

Agenda  
Manawa Board of Education Meeting  
May 16, 2016

REVISED

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1. Call to Order: Open Session - President J. Johnson – 7:00 p.m. – Board Room, 800 Beech Street
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Presentation: Resolution Presentation – Act 32
6. Announcements:
  - a. Contributions to the District
7. Consent Agenda:
  - a. Approve Minutes of the April 25, 2016 Board Meeting
  - b. Treasurer’s Report: Approve Expenditures & Receipts (on the Website)
  - c. Accept Donations:
    - i. **Manawa Booster Club \$400 Towards Purchase of Football Helmet Decals**
    - ii. **Healy Sports, Football Decals Valued at \$300**
  - d. Accept Resignation: Library Aide
  - e. Consider Approval of Voluntary Transfers of Teaching Staff to 2016-17 Positions
  - f. Consider Approval of Jr./Sr. High School Cheer Club & Bowling Club Beginning in the 2016-17 School Year
  - g. **Appointment of Committee Members: Curriculum - Pethke (c), Hollman & Pohl; Policy & Human Resources – Hebert (c) Rice, J. Johnson; Finance – Rice (c) R. Johnson, J. Johnson; Building & Grounds – Hollman (c) R. Johnson, Hebert.**
  - h. **Renewal of Physical Therapy Contract for 2016-2017 with ThedaCare**
8. Any Item Removed from Consent Agenda
  - a.
  - b.
9. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
10. Correspondence:
  - a. Thank You Card from Thrivent Financial
  - b. Thank You Card from Julie Prey and Jeanne Frazier
11. Board Recognition:
  - a. Soloist: Anna Arndt = 1st Place
  - b. Thompson Moser and Zach Teuscher – 1<sup>st</sup> Place State Solo and Ensemble
12. District Administrator Report:
  - a. Open Enrollment Update & General Enrollment Monthly Report
  - b. Legislative Update
  - c. Roofing Bid Update
13. School Operation Reports
  - a. ES Principal’s Report
  - b. Jr./Sr. HS Principal’s Report
    - i. Welding Program Update
14. Business Related Reports:
  - a. Municipal Tax Collection Report
15. Director’s Reports:
  - a. Curriculum Director Highlights
  - b. Technology Support Specialist Highlights
  - c. Special Education Director Highlights

16. Board Comments:

17. Committee Reports:

- a. Curriculum Committee (C. - Pethke)
  - i. One-to-One Technology
  - ii. Data Dive Review
- b. Finance Committee (C. – Rice)
  - i. Professional Staff Wage and Compensation
  - ii. Stipend Amounts for Professional Staff Co-Curricular
  - iii. Support Staff Wage Model for 2016-17
  - iv. Summer Payments to Staff
  - v. Renewal of Student Insurance Plan for 2016-2017
  - vi. Student Fees for 2016-2017
  - vii. District Printer Contract for 2016-17
  - viii. Gifting of Employee Sick Leave
  - ix. Legal Expenditures Incurred In the last 3 years / Breakdown by Originator of Request
- c. Policy & Human Resources Committee (C. – Hebert)
  - i. Section 5000 NEOLA Policy
  - ii. Policy 8500 Food Service
  - iii. Policy 8531 Free & Reduced-Priced Meals
  - iv. Job Descriptions:
    - 1. Elementary Teacher
    - 2. Library Aide

18. Unfinished Business:

- a. Consider Approval of Adoption of 3000 Series NEOLA Policies (on Website)
- b. Consider Approval of Adoption of 4000 Series NEOLA Policies (on Website)

19. New Business:

- a. Consider Approval of a RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$2,400,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES
- b. Consider Approval of a One-to-One Initiative as Presented
- c. Consider Approval to Accept the Support Staff Wage Model for 2016-17 as Presented with a Zero Percent Increase
- d. Consider Approval of the Co-Curricular Stipends as Presented for the 2016-17 School Year
- e. Consider Approval of the Head Varsity Coach be Granted a \$100 Per Week Post Season Stipend for Teams Going to Sectionals and Beyond and That an Assistant Varsity Coach be Granted a \$50 Per Week Post Season Stipend for Teams Going to Sectionals and Beyond
- f. Consider Approval for Academic Teams Such as Art Team, FBLA, FFA, Solo & Ensemble, Forensics, Quiz Bowl, etc. Coaches/Advisors be Eligible for a \$100 per Event Stipend When Attending State and National Competitions
- g. Consider Approval of Summer Payments to Staff as Presented
- h. Consider Approval of Renewal of Student Insurance Plan for 2016-2017 as Presented
- i. Consider Approval to Accept the Administration’s Recommendation of EO Johnson as the Provider of District Managed Print Services as Presented (on Website)
- j. Consider Approval of Auction of Unneeded Property (on Website)
- k. 1<sup>st</sup> Reading of Section 5000 NEOLA Policies (on Website)
- l. 1<sup>st</sup> Reading of NEOLA Policy 8500 Food Service – Update
- m. 1<sup>st</sup> Reading of NEOLA Policy 8531 Free & Reduced-Priced Meals
- n. Consider Approval of the WIAA Membership Renewal for 2016-2017

- o. Approve Students Enrolled in the Summer School Hunter Safety Course to Bring an Unloaded Weapon onto District Property on August 1-6, 2016 from 9:00 a.m. to Noon for Instructional Purposes
- p. Approve Licensed DNR Instructor for Summer School Archery Safety Course to Bring Sheathed Archery Equipment onto District Property on July 11-15, 2016 for Instructional
- q. Consider Approval of New Open Enrollment Applications for 2016-17 as Presented
- r. Approve Naming of Legal Depositories – First State Bank, Premier Community Bank, Local Government Investment Pool, American Depositories Management, and First Business Bank- Northeast

20. Next Meeting Dates:

- a. **May 14, 2016 – HS Play – 7:30 p.m. – HS Commons**
- b. May 27, 2016 – Commencement Ceremony – 7:00 p.m. – Little Wolf High School
- c. June 6, 2016 – Curriculum Committee Meeting – 4:15 p.m. – MES Board Room
- d. June 6, 2016 - Policy & Human Resources Committee Meeting – 5:30 p.m. - MES Board Room
- e. June 7, 2016 – Finance Committee Meeting – 5:30 p.m. – MES Board Room
- f. June 20, 2016 – Regular Monthly Meeting – 6:30 p.m. – MES Board Room

21. 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  
February

APPROVED: May 17, 1993 REVISIED: