

Minutes of the June 19, 2017 Board of Education Meeting

Call to Order – President Johnson – 6:00 p.m. – Book Study – Chapter 5: Compassion

Motion by Hollman / Scheller to adjourn into Closed Session at 6:30 p.m. 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 for 1) Review Teacher Candidate Applications. Motion carried by roll call vote – present: J. Johnson, R. Johnson, Pohl, Pethke, Hollman, Scheller and Forbes.

Motion by R. Johnson / Scheller to adjourn from closed session and reconvene in Open Session at 7:02 p.m. Motion carried by roll call vote – present: J. Johnson, R. Johnson, Pohl, Pethke, Hollman, Scheller and Forbes.

Pledge of Allegiance

Roll Call – Present: J. Johnson, R. Johnson, Pohl, Pethke, Hollman, Scheller and Forbes (Forbes returned to the meeting at 7:07 p.m.)

Verify Publication of Meeting – by Dr. Oppor verified.

Data Presentation – Ms. Brauer, Mrs. Pukita, Mr. Wolfgram.

Updated the winter Data presentation with end of the year data as they correlate to the District Goals. Universal screening is done four times a year. Starr Testing, Fontes & Pinnell and On Demand Writing are the universal screeners used. Results of Star Reading, Math, Writing Testing were shared for both schools. May 19th staff development was used to plan for 2017-18 RtI, looking at strategies to help students.

Announcements: President Johnson thanked the following for their Contributions to the District Carbon Freckle: In-kind Contribution & Creation of School Song Banners for Manawa FFA and Waupaca Equipment Rental Center: Donation of Tent Rental Valued at \$200.

Consent Agenda voted approval by general consent: Minutes of May 15 and 30, 2017 Board Meetings, Treasurer's Report/Approve Expenditures (\$527,253.32) & Receipts (\$32,262.69); donations: Carbon Freckle: In-kind Contribution & Creation of School Song Banners for Manawa FFA and Waupaca Equipment Rental Center: Donation of Tent Rental Valued at \$200; Retirement: Lori Wilson, ES Art Teacher, Resignation: Nicholas Hericks, HS Social Studies Teacher, Wendy Baranczyk, ES Music Teacher, Madalyn Simonis, Elementary Teacher, Consider Approval of Hire of a Spanish Teacher for SY178, Consider Approval of Hire of a Special Education Teacher for SY1718, Consider Approval of Hire of a Business Education Teacher for SY1718, Consider Approval of Hire of a Vocal Music Teacher for SY1718, Consider Approval of the Hire of Non-Athletic Coaches / Advisors for SY1718, Consider Approval of Athletic Coaches & Volunteers for Fall & Winter Sports for SY1718, Consider Approval of the N.E.W. Rehab Occupational Therapist Contract for SY1718, Consider Approval of the 2017 PACE Program Submissions for Professional Staff for SY1718.

There were no items removed from Consent Agenda

Public Comments: there were none.

Correspondence: President Johnson read the correspondence received: Card from Monkey Joe's (Activity Center) pertaining to the 3rd grade field trip, Card from Dr. Melanie Oppor.

Board Recognition: None this month

District Administrator's Report:

Legislative Update: Attended a CESA meeting regarding a Human Resources network in the CESA, hiring, retaining, recruiting employees, mentoring PI-34, PDP's, Benefits looking at salary advancement programs, retirement, Wellness, professional development and training, discipline. Federal Entitlement Conference was attended last week – Manawa's reduction in Title I funding is over \$17,000. Strategies will be discussed such as carryover of less than 15% to next year; less than 15% of our allotment would be less than \$18,000. The governor's budget is not final. Site Analysis & Feasibility Study Update: Will invite those that were recommended by the Board and Administrators as community stakeholders to the meetings to become part of a

committee to meet twice in July, August and September and report to the Board in October. Met with Mr. Andres for a walk thru and Mr. Andres was back an extra day to tour. Athletic Training Summary: met with Jill Timm the Athletic Trainer. The district is adequately **covered** by an Athletic Trainer in terms of our school size.

School Operations Reports: The ES Principal and HS Principal Highlights are Included in Board Packet.

Business Related Reports:

Preliminary Budget Report from the Business Manager: Any analysis of the budget at this time is very preliminary. This is a listing of what we do NOT yet know: State budget implications - Equalization Aid, Per Pupil Categorical Aid. Insurance changes: 4 scenarios to consider. Federal entitlements - IDEA (Special Education), ESSA (Title programs). Hiring staff – 5 positions to fill - MES 1-year contract, MES Art, MES 0.49 Music, HS Social Studies, District A.D. Transportation. Due to these unknowns, any budget scenario can only be considered an estimate based on presumptions.

The credit card report was handed out to the board for April and May, 2017.

Director's Reports: Curriculum Director / Special Education Director Highlights – in the board packet.

