

AGENDA
SCHOOL DISTRICT OF MANAWA
BOARD OF EDUCATION
August 22, 2016

1. **Call to Order – 6:30 p.m. – President Johnson – Board Room – 800 Beech Street**
 - a. **Reception for Retirees and New Staff - 6:30 p.m. to 7:00 p.m.**
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Election of Officers as Needed
 - a. Clerk
 - b. Treasurer
 - c. Any other Officers as Needed
6. Presentation:
 - a. 2015-16 STAR Data Presentation – Mrs. O’Brien, Curriculum Director
7. Announcements:
 - a. Contributions to the District
 - b. Discussion on Committees: Fill Board Committee Vacancies
 - i. President Johnson Make Committee Appointments
 - c. Posting to Fill Board Vacancies
8. Consent Agenda
 - a. Approve Minutes of July 18, 2016 Board Meeting
 - b. Treasurer’s Report/Approve Expenditures & Receipts (**on Website**)
 - c. Donations:
 - i. A. Sturm & Sons Foundation, Inc.: \$1,000 to Manawa FFA
 - ii. Donors Towards School Supplies and Project Backpack
 1. Donation of Time and Energy to Lynn Bloechl for sponsoring a backpack for Project Backpack
 2. Donation of Time and Energy to Sandra Coyle for Pickup & Delivery, Soliciting Donations, Assisting with Clothing Swap
 3. Manawa Cares Members for Donation of Time and Energy
 4. Kolbe & Kolbe Windows- employees donated school supplies & money
 5. Strum Memorial Library- on-site collection box
 6. Little Wolf Automotive – on-site collection box
 7. Remington's Grocery – on-site collection box, handed out flyers for clothing swap, Project Backpack sponsor
 8. First State Bank – on-site collection box
 9. Premier Bank - on-site collection box
 10. St. Paul Lutheran Church – on-site collection box
 11. Manawa United Methodist Church – on-site collection box
 12. Sacred Heart Catholic Church- on-site collection (donates school supplies annually) and Mary Hlaban and Judy Hein for their Assistance
 13. Zion Lutheran Church donation for Project Backpack
 14. Ogdensburg Lutheran Church- on-site collection box
 15. The Store- donated school supplies
 - d. Consider Acceptance of Resignations:
 - i. HS Guidance Counselor, Debra Weisert
 - ii. Athletic Director, Nathaniel Ziemer
 - iii. Board Member Resignation, Charles Hebert
 - iv. Board Member, Scott Rice
 - v. **4K Aide, Shannon Brux**
 - e. Consider Approval of New Contracts
 - i. Social Studies Teacher for 2016-2017
 - ii. English Teacher for 2016-2017
 - iii. **10-Month HS School Counselor 2016-2017**

- iv. Athletic Director for 2016-2017
 - f. Consider Approval of Updated Position Stipend for Transportation Director 2016-17**
 - g. Consider Approval of Updated Non-Athletic Co-Curricular Assignments for 2016-17
 - h. Consider Approval of Volunteer Coach Contracts for 2016-2017
 - i. Consider Approval of Part-Time (up to .5 FTE) Accounts Payable – MOU for 2016-2017
 - j. Consider Approval of Hire of a 4K Aide (.72 FTE) for 2016-2017**
 - k. Consider Approval of the Following Handbooks for 2016-2017 (**on Website**)
 - 1. Support Staff Handbook
 - 2. District RtI Handbook
 - 3. Mentor Handbook
 - 4. Emergency Handbook
 - 5. Professional Educator Handbook
 - 6. Salary and Stipend Guide
 - 7. Coaches' Handbook
 - 8. Transportation Handbook
 - l. Consider Approval of Manawa FFA Students to Travel Overnight to the National FFA Convention in Indianapolis on October 18 – 22, 2016**
- 9. Any Item Removed from Consent Agenda
 - a.
 - b.
- 10. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
- 11. Correspondence
 - a. from Helene Pohl for Sympathy Card
 - b. from WASB - Membership Renewal**
- 12. Board Recognition – Retirees and New Employees**
- 13. District Administrator's Report:
 - a. Legislative Update
 - b. Update on Roofing Project
 - c. Monthly Enrollment Report**
 - d. Census Report**
- 14. School Operations Reports
 - a. ES Principal: Highlights
 - i. MES Front Driveway and Parking Lot Safety**
 - b. HS Principal: Highlights
- 15. Business Related Reports:
 - a. Summary of Expenditures & Receipts
 - b. Updated Preliminary Budget for SY 201617
- 16. Director's Reports:
 - a. Curriculum Director Highlights
 - b. Technology Support Specialist Highlights
 - c. Special Education Director Highlights
- 17. Board Comments:
 - a.
- 18. Committee Reports:
 - a. Buildings & Grounds (Hollman)**
 - i. GoToMeeting Presentation: Legacy Solar Cooperative – Kurt Reinhold, Representative**
 - ii. MES Front Driveway and Parking Lot Safety 2016-17**
 - iii. Review RFP for Site Analysis**
 - iv. Review RFP for Field Preparation**
 - v. Plans for HS HVAC Repairs**
 - vi. Updates on District Maintenance Projects**
 - b. Curriculum Committee (Pethke)
 - i. New Materials - Active Classroom
 - ii. New Materials - Lego Mindstorms, 6th Grade (pilot)

