

AGENDA  
SCHOOL DISTRICT OF MANAWA  
BOARD OF EDUCATION MEETING  
APRIL 28, 2014

1. Call to Order: President Kreklow – 6:30 pm – Board Room – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Official Oath of Office – Newly Elected Board Members
6. Election of Officers:
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Clerk
7. Annual Appointments:
  - a. Committees (See Policy 184 included in packet)
  - b. WASB Legislative Contact
  - c. CESA Representative
  - d. CESA Convention Delegate
8. Consent Agenda:
  - a. Approve Minutes from March 17 and 25, 2014 Board Meetings
  - b. Treasurer's Report: Approve Expenditures & Receipts
    - i. Acknowledge Donations for Rachel's Challenge from: Manawa Cares, HS Student Council, HS Guidance, Manawa FFA, Manawa FFA Alumni, Smith's Manawa Steak House, Alliant Energy, Manawa United Methodist Church Mary Circle
9. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
10. Correspondence:
  - a. Card from June Keller Family
11. Administrative Reports:
  - a. MES Principal: Literacy Audit, Principal's Report
  - b. HS Dean of Students: Math Audit Report
  - c. District Administrator: Summer BOE Retreat, LWHS Youth Risk Behavior Survey, Summer School Program
12. Board Comments:
  - a. Pohl: Letter to Sen. Luther Olsen
13. Committee Reports:
  - a. Policy Committee (Pohl)
    - i. Long-Range Planning Presentation - Connie Abert, UW-Extension
    - ii. Staff Morale - John Smith
    - iii. 504 Procedures – Handbook & Policies 342.8 and 342.8 Rule
    - iv. Exit Interviews
    - v. Communication Protocol
  - b. Finance Committee (Sturm)
    - i. Budget Update 2014-2015
    - ii. Support Staff Wage Model
    - iii. Teacher Wage Model
    - iv. District Fees for 2014-2015
  - c. Buildings & Grounds Committee (Flynn)
    - i. Update on Heating & Cooling System at LWHS
    - ii. Point of Beginning; Regarding the Athletic Field
    - iii. Mowing & Snow Removal Equipment
    - iv. MES Roof
  - d. Negotiations Committee (Sturm)
    - i. MEA Negotiations Proposal
    - ii. CWC % Comparison
14. Unfinished Business:
  - a. Un-Table Support Staff Wage & Evaluation Plan Approval
  - b. Approve Support Staff Wage & Evaluation Plan Approval
  - c. Approve CPI for Wage Plan for 2014-2015 for Support Staff

15. New Business:

- a. Approve Requests to Participate in Graduation Ceremony (J. Quinn)
- b. Approve Proposed LWHS Heating/Cooling HVAC Project - \$1,076,565 - August Winters & Sons, Inc. (E. Dombrowski)
- c. 1<sup>st</sup> Reading Policies 341.3 through 342.8 Rule for Review
- d. Approve 66.0301 Agreement with Shiocton for School Psychologist 2014-2015 (E. Dombrowski)
- e. Approve 2014-2015 Contract for School Psychologist, Michael Breen (E. Dombrowski)
- f. Approve Official Newspaper - Waupaca County Post Starting in May, 2014 (E. Dombrowski)

16. Next Meeting Dates:

- April 29, 2014 – Curriculum Committee – 4:00 p.m.
- April 29, 2014 – Interview HS Principal Candidates – 5:30 pm
- April 30, 2014 – Closed Session – 5:30 pm
- April 30, 2014 – Spec Meeting – Final Non-Renewals, Approve Teacher Contracts for 2014-15 – at or before 8:30 pm
- May 5, 2014 – Employee Relations Committee Meeting – Board Room - 5:00 pm
- May 19, 2014 – Regular Monthly Meeting – Board Room – 6:30 pm

17. 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.

PUBLIC PARTICIPATION AT BOARD MEETINGS

Policy 187

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