

AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF MANAWA
JUNE 16, 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 May 19, 23, June 2, 11, 2014 Board Meetings
 - b. Treasurer’s Report: Approve Expenditures & Receipts
 - i. Donation: Disabled American Veterans Chapter 53 - \$400 – for Band Activities
 - c. Request for Leave of Absence – Carrie Hutchison
 - d. Resignations / Retirements:
 - i. Cindy Jaeckle, Spec Educ Teacher
 - ii. Stephanie Flynn, Board Member
 - iii. Lona Sexton, Teacher
 - iv. Kevin Keller, Teacher
 - v. Carl Artz, Board Member
 - vi. Jeni Mursau, Reading Specialist / Teacher
6. Elect Board Clerk
7. Fill Board Vacancies
8. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
9. Correspondence:
 - a. Thank you from Jessie Ort, Teacher’s Aide
10. Administrative Reports:
 - a. MES Principal: Seclusion & Restraint Report 2013-2014
11. HS Dean of Students: Washington DC Trip
12. Board Comments:
 - a. Pohl
 - i. Retirement Thanks
 - ii. 2014-15 Board Meeting Dates & Times
13. Committee Reports:
 - a. Policy & Personnel Committee (Pohl)
 - i. Long Range Planning – Presentation by Connie Abert, UW Extension - Facilitator
 - ii. Course Option Policy Presentation - Mary Roenz
 - iii. Band Position Presentation – Molly Suehs
 - b. Curriculum Committee (Sturm)
 - i. Science Standards
 - ii. Math Textbooks
 - iii. Laude System / AES
 - iv. Technology Update
14. Unfinished Business:
 - a. Untable 2015 Graduation Date
 - b. Approve Policies 342.8 & 342.8 Rule (504 Guidebook) – (on website)
 - c. Final Approval of Washington DC Trip for Jr High Spring 2015 – (J. Quinn)
15. New Business:
 - a. Accept Resignation from Ed Dombrowski, District Administrator
 - b. Approve Depositories for the District First State Bank, Premier Community Bank and American Depositories Management (D. Storch)

- c. Discuss and Approve 2015 Graduation Date
 - d. Approve 12 Month Guidance Counselor Contract for Megan Driebel 2014-2015 (J. Quinn)
 - e. Approve IT Director Contract for Duane Dubey 2014-2015 (D. Storch)
 - f. Approve Fall & Winter Co-Curricular & Extra Contracts for 2014-2015 as Presented (N. Ziemer)
 - g. Approve Letter of Intent for 12 Month Support Staff 2014-2015
 - h. Approve Letter of Intent for 9 Month Support Staff 2014-2015
 - i. Approve Bus Driver's Contracts for 2014-2015 (J. Quinn)
 - j. Approve Student Insurance Renewal 2013-2014 (D. Storch)
 - k. Approve District & Athletic Fees for 2014-2015 (D. Storch)
 - l. Approve Past Employee Receiving Incentive Sick Leave Payout from Employee Handbook
 - m. 1st Reading Policy 343.4 Course Options Program (H. Pohl)
 - n. 1st Reading Updated ES Student Handbook for 2014-2015 (T. Sjoberg) (on website)
 - o. 1st Reading Updated Jr/Sr HS Student Handbook for 2014-2015 (J. Quinn) (on website)
16. Next Meeting Dates:
- a. June 23, 2014 – 6:30 pm – Long Range Planning Mtg
 - b. June 30, 2014 – Joint BOE Mtg – Re: Centers of Excellence – 5:30 pm Dinner / 6:30 pm Mtg with Shiocton, Weyauwega-Fremont, New London School Boards @ Rawhide Boys Ranch
 - c. July 7, 6:30 pm Policy and Personnel Comm Mtg / Long Range Planning
 - d. July 14, 2014 – 6:30 pm – Long Range Planning Mtg
 - e. July 21, 2014 – Regular Meeting – 6:30 p.m. - Board Room
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, Dec. 19, 2011, Sept. 16, 2013