

Agenda
Board of Education Meeting
March 14, 2016

1. Call to Order: President Rice – 6:30 p.m. – MES Board Room – 800 Beech St.
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)(f)(g) and 118.22 and 118.225 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility and Confer With Legal Counsel 1) Teacher Evaluation and Improvement Plans 2) Employment of Certified and Non-Certified Staff Members 3) Non-Renewal of Professional Staff
2. Reconvene in Open Session – 7:00 p.m.
3. Pledge of Allegiance
4. Roll Call
5. Verify Publication of Meeting
6. Presentation: A Day in the Life of an Elementary Child – Mrs. Pukita – Healthy Schools, Brain Breaks, Recess, and Contemporary Instruction
7. Announcements:
8. Contributions to the District:
9. Consent Agenda:
 - a. Approve Minutes of the **February 15 and 22, March 1, 2016** Board Meetings
 - b. Treasurer’s Report: Approve Expenditures & Receipts (on the Website)
 - c. Accept Donations:
 - i. Manawa Snodeo, LLC - \$200 – for the use of the Bleachers
 - ii. Carbon Freckle - Donated Prom Tickets and Posters Valued at \$99
 - iii. Echo Ridge Ag Services - \$2,000 to the Agriculture Program (Sandy Cordes)
 - iv. Waupaca County 4-H Leaders Association \$100 – for use of District Facilities for Meetings, Events and Workshops
 - v. ThedaCare on Behalf of Kandi Schlueter \$125 to Manawa Elementary School
 - vi. In-Kind Donation of Time by Dr. Reilly for Oral Health Education Visit March 9th for Kindergarten – 4th Grade
 - d. Approve Renewal of CESA 5 Waupaca County Charter School Contract for 2016-2017
 - e. Approve Hire of New Staff
 - i. High School Health Aide
 - ii. Transfer of Employee to Vacant 35 Hour / Wk Special Education Aide Position
 - iii. Special Education Aide for Open HS Position
 - iv. **Grounds Care** Technician (Job Share)
 - f. Approve Coaching Contracts:
 - i. Retained Spring Golf Coaches - 2016
 - ii. **Varsity Asst. Track Coach 2016**
 - iii. **Varsity Asst. Baseball Coach 2016**
 - iv. **Varsity** Asst. Football Coach 2016
 - v. Retained Football Coaches 2016
10. Any Item Removed from Consent Agenda:
 - a.
 - b.
11. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
12. Correspondence: None this month
13. Board Recognition:
 - a. Introduction of New Staff
 - b. School Breakfast Week by the Wisconsin Department of Public Instruction
 - c. Mrs. Zabler, HS Art Teacher Regional Youth Art Award Winners: Lauren Mikkelson, and Megan Littleton: State Youth Art Award Winner: Sebastain Mikkelson
 - d. Mary Eck---selected to be Region III Student Council Advisor of the Year for 2015-16
14. District Administrator’s Report:
 - a. Legislative Update

- b. Monthly Enrollment Update
 - c. Home School Families – Summary
 - d. Tuition Waiver for 2015-2016 School Year (Charter School Student)
 - e. Sale of Unneeded School Property
 - f. Nexus Solutions Update
15. School Operations Reports
- a. ES Principal: Highlights for January
 - b. HS Principal: Highlights for January
16. Business Related Reports:
- a. Summary of Expenditures & Receipts
 - b. Municipal Tax Collection Report
17. Director’s Reports:
- a. Curriculum Director Highlights
 - b. Technology Support Specialist Highlights
 - c. Special Education Director Highlights
18. Board Comments:
- a. Hollman / Pohl – Solar Energy Feasibility for the District
19. Committee Reports:
- a. Curriculum Committee (Chair - Pethke)
 - i. Family and Consumer Sciences (FACS) - Action
 - ii. District Math, Reading Interventionist, Gifted/Talented Teacher & Online Course Coordinator (1 position for 2016-17) Action Item
 - iii. One-to-One Computing for the Jr. High Students - Action
 - iv. Positive Behavior Intervention and Supports (PBIS) - Action
 - v. Science Materials Update - Informational
 - vi. Early Literacy Screening Test Update – Informational
 - b. Buildings & Grounds (Chair – Hollman)
 - i. RFP Draft for Lawn Care Bid (Action)
 - ii. Discuss Football Field Irrigation System (Action)
 - iii. Review Buildings & Grounds Projects
 - iv. Job Description for Lawn Mowing & Grounds (Action)
 - v. Nexus Update
 - vi. Discuss Solar Energy Feasibility (Action)
 - c. Finance Committee (Chair – J. Johnson)
 - i. District Printer Contract for 2016-2017
 - ii. Consider Increase in Hourly Wage of Instructional /Clerical Aides / Health Aides
 - iii. Staff & Program Changes for 2016-2017
 - iv. Support Staff Wage Model
 - v. Teacher Base Wages (Starting Wage for New Teachers)
 - vi. Stipend Amounts for Professional Staff Co-Curricular
 - vii. Legal Expenditures Incurred in the Last 3 School Years (YTD)
 - viii. Breakdown of Legal Expenses According to the Originator of the Request
 - d. Policy & Personnel Committee (Chair - Hebert)
 - i. Open Enrollment Policy 423 – Reapplication Process (Action)
 - ii. Policy 2623 Student Assessment – Testing Opt Out (Action)
 - iii. Policy 5460 Graduation Requirements (Action)
 - iv. Policy 5451.01 Wisconsin Academic Excellence Scholarship (Action)
 - v. Gifting of Sick Leave to Employees (Action)
 - vi. Bylaws Section 0000 NEOLA Policy – (Action)
 - vii. Draft Schedule of NEOLA Policy Review – (Action)
20. Unfinished Business:
21. New Business:
- a. 1st Reading – Update of Open Enrollment Policy 423 – Reapplication Process
 - b. 1st Reading – Update of Policy 2623 Student Assessment – Testing Opt Out
 - c. 1st Reading – Update of Policy 5460 Graduation Requirements
 - d. 1st Reading – Update of Policy 5451.01 Wisconsin Academic Excellence Scholarship

