

Minutes of the March 20, 2017 Board of Education Meeting

Call to Order – President Johnson – called to order at 6:30 p.m. – Book Study continued until 7:00 p.m.

Pledge of Allegiance at 7:00 p.m.

Roll Call: Verify Publication of Meeting – Dr. Oppor verified

Presentations:

Mid-year District Data Update of STAR Reading / Math and Writing – Ms. Danni Brauer, Mrs. Pukita & Mr. Wolfgram. Ms. Brauer – reviewed the data. Star Assessment for Reading & Math; Fontas & Pinnell Running Records at MES, using On Demand Post Unit review. The BCT Team reviews the scores looking for who needs more instruction. Pukita – shared Reading, Writing & Math fall scores and the growth made since that time. Wolfgram introduced his Math, Reading and Writing scores and ACT Aspire results. He plans to increase the Star testing so continued gains are visible. Goal: by the end of grade 3 Manawa students will be reading at or above grade level. This is first year of Lucy Caulkins reading and it takes about 3 years to be better teachers in this program. Math goal – all students thru 8th grade will be testing at bench mark by the end of this school year. The staff is working really hard to get interventions in reading and Math. Systems are in place to make good things happen.

Academic & Career Plan(ACP) Presentation – Janine Connolly, HS Counselor. Works with 12-18-year-old students to navigate their social, emotional and academic life. ACP Academic & Career Plan. DPI PI 26 – Education for Employment – established in 1985. Requires implementation by 2017-18 school year for gr. 6-12. Exploration began in all levels of elementary K-6. Sixth graders will transition to 7th grade with written career goals and plans. Started Career Cruising Software in gr. 6-12. This program helps them explore their skills, interests and what types of careers in their area of interests and skills.

Announcements: President Johnson thanked the following individuals and businesses for their incredibly generous Contributions to the District: Donations: \$250 - Anonymous for Urgent Needs Fund, \$1,000 from Waupaca Foundry for Washington DC Trip, \$316 from Patrick Kons Family for the Washington DC Trip, \$16 from Katherine Ogle, 4th Gr. and Marla Rieckmann for Read Across America, \$500 - Anonymous for Urgent Needs Fund, \$198.55 - Anonymous for Negative Lunch Accounts, \$100 from Gregory & Jill Schuelke for Junior Prom 2017, \$100 - Anonymous for Washington DC Trip, \$50 from Carol Rolefson for Jr. High School Field Trips, \$170 from Smart Move Realty LLC for Project Backpack, \$75 from ThedaCare on behalf of Kandi Schlueter for Manawa Elementary School Projects, \$100 from David & Melanie Oppor for Urgent Needs Fund, \$1000 from Central Concrete Cutting Inc. for Color Run, \$75 from Plach Automotive Inc. for Color Run, \$50 from Ram-Tech Plumbing & Heating Inc. for Color Run, \$50 from Caroline Implement for Color Run, \$25 from Dionne and Jolene Denton for Junior Prom, Lion's Club for the Loan of the SPOT Camera for Vision Screening Training, \$200 from Manawa Snodeo, LLC for Use of Bleachers

Approve by Consent: the Minutes of the February 20, 2017 Board Meeting, Treasurer's Report - Approve Expenditures (\$365,198.79) and Receipts (\$263,363.21), Donations: \$250 - Anonymous for Urgent Needs Fund, \$1,000 from Waupaca Foundry for Washington DC Trip, \$316 from Patrick Kons Family for the Washington DC Trip, \$16 from Katherine Ogle, 4th Gr. and Marla Rieckmann for Read Across America, \$500 - Anonymous for Urgent Needs Fund, \$198.55 - Anonymous for Negative Lunch Accounts, \$100 from Gregory & Jill Schuelke for Junior Prom 2017, \$100 - Anonymous for Washington DC Trip, \$50 from Carol Rolefson for Jr. High School Field Trips, \$170 from Smart Move Realty LLC for Project Backpack, \$75 from ThedaCare on behalf of Kandi Schlueter for Manawa Elementary School Projects, \$100 from David & Melanie Oppor for Urgent Needs Fund, \$1000 from Central Concrete Cutting Inc. for Color Run, \$75 from Plach Automotive Inc. for Color Run, \$50 from Ram-Tech Plumbing & Heating Inc. for Color Run, \$50 from Caroline Implement for Color Run, \$25 from Dionne and Jolene Denton for Junior Prom, Lion's Club for the Loan of the SPOT Camera for Vision Screening Training, \$200 from Manawa Snodeo, LLC for Use of Bleachers. Consider Approval of Transfer of Teaching Staff to 2017-18 Positions. Consider Approval of New Hires – Spring Sports Coaches: Asst. Coaches and Volunteer coaches. Retirements & Resignations: Lucy Trantow, Food Service, Mindi Ryan – HS Business Education Teacher. Consent agenda carried.

