

AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF MANAWA
Tuesday, July 29, 2014

1. Call to Order – Treasurer, Sturm – 6:30 pm – Board Room – 800 Beech Street
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Filling Board Vacancies – 1 -City of Manawa, 1 - Townships Bear Creek/Lebanon and 1 – Town of Little Wolf
 - a. Applications/Interviews to Fill Board Vacancy by Board Appointment (Voting will be via voice vote)
 - i. Voting of the Board to Fill Board Vacancy - City of Manawa
 - ii. Administer Oath of Office to New Board Member
 - iii. Voting of the Board to Fill Board Vacancy - Townships Bear Creek/Lebanon
 - iv. Administer Oath of Office to New Board Member
 - v. Voting of the Board to Fill Board Vacancy - Town of Little Wolf
 - vi. Administer Oath of Office to New Board Member
 - b. Approve Posting of BOE Vacancy in Royalton/Mukwa – Vacancy the result of Richard Lowney's resignation
6. Presentation: State FFA Convention / National Convention Presentation – Sandy Cordes
7. Consent Agenda:
 - a. Approve Minutes from June 26, and July 14, 2014 Board Meetings
 - b. Treasurer's Report: Approve Expenditures & Receipts
 - i. Donation from A. Sturm & Sons - \$3000 for Fine Arts
 - c. Resignations:
 - i. Lana Simonis – Special Education Aide / Bus Driver
 - ii. Marla Gerl – Special Education Aide
 - iii. Deb Draeger – Library Aide
 - iv. Rick Lowney – Board of Education
 - v. Geneva Patri - Custodian
 - vi. Carrie Hutchison – ES Teacher
 - d. Hunter Safety Summer School Course August 4-9th, 2014
 - e. Approve 2014-2015 Teacher Contract Addendums for Kelleher, Breaker, and M. Suehs
8. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
9. Correspondence: From Mary Griffin, Manawa Youth Sports
10. Administrative Reports:
 - a. MES Principal: Seclusion & Restraint Report 2013-2014
 - b. HS Principal: Graduation Date for 2014-2015
 - c. District Administrator: 4 Open Enrollment Alternative Applications 2014-2015, Football Coach Vacancies Filled
11. Board Comments: Statement regarding Open Meetings Law (Sturm)
12. Committee Reports:
 - a. Policy Committee (Pohl)
 - i. Emergency Nursing Services Policy 451.1
 - ii. Head Injury and Concussion Policy 453.11
 - iii. Mentoring Administrative Procedure
 - iv. Coaches Handbook
 - v. Graduation Date 2015
 - vi. Hiring Administrative Procedure
 - vii. District Administrator Job Description

- b. Finance Committee (Sturm)
 - i. Security Cameras
 - ii. District Line of Credit
 - iii. 2014-15 Budget
 - iv. Energy Efficiency Levy
 - v. Jr./Sr. HS HVAC
 - vi. Transporting Natural Gas
- c. Long Range planning Committee (Pohl)
 - i. Brainstorming Strategic Questions
 - ii. Summarizing Questions Into Themes
 - iii. Prioritizing the Top Strategic Questions

13. Unfinished Business:

- a. Approve Updated ES Student Handbook for 2014-2015 (J. Quinn) (on website)
- b. Approve Updated Jr/Sr HS Student Handbook for 2014-2015 (J. Quinn) (on website)
- c. 1st Reading Course Options Policy 343.4 (Informational)
- d. Approve Policies 342.8 and 342.8 Rule (504 Guidebook)

14. New Business:

- a. Approve FFA to Attend National FFA Convention Oct 28-Nov 1st, 2014 (D. Wolfgram)
- b. Approve Math Teacher Contract for Andrea Peterson, 2014-2015 (D. Wolfgram)
- c. Approve Business Education Teacher Contract Mindi Wagner 2014-2015 (D. Wolfgram)
- d. Approve Spec Education Teacher David Bessette 2014-2015 (D. Wolfgram)
- e. 1st Reading Emergency Nursing Services Policy 451.1 (H. Pohl)
- f. 1st Reading Head Injury and Concussions Policy 453.11 (H. Pohl)
- g. 1st Reading Mentoring Handbook (D. Wolfgram)
- h. 1st Reading Co-Curricular Advisor / Coaches Handbook (D. Wolfgram)
- i. 1st Reading Medication Administration Policy
- j. 1st Reading Emergency Procedure Handbook (D. Wolfgram)
- k. Approve Contract for Tammy Sjoberg as Effectiveness Project Implementation Coach for \$4,000/year
- l. Coach Contract Timing – Informational (J. Quinn)
- m. Approve WIAA Annual Renewal for 2014-2015 (J. Quinn)

15. Next Meeting Dates:

- a. July 31, 2014 - Closed Session 5:45 pm – District Administrator Interviews
- b. August 4 and 11th Long Range Planning – 6:30 pm – Board Room
- c. August 11th Curriculum – 4:00 pm – Board Room
- d. August 18, 2014 – Regular Meeting – 6:30 pm

16. 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
 December 19, 2011
 September 16, 2013