- e. 1st Reading – Adoption of Bylaws Section 0000 NEOLA Policy **Posted on Website**
 - f. Consider Approval of Youth Options Requests for Fall 2016-2017
 - g. Consider Approval of Summer School Booklet for 2016 – **Posted on Website**
 - h. **Consider Approval of the District One-to-One Computing for the Jr. High Students**
 - i. Consider Approval of **Shulfer’s Sprinkler & Landscaping** to Maintain Football Field Irrigation System
 - j. Consider Approval of Solar Energy Feasibility for the School District
 - k. Consider Approval of Exemption from Weapons Policy #832 for Post Prom April 16 – 17, 2016
 - l. **Consider Approval of Increasing Health Aide Wages July 1, 2016 by \$1.00/Hour**
 - m. Consider Approval of Adding Gifting of Sick Leave Language to Employee Handbooks
22. Next Meeting Dates:
- a. April 4, 2016 - Finance Committee Meeting – 4:00 p.m. - Board Room
 - b. April 5, 2016 – Curriculum Committee Meeting – 4:15 p.m. – Board Room
 - c. April 5, 2016 – Buildings & Grounds Committee Meeting – **RFP Opening** – 6:00 p.m. – Board Room
 - d. April 11, 2016 - Finance Committee Meeting – 4:00 p.m. - Board Room
 - e. April 12, 2016 – Canvass Board Election Returns – Canvass Committee – 3:00 pm - Board Room
 - f. April 12, 2016 - Policy & Personnel Committee Meeting – 5:30 p.m. - Board Room
 - g. April 25, 2016 – Regular Meeting – 6:30 p.m. – Board Room
23. The Board Shall Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f)(g) and 118.22 and 118.225 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility and Confer With Legal Counsel 1) Teacher Evaluation and Improvement Plans 2) Employment of Certified and Non-Certified Staff Members 3) Non-Renewal of Professional Staff
24. Reconvene in Open Session – Board May Act on Items Discussed in Closed Session
- a. Act on Items Discussed in Closed Session
25. 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

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PUBLIC PARTICIPATION AT BOARD MEETINGS

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. There will be a time indicated on the agenda during which members of the public may address the Board. Individuals who live or work within the School District of Manawa may address the Board. Others may address the Board at the discretion of the Board.

In order for the meeting to flow smoothly, anyone wishing to address the Board of Education should adhere to the following guidelines:

- Individuals who reside or work within the District should raise their hand to be recognized, stand, and give their name and address (or place of employment) for the record.
- Comments or suggestions shall be limited to five minutes or less.
- Comments and suggestions on the District are welcome. Personal criticism of Board members or District employees is out of order.

The Board may discuss citizen input. If there is a need for any answer or a response to a concern or issue, the District Administrator or one of the other administrators will contact the individual within the next week. If an individual concern requires Board action, it may be placed on the next month's agenda.

LEGAL REF.: Section 19.83 Wisconsin Statutes
 CROSS REF.: 171.2, Agenda Preparation and Dissemination APPROVED: May 17, 1993 REVISED: February