

Agenda  
Board of Education Meeting  
June 20, 2016

1. Call to Order: President Johnson – **6:30 p.m.** – MES Board Room – 800 Beech St.
2. 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) , Chapter 118.22 and 118.225 and Section 120.13 (1) b) Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Employment Review of Potential Teacher Hires 2) Foreign Exchange Student’s Applications 3) Support Staff Wage Equalization 4) Student Appeal of Suspension
3. Reconvene in Open Session – **7:00 p.m.**
4. Pledge of Allegiance
5. Roll Call
6. Verify Publication of Meeting
7. Presentations:
  - a. Preparing Youth for Their Future – Mr. Wolfgram
8. Announcements:
  - a. Board President Appoint Ad Hoc Recognition Committee
  - b. Contributions to the District
9. Consent Agenda:
  - a. Approve Minutes of the May 16, 2016 Board Meeting
  - b. Treasurer’s Report: Approve Expenditures & Receipts (on the Website)
  - c. Accept Donations:
    - i. Target Donations of \$50 & \$34.07 for the HS PBIS program
    - ii. Waupaca Equipment Rental Donated Use of 2 Tents for Food for America (FFA) Valued at \$200
    - iii. Heimbruch Septic Donated Use of a Porta-Potty for Food for America (FFA) Valued at \$75
    - iv. Zabel’s Sawmill, LLC – 15 Yards of Bark Mulch for front of HS Landscaping Valued at \$300
  - d. Consider Acceptance **Resignations**: Volleyball Coach, **Food Service Server**
  - e. Consider Approval of New Football Coaches
  - f. Consider Approval of Winter Coaches – Girls and Boys Basketball & Wrestling
  - g. Consider Approval of 2016-2017 Monthly Board Meeting Dates
  - h. Consider Approval of State Senate and Assembly Candidate Invitation to September BOE Meeting
10. Any Item Removed from Consent Agenda:
  - a.
  - b.
11. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
12. Correspondence:
  - a. Card from Sherry Nushart, Parent
  - b. Card from Russ and JoAnn Hollman for Flowers
  - c. Card from Janet Huebner & Family for Flowers
13. Board Recognition:
  - a. Barb Hansen, Raffle Quilt and Quilt Recipient, Miranda Smith
  - b. **FFA Chapter Awards and Individual Awards for: Andrew Scheller, Megan Pethke, Matayah Pethke, Ethan Michalowski, Saharra Lane, Kellyn Kaczorowski, Meghan Hetzel and Jared Zielke**
14. District Administrator’s Report:
  - a. Legislative Update
  - b. Two Foreign Exchange Student Applications Received for 2016-17
  - c. Auction & Rummage Sale Report
15. School Operations Reports
  - a. ES Principal: Highlights
  - b. HS Principal: Highlights
16. Business Related Reports:
  - a. Summary of Expenditures & Receipts

17. Director's Reports:
  - a. Curriculum Director Highlights
  - b. Technology Support Specialist Highlights
  - c. Special Education Director Highlights: Seclusion & Restraint Report
18. Board Comments:
19. Committee Reports:
  - a. Curriculum Committee (C. - Pethke)
    - i. 2016-17 Reading Readiness Assessment Recommendation (Action)
    - ii. Summer Sponsored Workshops (Informational)
    - iii. 2016-17 Professional Development/In-Service Schedule (informational)
  - b. Policy & Human Resource Committee (C. – Hebert)
    - i. Staff and Program Changes (Action)
    - ii. Section 6000 NEOLA Policy (Action)
    - iii. Policy 8451 Pediculosis (Head Lice) (Action)
    - iv. Policy 8390 Animals on District Property (Action)
    - v. Adopting Acceptable use Policy for One-to-One and the Insurance Policy for One-to-One Chromebooks (Action)
    - vi. Clarify Implementation of Administrative Guidelines (Advisory)
  - c. Finance Committee (C. – J. Johnson)
    - i. Preliminary 2016-17 Budget Review (Informational)
    - ii. Energy Efficiency / Maintenance Project Financing (Action)
    - iii. Add .25 hour per week (from 28.5 to 28.75) for SE Secretary (5 days @ 5.75) (Action)
    - iv. Nurse Staffing (Action or Informational)
    - v. Student Fees for 2016-2017 (Action)
    - vi. Corrected Position Stipends for 2016-17 (Informational)
20. Unfinished Business:
  - a. Consider Approval of Section 5000 NEOLA Policies (**on Website**)
  - b. Consider Approval of NEOLA Policy 8500 Food Service
  - c. Consider Approval of NEOLA Policy 8531 Free & Reduced-Priced Meals
  - d. **Consider Approval of Nexus Solutions Contract or Direct Administration as to Next Steps / Actions**
21. New Business:
  - a. Consider Approval of the Naming of Official District Paper – Waupaca County Post
  - b. Consider Approval of Adopting Acceptable Use Policy for One-to-One
  - c. Consider Approval of Adopting the Insurance Policy for One-to-One Chromebooks
  - d. Consider Approval of Adding .25 hour per week (from 28.5 to 28.75) for SE Secretary
  - e. Consider Approval of Student Fees for 2016-17
  - f. Consider Approval of Staff and Program Changes for 2016-2017
  - g. Pending Approval of Staff and Program Changes, Consider Approval of a Grade 5 Classroom Teacher
  - h. Pending Approval of Staff and Program Changes, Consider Approval of a Grade 2 Classroom Teacher on a One-Year Contract
  - i. Consider Approval of Teacher PACE Program Submissions for Professional Staff for 2016-17
  - j. Consider Renewal of CESA #6 Agreement for 2016-2017
  - k. Consider Approval of Preliminary Budget for 2016-2017
  - l. 1<sup>st</sup> Reading of Section 6000 NEOLA Policy (**on Website**)
  - m. 1<sup>st</sup> Reading of Neola Policy 8451 Pediculosis (Head Lice)
  - n. 1<sup>st</sup> Reading of Neola Policy 8390 Animals on District Property
22. Next Meeting Dates:
  - a. June 22, 2016 – Buildings & Grounds Committee Meeting – 5:00 p.m. – **Tntv LW Jr./Sr. HS Library**
  - b. July 5, 2016 – Finance Committee Meeting – 5:30 p.m. – Board Room
  - c. July 6, 2016 – Policy & Human Relations Committee Meeting – 5:30 p.m. – Board Room
  - d. July 18, 2016 – Regular Monthly Meeting – 6:30 p.m. – Board Room
  - e. August 1, 2016 – Curriculum Committee Meeting – 4:15 p.m. – Board Room
23. 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) Employment Review of Potential Teacher Hires  
2) Foreign Exchange Student's Applications 3) Support Staff Wage Equalization 4) Student Appeal of Suspension

24. Reconvene in Open Session

- a. The Board May Act on Items Discussed in Closed Session

25. 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