- iii. New Materials - Corrective Reading, Decoding & Comprehension, Special Education Reading
 - iv. Standards Adoption 2016-17
 - v. 2015-16 STAR Data Presentation
 - vi. August In-Service Schedule
 - vii. Social Studies K-6 Scope and Sequence
 - viii. Math Coaching PD with Pam Plamann
 - ix. Special Education Curriculum Writing
 - x. Human Growth and Development Ad Hoc Committee Formation
 - c. Policy & Human Resources Committee
 - i. New Handbooks
 - 1. Support Staff Handbook 2016-17
 - 2. District RtI Handbook 2016-17
 - 3. Mentor Handbook 2016-17
 - 4. Emergency Handbook 2016-17
 - ii. Handbook Revisions
 - 1. Professional Educator Handbook 2016-17
 - 2. Salary and Stipend Guide 2016-17
 - 3. Coaches' Handbook 2016-17
 - 4. Transportation Handbook 2016-17
 - iii. Administrative Guidelines: Accessing Legal Services
19. Unfinished Business
- a. Consider Approval of the NEOLA **Policy Updates to Sections 0000, 3000, 4000, 5000** (Volume 25, No. 1) **(on Website)**
20. New Business:
- a. Discussion Consider Approval – Qualified Provider/Energy Savings Performance Contract – The Board Will Discuss/Approve the Awarding of an Energy Savings Performance Contract to Nexus Solutions, LLC to Provide Certain Energy Conservation and Facility Improvement Measures Desired by the District Including, but not Limited to, Roof, HVAC and Control System Improvements and Upgrades. The Costs Associated With the Energy Savings Performance Contract Will be Recouped Through Energy and Operational Savings **(on Website)**
 - b. Consider Approval of RFP for Field Preparation**
 - c. Consider Approval of New Materials - Active Classroom as Recommended**
 - c. Consider Approval of New Materials - Lego Mindstorms, 6th Grade Pilot as Recommended**
 - d. Consider Approval of New Materials - Corrective Reading, Decoding & Comprehension, Special Education Reading as Recommended**
 - e. Consider Approval of the Standards Adoption 2016-2017 as Recommended**
 - f. Consider Approval of the Administrative Guidelines - Accessing Legal Services**
 - g. Consider Approval of an Adult \$1.00 Voluntary Junior High School Athletic Event Admission Fee**
 - h. Consider Approval of Nine-Week Waivers of Student Enrollment**
 - i. Consider Approval of Personal Copy and Fax Costs**
 - j. Consider Approval of Early Graduation Request**
 - k. Consider Approval of Medical Advisory Position for 2016-17 School Year**
 - l. Consider Approval of Waiving the Two-Meeting Process for Approval of Board Policy 6320 Purchasing**
 - m. Consider Approval of Revised Policy 6320 Purchasing**
 - n. 1st Reading of Policy Updates to Section 6000 (Volume 25 No. 2) (on Website)**
21. Next Meeting Date: September 19, 2016 – 7:00 p.m. – MES Board Room
- a. Sept. 7, 2016 – Policy & Human Resources Committee – 5:30 pm – MES Board Room
 - b. Sept. 12, 2016 – Curriculum Committee - 4:15 pm – MES Board Room
 - c.
22. Adjourn Closed Session – 6:31 p.m. 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) Administrative Evaluations and Compensation

23. Board May Act on Items Discussed in Close Session

- a. Un-table and Consider Approval of an Administrator Wage & Benefit Increase for 2016-2017
- b. Un-table and Consider Approval of a Director / Specialist Wage & Benefit Increase for 2016-2017

24. 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.

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

15, 1999