Board Comments: None this month

Committee Reports: Finance Committee (Pohl) Closed Session re: Transportation Program

Interview Lamers Transportation at 5:30 p.m., Interview Kobussen Transportation at 5:45 p.m., Consider Recommendation for Future Transportation Management Plan, Snow Removal, Health Insurance Review – M3 – Mary Basel, Student Assurance – Student Accident Insurance Renewal, Chromebook Lease Agreement, Committee Planning Document Review, N.E.W. Rehab Occupational Therapist Contract for SY1718, SY1718 School Year Lunch and Milk Fees. Buildings & Grounds (R. Johnson), Football Field Update, HS Gym / Backboard Project, Electrical Quote \$2,472, Vermiculite In-House Clean-up /Equipment Approximately \$750, CR Meyer \$7,246, Floor Refinishing Approximately \$6,000, Reversing Lift Assembly / Retrofit – Price \$__, Asbestos Report - None Found in Vermiculite, Divider Curtain - \$14,000, TruGreen Update, Approve Purchase of New Equipment, Sideline Mats, Chalker, Tree Trimming & Pruning, Kubota Update, Energy Efficiency Projects, Portable Bleachers Update, SY1617 Major Maintenance Project Summary, SY1718 Maintenance Budget Planning, Policy & Human Resources Committee (Pethke) Policy Updates Vol. 26, No. 1 – Mr. Lavalley, Review "Close Relationship" Definition, Implications, Insurance, Etc. Curriculum Committee (Scheller), Summer Sponsored Workshops Including Curriculum Writing, MES Student Handbook Updates, Jr./Sr. High Student Handbook Updates, One-to-One Guide Updates, Student Transportation Guide Updates, Jr./Sr. High At-Risk Program, WIAA Membership Renewal for SY1718. Recognition Committee (Pethke) Review Heart of Gold Program, What Worked / What Didn't Work, Suggested Changes for Next Year, Transition from Ad-Hoc to a Standing District Committee, Choosing Representatives from Employee Groups, Committee Structure / Chairperson, Secretary, etc., How Often Will Committee Meet, Who Does the Committee Report To, Committee Guidelines, Other Issues.

Unfinished Business:

Motion by R. Johnson / Scheller to approve NEOLA Vol. 25 No. 2 Policy Updates (on website). Motion carried.

New Business:

Motion by Forbes / Hollman to approve the Renewal of the CESA #6 Contract for the fiscal year 2017-18 as presented. Motion carried.

Motion by Forbes / Hollman to approve the Renewal of the Athletic Trainer Contract for the SY1718 as presented. Motion carried.

Motion by Pethke/ R. Johnson to approve the early graduation requests of two students as presented. Motion carried.

Motion by Scheller / Forbes to approve the Manawa Elementary School Student Handbook for the 2017-18 school year with updates as presented. Motion carried.

Motion by R. Johnson / Pethke to approve the Little Wolf Jr./Sr. High School Student Handbook for the 2017-18 school year with updates as presented. Motion carried.

Motion by Forbes / Hollman to approve the One-to-One Guide for the 2017-18 school year with no changes as presented. Motion carried.

Motion by Hollman / Scheller to approve the WIAA Membership Renewal for the 2017-18 school year as presented. Motion carried.

Motion by Scheller / Hollman to approve the Student Assurance Co., Student Accident Insurance Renewal for SY1718 as presented. Motion carried.

Motion by R. Johnson / Pethke to approve the increase in school lunch fees as presented and no change in school breakfast or milk fees for the 2017-18 school year.

1st Reading NEOLA Vol. 26 No. 1 Updates (on Website: Board of Education / Board Policies / under link: Policy Updates Under Consideration - opens BoardDocs, select Under Consideration from center tab, scroll down to Vol. 26 No. 1. The Board will review and consider for approval at the July board meeting.

Motion by Pohl / Forbes to approve the 2017-18 preliminary fiscal year budget as presented. Mrs. O'Brien recommended that the board not approve the preliminary budget as it is too preliminary at this time. Pohl rescinded the motion.

Next Meeting Dates: June 22, 2017 Special BOE Meeting 5:00 p.m. MES Board Room; July 3, 2017 - Finance Comm. Meeting 5:30 p.m. MES Board Room; July 5, 2017 Buildings & Grounds Committee Meeting 5:30 p.m. MES Board Room; July 6, 2017 Policy Committee Meeting at 5:15 p.m. MES Board Room; July 11, 2017 Curriculum Committee Meeting 6:00 p.m. MES Board Room; July 17, 2017 Regular BOE Meeting 6:30 p.m. Book Study, 7:00 p.m. Open Session MES Board Room.

Items for June 22nd special meeting agenda: Transportation and Site Analysis and Feasibility Study Planning and Nexus Solutions contract for Energy Efficiencies in 2017-18.

Motion by Pohl / Scheller to Adjourn the meeting at 8:18 p.m. Motion carried.

Jeanne Frazier, Recorder