

**Agenda**  
**Board of Education Meeting**  
**April 25, 2016**

1. Call to Order: President Rice – **6:15 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) Non-Renewal of Certified Staff Members 3) Staff Discipline
2. Reconvene in Open Session – **7:00 p.m.**
3. Pledge of Allegiance
4. Roll Call
5. Verify Publication of Meeting
6. Official Oath of Office – Newly Elected Board Members
7. Election of Officers:
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Clerk
8. Annual Appointments:
  - a. Committees:
    - i. Buildings & Grounds
    - ii. Curriculum
    - iii. Policy & Human Resources
    - iv. Finance
  - b. WASB Legislative Contact
  - c. CESA Representative
  - d. CESA Convention Delegate
9. Presentations:
  - a. Autism Awareness – Kellyn Kaczorowski and Kylie Rosenau, and Michelle Kaczorowski
  - b. Nexus Solutions: Roof Plan – Jeff Mangan
10. Announcements:
  - a. Contributions to the District
11. Consent Agenda:
  - a. Approve Minutes of the March 14, 2016 Board Meeting
  - b. Treasurer’s Report: Approve Expenditures & Receipts (on the Website)
  - c. Accept Donations:
    - i. Target Take Charge of Education \$125.77 to LWHS
    - ii. Tommy Douglas (Appleton) donated a Trumpet Valued at \$400 to the HS Band
    - iii. Associated Bank \$250 on behalf of Tracy Ogle, for MES Book Room
    - iv. Leon & Patricia Spiegelberg \$100 to MES Playground
    - v. Thrivent Financial \$250 for FFA Banquet Dinner Items
    - vi. Manawa Booster Club, Volleyball Equipment \$3599.99
    - vii. Manawa Booster Club, Wrestling Equipment \$10,136.00
    - viii. Sacred Heart Parish - \$1,573 for HS Commons Sound System**
  - d. Renewal of N.E.W. Rehab Occupational Therapy Contract for 2016-17
  - e. Approve Coaching Contracts:
    - i. MS Track Coaches

- ii. Volunteer Coaches
    - iii. Fall 2016 Coaches – Cross Country & Volleyball
  - f. Approve Parent 9 Week Waiver Request
- 12. Any Item Removed from Consent Agenda:
  - a.
  - b.
- 13. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
- 14. Correspondence:
  - a. Card from the Family of Tammy Kempf
  - b. Appreciation for Use of MES for Community Easter Egg Hunt
- 15. Board Recognition:
  - a. Introduction of New Staff
  - b. Quiz Bowl First Place Winners: *A TEAM*: Daryn Claussen, John Holtz, Bob Kowlaczyk, Camden Moser, Andrew Scheller, Carlee Zander; *B TEAM*: Ethan Michalowski, Jody Wentworth, Thompson Moser, Zach Teuscher, Isaac Eklund  
*MANAGERS*: Dan Teuscher & Anna Arndt
  - c. Little Wolf Art Team attended the UWSP Visual Arts Classic Regional and came in 2nd in Critical Thinking, 1st in Quiz Bowl, and 1st OVERALL (and the whole team will be doing it all over again at State!!) Individual 1st's are as follows - One 1st each for: Charley Gehrke, Megan Littleton, Jody Wentworth, Alexandria Rae, Brittany Besaw, Brooke Scherneck, Lauren Mikkelson, Jemimah Swanson. Two 1st's for: Jared Buschke, Meghan Hetzel, Sebastain Mikkelson, Maquelle Moede, Jamie Buschke.
- 16. District Administrator's Report:
  - a. Legislative Update
  - b. Monthly Enrollment Update
  - c. School Law Update
  - d. The Wisconsin School Mental Health Framework (On Website)
  - e. Positive Behavioral Intervention and Supports (PBIS) Article
  - f. Notification of Lawn Care Vendors
- 17. School Operations Reports
  - a. ES Principal: Highlights
  - b. HS Principal: Highlights
- 18. Business Related Reports:
  - a. Summary of Expenditures & Receipts
  - b. Manawa Activity Complex Update
- 19. Director's Reports:
  - a. Curriculum Director Highlights
  - b. Technology Support Specialist Highlights
  - c. Special Education Director Highlights
- 20. Board Comments:
- 21. Committee Reports:
  - a. Curriculum Committee (C. - Pethke)
    - i. Positive Behavior Intervention and Supports (PBIS)
    - ii. Science Materials
    - iii. Financial Literacy Materials
    - iv. Trimester Grading for 4K & EC
    - v. Semester Grading for Art, Music, Physical Education
    - vi. Code Camp
  - b. Policy & Personnel Committee (C. – Hebert)
    - i. Section 3000 NEOLA Policy

