

**School District of Manawa
Board of Education Meeting
Agenda
May 19, 2014**

1. Call to Order – President Kreklow – 6:30 pm – Board Room – 800 Beech Street
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Consent Agenda:
 - a. Approve Minutes from April 28, 29, 30, May 6, and May 12, 2014 Board Meetings
 - b. Treasurer’s Report: Approve Expenditures & Receipts
 - i. Donations: Karla Jauhola, \$665 to Library
 - c. Resignations / Retirements:
 - i. Judy Douglas, Special Education Aide
 - ii. Linda Trepasso, Choral Instructor
 - iii. Bernice Beck, Bus Driver
6. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
7. Correspondence:
8. Administrative Reports:
 - a. MES Principal: PTO Picnic
 - b. HS Dean of Students: PTO Picnic
 - c. District Administrator: Rodeo Guest Band Stay in MES July 5th, Clarification of Contract Versus Letter of Intent / Memorandum of Understanding, MacNeil Environmental Inspection
9. Board Comments:
 - a. Sturm: School Report Card
 - b. Artz: Positive Results of the School Year
10. Committee Reports:
 - a. Policy Committee (Pohl)
 - i. 504 Handbook Procedures & Policies 342.8 and 342.8 Rule
 - ii. Increase 9 mo to 12 mo Custodial Position
 - b. Buildings & Grounds:
 - i. Update on August Winter’s Contract
 - c. Finance Committee (Sturm)
 - i. Budget Update 2014-2015 (May 12th meeting)
 - ii. Teacher Wage Model
 - iii. Technology Plan (May 19 meeting)
 - d. Negotiations Committee (Sturm)
 - i. Negotiations Proposal for 2013-2014 Equity Increase
 - e. Curriculum Committee (Sturm)
 - i. Washington DC Trip
 - ii. Laude System – Starting with Class of 2018, Fall 2014
 - iii. Math Textbooks for 2014-2015
11. Unfinished Business:
 - a. Un-table CPI for Wage Plan for 2014-2015 for Support Staff
12. New Business:
 - a. Approve Teacher Wage & Evaluation Plan as Presented (E. Dombrowski)
 - b. Approve CPI for Support Staff Employees for 2014-2015 (E. Dombrowski)
 - c. Approve Administrative Contract for Daniel J. Wolfgram – High School Principal for 2014-2015 & 2015-2016 School Years (E. Dombrowski)
 - d. Approve Contract for Carmen O’Brien, Curriculum Director for 2014-2015 (E. Dombrowski)
 - e. Approve Contract for Jill Seka, Early Childhood Teacher for 2014-2015 (T. Sjoberg)
 - f. Approve Contract for Tracy Breaker, Jr HighTeacher for 2014-2015 (T. Sjoberg)
 - g. Approve Contract for Emily Guentner, 4K Teacher for 2014-2015 (T. Sjoberg)
 - h. Approve Contract for Amy Busse, Elementary Teacher for 2014-2015 (T. Sjoberg)
 - i. Approve Contract for Michael Kelleher, Chemistry / Physics Teacher for 2014-2015 (J. Quinn)
 - j. Approve Increasing Cindy Buttles from 9 mo to 12 mo Custodial Position Retroactive to May 23, 2013 (E. Dombrowski)
 - k. Approve New Open Enrollment Applications for 2014-2015 (E. Dombrowski)
 - l. Approve Meal Prices for 2014-2015 School Year (E. Dombrowski)
 - m. Approve Preliminary Budget 2014-2015 (D. Storch)
 - n. Approve Occupational Therapy Contract with NEW Rehab 2014-2015 (E. Dombrowski)

- o. Approve CPI for Equity Increase for 2013-2014 for Professional & Support Staff Employees (E. Dombrowski)
 - p. Approve Long Range Planning as Presented (H. Pohl)
 - q. 1st Reading Policies 342.8 & 342.8 Rule (504 Guidebook) (E. Dombrowski)
 - r. Approve Exit Interview Procedures / Form (E. Dombrowski)
 - s. Approve Communication Protocol (E. Dombrowski)
 - t. Approve Renewal of Lindsay Park Rental Agreement (E. Dombrowski)
 - u. Discuss & Approve Change of High School Graduation Dates to May 22, or May 24, or May 31, 2015 (E. Dombrowski)
 - v. Approve Milk Bid from Engelhardt Dairy for 2014-2015 (E. Dombrowski)
 - w. Approve Jr High Washington DC Trip 2014-2015 (J. Quinn)
 - x. Approve Laude System Starting 2014-2015 School Year (E. Dombrowski)
 - y. Approve Proposed Math Textbook Purchase for 2014-2015 (E. Dombrowski)
13. Next Meeting Dates:
- a. June 9, 2014 – Policy & Personnel – 6:30 pm – Electronic Cigarettes, Wellness Policy, Medical Administration, BYOD – Board Rm
 - b. June 16, 2014 – Regular Meeting – 6:30 p.m. - Board Rm
14. 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) Administration Assessment 2) School Climate & Culture Survey
15. The Board of Education will Reconvene in Open Session and May Act on Those Items Discussed in Closed Session:
16. 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 , Dec. 19, 2011, Sept. 16, 2013