MES after the Spring Picture Day
 - iii. Kelly Abrahamson \$50, Daily Grind \$50, M & G Trucking \$50, Eastling Insurance Agency \$50, Smith’s Manawa Steak House \$50, Suehs Sales \$100, Bay Valley Food \$100 for the School Community Garden
 - d. Consider the Contract Renewal for Speech Therapist for 2015-2016 (Martin)
 - e. Consider Contract Renewal for Curriculum Director for 2015-2016 School Year
 - f. Consider Contract Renewal for Director of Instructional Technology for 2015-2016 School Year
 - g. Consider Approving the Business Manager Contract for 2015-2016 as Negotiated
 - h. Consider Resignation of Professional Staff
 - i. Consider Acceptance of Support Staff Resignations
 - j. Consider Approval of New Teaching Contract for Special Education Teacher 1.0 FTE for 2015-2016
 - k. Renewal of Co-Curricular Contracts for 2015-16 Fall / Winter Athletics, Advisors & Activities
 - l. Consider Approval of 2015 Summer School Staff Contracts
9. Any Item Removed from Consent Agenda
 - a.
 - b.
10. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
11. Correspondence – for plant from Family of Elaine Ferg, former Bookkeeper
12. Board Recognition
 - a. Taylor Hart & Garret Yohr, students from 7th and 8th grade Recognized with a scholarship from the school to go to DC
 - b. Devin Meidl selected as Artsonia's 10th-12th "ARTIST OF THE WEEK"
13. Presentations:
 - a. Attorney Tony Renning: Board Professional Development Seminar
 - b. Washington D.C. Trip Highlights –Mr. Bortle
14. District Administrative Report
 - a. Seclusion & Restraint Report from Amy Borash, Special Education Director for 2014-2015
 - b. Wolf River Career Pathways – 4 District Consortium
 - c. Legislative Updates
15. School Operations Reports
 - a. HS Principal Report – Highlights in packet
16. Business Related Reports: Draft Budget Summary Proposal & Preliminary Budget for 2015-2016
17. Curriculum Report – Highlights in packet
18. Board Comments

19. Committee Reports
 - a. Long Range Planning – Minutes from Last Meeting
 - b. Buildings & Grounds Committee (Hollman)
 - i. Prioritization of \$100,000 B & G 2015-16 Projects
 - ii. Roof Leak Update
 1. HS Computer Lab to Media Center
 2. MES Room 119 in Green House
 - iii. Energy Efficiency Levy-
 1. Security Camera Project
 2. HS Masonry Project
 3. McKinstry – final payment
 - c. Finance Committee (J. Johnson)
 - i. Costing and Feasibility of Proposed Professional Improvement Plan
 - ii. Food Service Fund Balance & New Food Service Equipment
 - iii. Update on Status of Bids for Security Cameras
 - iv. Review 1st Draft of the Proposed 2015-16 Budget
 - v. Status of Health Insurance Search Process – Set Meeting with M3 to Discuss Insurance Options
 - d. Policy & Personnel (Pohl)
 - i. Review Board Committee Structure Policy 185
 - ii. Update Bid Policy 672.1 - Defining “Large” as \$10,000 or More
 - iii. Review Draft of Professional Educator Handbook for 2015-2016
 - iv. Consider Multi-Sport Policy as per the CWC Endorsement
 - e. Curriculum Committee (Hebert)
 - i. International Society for Technology in Education (ISTE) Standards for Students – Adoption (Action) (see on Website)
 - ii. Summer Sponsored Workshops - Writing
 - iii. Curriculum Writing
20. Unfinished Business
 - a. 1st Reading Updated Policy 672.1 Bidding Process - Defining “Large” as \$10,000 or More
 - b. 1st Reading Updated Policy 185 Committee Structure
21. New Business
 - a. Approve Jr. High Washington D.C. Trip 2016-2017
 - b. Approve International Society for Technology in Education (ISTE) Standards for Students – Adoption as Recommended (see website)
 - c. Approve Buildings and Grounds Project List for 2015-16 as Recommended
 - d. Approve KSCADE Course Offerings for 2015-2016 School Year
 - e. Approve Preliminary Budget for 2015-2016
 - f. Approve Physical Therapy Contract for 2015-2016 with New London Family Medical Center
 - g. Approve Occupational Therapy Contract for 2015-2016 with NEW Rehab
 - h. Approve the Energy Efficiency Levy Cost Overrun of \$1,045 for Surveillance System from Connecting Point (see Energy Efficiency Levy Document from Oct. 2014 on Website)
 - i. Approve Funding Source for Energy Efficiency Levy Cost Overrun of \$1,045 for Surveillance System
 - j. Installation of Stove for Special Education Room at Jr./Sr. High School
22. Next Meeting Dates:
 - a. June 22, 2015 – Finance Comm Mtg – 4:00 p.m. – Board Room
 - b. June 30, 2015 – Bldgs & Grounds Comm Mtg – 5:00 p.m. – Board Room
 - c. July 7, 2015 – Policy & Personnel Comm Mtg – 5:30 p.m. – Board Room
 - d. July 8, 2015 – Curriculum Comm Mtg – 4:15 p.m. – Board Room
 - e. July 20, 2015 – Regular BOE Mtg – 6:30 p.m. – Board Room
23. Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c) Wis. Stats., for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility (Review & Discuss Administrator Evaluations) and to Conduct any Unfinished Closed Session Business
24. Reconvene in Open Session

- 25. The Board May Act on Items Discussed In Closed 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.

SCHOOL DISTRICT OF MANAWA

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