- ii. Section 4000 NEOLA Policy
- c. Finance Committee (C. – J. Johnson)
  - i. Continue After School Swimming Program
  - ii. District / Student Fee Schedule 2016-2017
  - iii. Fundraisers for 2016-2017
  - iv. Staff & Program Changes for 2016-2017
  - v. Support Staff Wage Model for 2016-2017
- d. Buildings & Grounds (C. Hollman)
  - i. RFP Lawn Care Bid Opening
  - ii. Review Buildings & Grounds Projects for 2016-2017
  - iii. Nexus Update
  - iv. Discuss Solar Energy Feasibility

22. Unfinished Business:

- a. Consider Approval of the Update of Open Enrollment Policy 423 – Reapplication Process
- b. Consider Approval of the Update of Policy 2623 Student Assessment – Testing Opt Out
- c. Consider Approval of the Update of Policy 5460 Graduation Requirements
- d. Consider Approval of the Update of Policy 5451.01 Wisconsin Academic Excellence Scholarship
- e. Consider Approval of the Adoption of Bylaws Section 0000 NEOLA Policy (Posted on Website)
- f. Consider Approval to Accept Nexus Solutions Roof Plan for MES
- g. Consider Approval to Accept Nexus Financing Option
- h. Consider Approval to Authorize District Administrator to Accept Roofing Bids for MES or Hold a Special Meeting held in Early May for Board Approval of Roofing Bids

23. New Business:

- a. Consider Approval of Adoption of PBIS
- b. Consider Approval of Adoption of FOSS Material for MES
- c. Consider Approval of Adoption of Foundations in Personal Finance by Dave Ramsey
- d. Consider Approval of Adoption Trimester Grading for 4K & EC
- e. Consider Approval of Adoption of Semester Grading for Art, Music, Physical Education at MES
- f. Consider Approval to Continue the After School Swimming Program Including Gr. 4-6
- g. Consider Approval of District / Student Fees for 2016-2017 (Except Bowling)
- h. Consider Approval of Fundraisers for 2016-2017
- i. 1<sup>st</sup> Reading Adoption of Section 3000 NEOLA Policy (on Website)
- j. 1<sup>st</sup> Reading Adoption of Section 4000 NEOLA Policy (on Website)
- k. Consider Approval to Participate in Project Backpack
- l. Consider Approval of Teacher Appreciation Dinner
- m. Consider Approval of the 2016-2017 Proposed Staff and Program Changes
- n. Consider Approval to Adopt the 2016-17 Column of Presented Model with the Provision That Any Support Staff May Ask for an Equity Adjustment Before June 1, 2016
- o. Consider Approval of Preliminary Nonrenewal Notice to Certified Staff Member

24. Next Meeting Dates:

- a. April 26, 2016 - Finance Committee Meeting – 4:00 p.m. - Board Room
- b. April 26, 2016 - Buildings & Grounds Committee Meeting 5:00 p.m. – Board Room
- c. May 1, 2016 - Senior Banquet & Awards Night @ LWHS – 7:30 pm
- d. May 2, 2016 - Curriculum Committee Meeting – 4:15 p.m. – Board Room
- e. May 14, 2016 - 7:30 p.m. – HS Play – HS Commons – 7:30 p.m.
- f. May 11, 2016 - Policy and Human Resources Committee – 5:30 p.m. – Board Room
- g. May 16, 2016 - Regular Meeting – 6:30 p.m. – Board Room

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26. Reconvene in Open Session – Board May Act on Items Discussed in Closed Session
- a. Act on Items Discussed in Closed Session
    - i. Consider Approval of Preliminary Nonrenewal Notice to Certified Staff Member

27. 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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 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