

Minutes of the May 15, 2017 Board of Education Meeting

Call to Order – President Johnson - 6:00 p.m. - Book Study
Reception for Retirees – 6:30 p.m. - Lucy M. Trantow, Ron F. Koehler
Open Session called to order at 7:01 p.m. followed by the Pledge of Allegiance
Roll Call: Present from the Board – J. Johnson, R. Johnson, Pethke, Hollman, Scheller, Forbes.
Pohl absent.

Verify Publication of Meeting – Dr. Oppor verified.

Matthew Wepner representing the Forensics team and performed “Death by Scrabble” for the Board.

Announcements: President Johnson thanked the following for their generous donations:
Solarus \$1500 for Partners in Education Program, Bay Valley Foods \$500 for 2017 Band Trip, Manawa FFA Alumni - \$500 as Ag in the Classroom Matching Grant Funds, Sacred Heart Catholic Church - \$845 for Project Backpack, Freedom High School - \$141.87 Project Backpack (Clothing Drive), Bemis - \$620 on behalf of Wayne Krueger for Bowling Team, Lion’s Club – Use of Spot Camera for Training.

Consent Agenda carried - Approved by consent: Minutes of April 24, 2017 Board Meeting, Treasurer’s Report/Approve Expenditures & Receipts (on website), Donations: Solarus \$1500 for Partners in Education Program, Bay Valley Foods \$500 for 2017 Band Trip, Manawa FFA Alumni - \$500 as Ag in the Classroom Matching Grant Funds, Sacred Heart Catholic Church - \$845 for Project Backpack, Freedom High School - \$141.87 Project Backpack (Clothing Drive), Bemis - \$620 on behalf of Wayne Krueger for Bowling Team, Lion’s Club – Use of Spot Camera for Training, Retirement: Ron F. Koehler, Bus Driver, Consider Acceptance of the Wis. Technology Initiative Grant (WTI) (on website) approve the Gifted & Talented Handbook for SY1718 (on website), Approval of the Wis. Ag in the Classroom Matching Grant of \$500, Approval of the Waupaca County NuAct School/Community Garden Program – Mini-Grant \$225, approval of Monthly Board of Education Meeting Dates for SY1718.

Any Item Removed from Consent Agenda – No items removed

Public Comments: There were none.

Correspondence: Card of thanks from Jackie Gast for Funeral Plant
Board Recognition – Retirement - Lucy Trantow – 21 years in Food Service Department. and Ron F. Koehler for 8 years of service as a Bus Driver. Congratulations from the Board.

District Administrator’s Report:

Legislative Update – John Forester, Alliance - # of bills introduced in Assembly re: pupil examination information. Referred to Accountability and Oversight for Review.
Competitive Bidding Threshold. Article out of Brown Deer SD – increase of mental health issues in students across the state. Topic of Governor’s information. Estimate 95,000 of 1.4 million students in the state have un-addressed issues – more costs to district / beneficial to students. Vouchers are creating a rift in school choice movement,

from Federal Government. Fewer than 1 % take advantage of opportunities. Concept of Charter school has increased the number of opportunities. There are several conferences coming up at the CESA's for the Board. Monthly Enrollment Report – presented to board. Increased by 1 since last month. Site Analysis & Feasibility Study Update – Meetings are starting tomorrow, at City Hall 9 am, to Lebanon 11 am, 6:30 pm to St. Paul Lutheran; Thurs. the 18th at noon Masonic Center, 4:30 Bear Lake, 6:30 Keglers and St. Lawrence town hall.

School Operations Reports: ES Principal: Highlights - Included in Board Packet
HS Principal: Highlights - Included in Board Packet. Graduation is next Friday night, May 26th, at 10:30 a.m. the HS Senior Walk will take place and include the MES building.

Business Related Reports: Credit Card Update. 5 staff members have credit cards. Receipts are turned in to the District Office monthly. Dr. Oppor District Administrator contract – may apply for reimbursement \$500 of health care costs which has not been spent to date so a total of \$1500 was available this year as it's accumulative and there is \$783.05 left from that benefit.

Director's Reports: Included in the packet: Curriculum Director Highlights and Special Education Director Highlights.

Board Comments: Finance reviews budget on What's happening in Manawa: President Johnson read a statement addressing the concerns of individuals on What's Happening in Manawa Facebook page which included football field issues, bussing, the district closing and where meetings are posted.

