

AGENDA  
SPECIAL BOARD OF EDUCATION MEETING  
SCHOOL DISTRICT OF MANAWA  
JUNE 26, 2014

1. Call to Order – Treasurer, Sturm – **4:00 pm** – Board Room – 800 Beech Street
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Special Meeting Agenda (P. Sturm)
5. Approve Posting of Three Board Vacancies: 1 - City Manawa, 1 - T. Little Wolf, and 1 - T. Lebanon/Bear Creek
6. Business:
  - a. Approve Consent Agenda Items:
    - i. Minutes from May 19, 23, June 2, 11, 16, 2014 Board Meetings
    - ii. Treasurer’s Report: Approve Expenditures & Receipts
      1. Donation: Disabled American Veterans Chapter 53 - \$400 – for Band Activities
    - iii. Resignations / Retirements:
      1. Cindy Jaeckle, Special Education Teacher
      2. Stephanie Flynn, Board Member
      3. Lona Sexton, Teacher
      4. Kevin Keller, Teacher
      5. Carl Artz, Board Member
      6. Jeni Mursau, Reading Specialist / Teacher
      7. Becky Marquardt, Business Education Teacher
      8. Kurt Kreklow, Board Member
      9. Will Johnson, Special Education Teacher
      10. Roseanne Sanderfoot, Elementary Teacher
  - b. 2<sup>nd</sup> Reading Policies 342.8 & 342.8 Rule (504 Guidebook) – (on website)
  - c. Final Approval of Washington DC Trip for Jr High - Spring 2015 – (J. Quinn)
  - d. Accept Resignation from Ed Dombrowski, District Administrator
  - e. Approve Request for Leave of Absence – Carrie Hutchison, Elementary Teacher
  - f. Approve Naming Depositories for the District First State Bank, Premier Community Bank and American Depositories Management (D. Storch)
  - g. Approve 12 Month Guidance Counselor Contract for Megan Driebel 2014-2015 (J. Quinn)
  - h. Approve Director of Technology Contract for Duane Dubey 2014-2015 (D. Storch)
  - i. Approve Fall & Winter Co-Curricular & Extra Contracts for 2014-2015 as Presented (N. Ziemer/J. Quinn)
  - j. Approve Letter of Intent for 12 Month Support Staff 2014-2015
  - k. Approve Letter of Intent for 9 Month Support Staff 2014-2015
  - l. Approve Bus Driver’s Contracts for 2014-2015 (J. Quinn)
  - m. Approve Student Insurance Renewal 2014-2015 (D. Storch)
  - n. Approve District & Athletic Fees for 2014-2015 (D. Storch)
  - o. Approve Past Employee Receiving Incentive Sick Leave Payout from Employee Handbook (H. Pohl)
  - p. 1<sup>st</sup> Reading Policy 343.4 Course Options Program (H. Pohl)
  - q. 1<sup>st</sup> Reading Updated ES Student Handbook for 2014-2015 (J. Quinn) (on website)
  - r. 1<sup>st</sup> Reading Updated Jr/Sr HS Student Handbook for 2014-2015 (J. Quinn) (on website)
  - s. Approve 2014-2015 Board Meeting Dates & Times
  - t. Approve WASB Contract for District Administrator Search Not to Exceed \$2,000 (P. Sturm)
  - u. Approve Math Textbook Purchase for 2014-2015 (C. O’Brien)
  - v. Change July Monthly BOE Meeting Date (P. Sturm)

7. Next Meeting Dates:

- a. 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, New London
  - b. July 7, 2014 – Long Range Planning Comm Mtg 6:30 pm – Board Room
  - c. July 8, 2014 – Finance Comm Mtg – 4:00 pm – Board Room
  - d. July 14, 2014 – Closed Session – 6:00 pm - Review District Admin. Candidates – BOE Room
  - e. TBD – Regular Meeting – Board Room
  - f. TBD - Closed Session – 6:30 pm – Interview District Administrator Candidates
  - g. July 28, 2014 – Long Range planning Comm Mtg – 6:30 pm – Board Room
  - h. August 4, 2014 – Long Range Planning Comm Mtg – 6:30 pm – Board Room
  - i. August 11, 2014 – Long Range Planning Comm Mtg – 6:30 pm – Board Room
8. 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) Interim District Administrator and 2) Administration Compensation
9. The Board of Education will Reconvene in Open Session and May Act on Those Items Discussed in Closed Session:
- a. Interim District Administrator
  - b. Administrator Compensation

10. 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.

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