Any Item Removed from Consent Agenda – None this month

Public Comments (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)

Correspondence: Received a Thank You from Family of Betty Balthazor, Former Substitute Teacher

Board Recognition:

WEMTA Grant for District Library – Mrs. Krueger – wants to create a maker space, equipment that will work with STEM programming. Coding Class was held last year. Prize from Sphero Education – 3 Sphero Robots for Mrs. Krueger. WCASS Recognition of Tammy Kempf at CESA 6. Ms. Brauer explained Wis. Chapter Asst. Student Services. Three of the last 4 Spec Ed Directors nominated Tammy in the past. Her family members will be at the breakfast on Thursday. Carlene Beyer – 1st Place State Girls Bowling.

District Administrator's Report:

Legislative Update: Change in the School Report Card – test participation – if fewer than 95% of students are tested we had a deduction. This will be removed from the state School Report Card. Interview with School Administrator Alliance of the State Superintendent candidates. Program Safe at Home. WASB – attend a forum Concern with base budgeting. Monthly Enrollment Report – down 2 students overall from last month. Fairly stable this year. Preparedness and Zeka – Title I Grants Title II Grants, Nexus Project Update – Masters Controls still doing some clean-up work, difficulty of the connectivity working offsite, manage from a remote location. Balancer and Commissioner needs to come back to do final prep work, then training of Admin and custodial staff how to monitor system. Site Analysis & Feasibility Study Update – RFP went out for the Architect – no information on numbers etc. WTI Grant – Ms. Brauer signed up for Sat Conference at Green Bay and Technology training afterward. Mr. Mosey and Wolfgram will going to UW Stout to for advanced interviews with upcoming graduates to fill the Technology position that is currently posted.

School Operations Reports: ES Principal and HS Principal: Highlights were Included in Board Packet

Business Related Reports:

Municipal Tax Collection Report – Synopsis of where we are at currently. Majority of taxes has been received. Will receive lottery credit in April and remainder in August.

Director's Reports:

Curriculum Director Highlights, Technology Support Specialist Highlights & Athletics/Activities – in board packet, Special Education Director Highlights

Questions on basketball hoops being repositioned. We could get more use of the gym if the baskets were moved – hold 2 practices full court at one time.

Board Comments: Treasurer Pohl – WASB Day at the Capitol on March 15. We were briefed by Scott Neitzel, Secretary of the Wisconsin Department of Administration, on Governor Walker's proposed budget, Senators Olsen and Schilling and State Representative Genrich (Green Bay) and Assembly Speaker Vos, Rep. Kevin Petersen, Senator Luther Olsen, on the same budget and their own priorities. Some topics included STEM Programs, school calendar, aid to rural schools and the per-pupil formula, energy efficiency exemption, internet access and broadband expansion. WASB government director, Dan Rasmiller, shared WASB's own legislative priorities. April 7, the joint Finance Committee will be meeting at Berlin High School.

Committee Reports were given for Finance, Buildings & Grounds, Policy & Human Resources, and Ad-Hoc Recognition Committees.

Unfinished Business: – Nothing This Month

New Business:

Project Backpack Update (Informational)

Motion by R. Johnson / Scheller to Approve the Fall 2017 Youth Options Requests as presented. Motion carried.

Motion by Scheller / Forbes to approve the Summer School Booklets for 2017 as presented. Motion carried.

Motion by Forbes / Hollman to approve the Support Staff Handbook for 2017-2018 as presented. Motion carried.

Motion by Pohl / Pethke to approve that the 2016-17 school calendar will remain as previously stated as there are enough instructional minutes - do not make up the 4th snow day. Motion carried.

Motion by Scheller / R. Johnson to approve the Salary & Stipend Guide for 2017-18 Without Appendix A - Teacher Salary Schedule. Motion carried. Treasurer Pohl suggests we get to the Salary Schedule as soon as possible.

Motion by Forbes / Scheller to approve the Facilities Use Administrative Guidelines #7510A, 7510B, 7510C, and related Form as presented. Motion carried.

Motion by Pohl / Hollman to approve the Revised Policy 7540.02 District Webpage as resented. Motion carried.

Next Meeting Dates: March 21, 2017 – Curriculum Committee Mtg – 4:00 p.m. – MES Board Room, March 27, 2017 – Ad Hoc Recognition Comm Mtg – 5:30 p.m. – MES Board Room, March 28, 2017 – Special BOE Mtg – RFP Interviews 5:00 p.m. – MES Board Room, April 4, 2017 – Policy & Human Resources Comm Mtg – 5:15 p.m. – MES Board Room, April 6, 2017 – Bldgs & Grounds Comm Mtg – 5:30 p.m. – MES Board Room, April 11, 2017 – Finance Comm Mtg – 5:30 p.m. – MES Board Room, April 24, 2017 – Regular BOE Mtg – 7:00 p.m. – MES Board Room. (6:30 book study)

Motion by Pethke / Scheller to adjourn at 8:23 p.m. to Closed Session Pursuant to the Provisions of 19.85(1)(c)(g) and Wis. Statutes, for the Purposes of Conferring with Legal Counsel to Discuss the Employment / Performance Evaluation of Professional Staff Members the Board has Jurisdiction and Exercises Responsibility. Motion carried by roll call vote.

Motion by R. Johnson / Hollman to adjourn at 9:21 p.m. and reconvene in Open Session. Motion carried by roll call vote.

Motion by Pohl / Forbes to adjourn at 9:22 p.m. Motion carried.

Jeanne Frazier, Recording Secretary