Committee Reports:

Finance Committee (Pohl) Health Insurance Review – M3 – Mary Basel (Information, 2016-17 Budget Revisions / Fund Transfers, Transportation Contracts, 2017-18 Preliminary Budget, Planning for the Repair / Re-Crowning of the Football Field, Spyglass Overview. Buildings & Grounds (R. Johnson) Football Field Repair / Maintenance, Temporary Solution(s) – Sideline Mats?, Capital Project / Financing Options, Scherrer – SAFS Project Design & Oversight, Major Maintenance Project Summary, SY1718 Maintenance Budget Planning, HS Gym / Backboard Project, Floor Finishing Option, Divider Curtain Options / Pricing, Moving / Mounting Backboards – Scherrer Construction, Sample Wall Boring Mounting Height, Asbestos Abatement, Project Dates, Portable Bleacher Repair Update Schulfer's Landscaping / Sprinkler System Update, TruGreen / Aerate & Seed Update (Information), Policy & Human Resources Committee (Pethke), NEOLA Vol. 25 No. 2 Policy Updates – Mr. LaValle, Liquidated Damages – Professional Educator Handbook, Dances – Court Selection Criteria, Curriculum Committee (Hollman) Human Growth & Development Scope & Sequence, Materials Adoption Guidelines

Unfinished Business: – None this Month

New Business:

Motion by R. Johnson / Pethke to approve the new Applications for Open Enrollment for SY1718 in grades for which there are available seats as presented. Motion carried – Pohl absent.

Motion by Forbes / R. Johnson to Approve of Non-Discrimination Self Evaluation Report for SY1617. The binder of the written document is available in the district office. Motion carried – Pohl absent.

Motion by Scheller / Forbes approve the language for “liquidated damages” to be included in the 2017-2018 Professional Educator Handbook as presented. Motion carried – Pohl absent.

Motion by Pethke / Hollman to Approve Naming of Legal Depositories – First State Bank, Premier Community Bank, Local Government Investment Pool, American Depositories Management, and First Business Bank- Northeast. Motion carried – Pohl absent.

Motion by Scheller / Forbes to Approve the 1ST Reading of the Neola Vol. 25 No. 2 Policy Updates (**on website**). Motion carried – Pohl absent. The policies will be considered for final approval at the June Board meeting.

Next Meeting Dates:

May 16, 2017 – Listening Session 9:00 a.m. Manawa City Hall 11:00 a.m. at T. Union Hall & 6:30 p.m. St. Paul Lutheran Church Fellowship Room, May 18, 2017 – Listening Session: Noon @ Masonic Lodge, 4:30 pm Bear Lake and 6:30 pm Kegler’s, May 20, 2017 – National Honor Society Induction Ceremony – 9 a.m. – LW Jr./Sr. HS Commons, May 22, 2017 – Listening Session – 6:30 p.m. St. Lawrence Hall May 22, 2017 – Policy & HR Committee Mtg – 5:15 p.m. – MES Brd Rm, June 6, 2017 – District Recognition Lunch & Award Ceremony - 12:30 p.m. – at LWHS Commons, June 7 2017 – Buildings & Grounds Committee Mtg – 5:30 p.m. – MES Board Rm, June 8, 2017 – Finance Committee Mtg – 5:30 p.m. – MES Brd Rm, June 12, 2017 – Ad Hoc Recognition Comm Mtg – 6:00 p.m. – MES Brd Rm, June 13, 2017 – Curriculum Committee Mtg – 6:00 p.m. – MES Board Room, June 14, 2017 – Policy & HR Committee Mtg – 5:15 p.m. – MES Board Room, Also: May need an additional meeting on May 30th to approve Energy Efficiency Project proposals and and possibly hire a Technology Director starting at 6:00 p.m. on May 30th in the MES Board Room.

Motion by R. Johnson / Scheller to adjourn at 7:41 p.m. (Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(c)(f), 118.22 and 118.125 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Evaluation 2) Staff Evaluation and Improvement Plans 3) Staff Discipline. Motion carried – Pohl absent.

Motion by Scheller / R. Johnson to adjourn closed session and reconvene in open session at 9:12 p.m. Motion carried – Pohl absent.

Motion by Scheller / Hollman to adjourn at 9:13 p.m. Motion carried – Pohl absent.

Jeanne Frazier, Recorder