

AGENDA  
SCHOOL DISTRICT OF MANAWA  
BOARD OF EDUCATION  
August 18, 2014

**REVISED**

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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 Vacancy – 1 - Townships Royalton / Mukwa
  - a. Application/Interview to Fill Board Vacancy by Board Appointment (Voting will be via voice vote)
    - i. Voting of the Board to Fill Board Vacancy - Townships Royalton/Mukwa
    - ii. Administer Oath of Office to New Board Member
6. Election of Vacant Officer Positions – Policy 141
7. Annual Appointments:
  - a. Committees (See Policy 185 included in packet)
  - b. WASB Legislative Contact
  - c. CESA Representative
  - d. CESA Convention Delegate
8. Presentation: Presentation: Pohl – Centers of Excellence – Wolf River Pathways
9. Consent Agenda:
  - a. Approve Minutes from July 28, 29, and 31, 2014 Board Meetings
  - b. Treasurer’s Report: Approve Expenditures & Receipts
  - c. Resignations:
    - i. Dan Storch, Business Manager
    - ii. Connie Sell, Special Educ. Admin. Assistant
10. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
11. Correspondence: UW Extension – Letter of Appreciation
12. Administrative Reports:
  - a. MES Principal: Staff, Inservice & Grants Report
  - b. Interim District Administrator: Filled Custodial Position MES, Inservice Schedule, Wis. Schools Rank, FFA Chapter News
13. Board Comments:
14. Committee Reports:
  - a. Policy Committee (Pohl)
    - i. Exit Interviews to LT Subs & Laid Off Employees
    - ii. School Leadership Committee - Ms. Sjoberg
    - iii. 345.3 Graduation Requirements - Revise Science from 2 credits to 3 credits - Ms. O'Brien
  - b. Long Range Planning (Pohl)
    - i. Alternative Strategies
    - ii. Prioritization of Strategies
    - iii. Action Plan Development from Proposed Strategies
  - c. Curriculum Committee: (Sturm)
    - i. Math Textbooks (Carmen O'Brien)
    - ii. Laude System / AES
    - iii. Technology Update
    - iv. Wolf River Career Pathway System (Hélène Pohl)
15. Unfinished Business:
  - a. Approve Course Options Policy 343.4 (H. Pohl)
  - b. Approve Emergency Nursing Services Policy 451.1 (H. Pohl)

- c. Approve Head Injury and Concussions Policy 453.11 (H. Pohl)
  - d. Approve Mentoring Handbook (on Website)
  - e. Approve Co-Curricular Advisor / Coaches Handbook (on Website)
  - f. Approve Medication Administration Policy (on Website)
  - g. Approve Emergency Procedure Handbook (on Website)
16. New Business:
- a. Approve the Hire of Dr. Melanie J. Oppor, District Administrator, Subject to Negotiating an Agreement Between the Parties
  - b. Award Performance Contracts: HVAC Improvements, Masonry Repair, Security Upgrades, IT Upgrades Subject to Negotiating a Final Agreement Between the Parties
  - c. Approve Teacher Contract Katie Jo Malczewski, Elementary (Kdgn)Teacher
  - d. Approve Teacher Contract Wendy Baranczyk, ES Music Teacher
  - e. Approve Teacher Contract Meria Wright, Elementary Teacher
  - f. Approve Teacher Contract Amy Bohman, Reading Teacher / Literacy Coach / Title I Teacher
  - g. Approve Teacher Contract Stephanie Wachuta, Elementary Teacher
  - h. Approve Teacher Contract Cortney Machmueller, Elementary Teacher
  - i. Approve Teacher Contract Jennifer Rosin, Elementary Teacher
  - j. Approve Teacher Contract for Emily Neuberger, HS Music Teacher
  - k. Approve Teacher Contract for Carol L. Wortz, Special Ed Teacher
  - l. Approve Teacher Contract for Tamara Hoffmann-Kuske, 50% Spec Educ , Jr. HS
  - m. Approve Bus Driver Contract for Valerie Johnson (J. Quinn)
  - n. Approve Hire of Special Education Aides:
    - i. Tamara Johnson, EC
    - ii. Hailee Struck, MES
    - iii. Lindsay Vanden Langenberg, MES
    - iv. Jessica Nelson, LWHS
    - v. Tina Auman, LWHS
    - vi. Jana Schabow, LWHS
  - o. Approve Renewal with Auxiant / Tricor Insurance for Employee Health Insurance 2014-2015 School Year (J. Quinn)
  - p. Discussion – Laude System / AES**
  - q. 1<sup>st</sup> Reading Athletic Coaches Handbook 2014-15 (on Website)
  - r. 1<sup>st</sup> Reading 345.3 Graduation Requirements (Revised)
  - s. 1<sup>st</sup> Reading Updated ES Staff Handbook for 2014-2015 (on Website)
  - t. 1<sup>st</sup> Reading Updated HS Staff Handbook for 2014-2015 ) (on Website)
17. Next Meeting Dates:
- a. September 8, 2014 – Policy & Personnel Comm – Board Rm – Time TBD
  - b. September 15, 2014 – Regular BOE Mtg – 6:30 pm – Board Room
18. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) and 118.22, Wis. Stats., for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) District Administrator Employment Agreement
19. The Board of Education will Reconvene in Open Session and May Act on Those Items Discussed in Closed Session:
- a. Approve District Administrator Employment Agreement
20. 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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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