

AGENDA
SCHOOL DISTRICT OF MANAWA
BOARD OF EDUCATION
September 19, 2016

1. Call to Order – **6:30 p.m.** – President Johnson – Board Room – 800 Beech Street
2. 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) Administrator Evaluation 2) Administrator & Teacher Compensation for 2016-2017 3) Administrator Benefits 4) Employee Wage Equalization
3. **Reconvene in Open Session – 7:00 p.m.**
4. Pledge of Allegiance
5. Roll Call
6. Verify Publication of Meeting
7. Filling Board Vacancy – One in City of Manawa and One in Township of Little Wolf
 - a. Applications/Interviews to Fill Board Vacancy by Board Appointment (Roll Call Vote)
 - b. The Board May Convene in Closed Session Pursuant to Section 19.85(1)(f), Wis. Stats., for the Purposes of Considering Financial, Medical, Social or Personal Histories or Disciplinary Data of the Candidates Which, if Discussed in Public Would be Likely to Have a Substantial Adverse Effect Upon the Reputation of the Person(s) Referred to in Such Data or Histories. The Board Will Reconvene in Open Session to Discuss the Qualifications of the Candidates and Take Any Action as to Appointment.
 - i. Voting of the Board to Fill Board Vacancy - City of Manawa
 - ii. Voting of the Board to Fill Board Vacancy – Township of Little Wolf
 - iii. Administer Oath of Office to New Board Member
8. Presentation: None this Month
9. Announcements:
 - a. Contributions to the District
 - b. Appointment to Ad Hoc Recognition Committee
10. Consent Agenda
 - a. Approve Minutes of August 22, 2016 Board Meeting
 - b. Treasurer’s Report/Approve Expenditures & Receipts (**on Website**)
 - c. Donation: 1st State Bank - \$120 for HS & ES Teachers Supplies
 - d. Consider Acceptance of Resignation – Mellissa Schumacher – Bus Driver
 - e. Consider Approval of New Contracts for:
 - i. Bus Driver
 - ii. Volunteer Coaches
 - f. Consider Approval of Manawa Student Council Students to Travel Overnight to the Leadership Summit in Wisconsin Dells on October 15-16, 2016
11. Any Item Removed from Consent Agenda
 - a.
 - b.
12. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
13. Correspondence:
 - a. Card of Thanks from Jim Roenz
 - b. Letter of Thanks from Jerome Simonis
14. Board Recognition:
 - a. Introduction of Foreign Exchange Students & Host Families
 - b. Samantha Struzinski’s Award from Artsonia for May, 2016

15. District Administrator's Report:
 - a. Civic Forum Update
 - b. WASDA Conference Highlights
 - c. Legislative Update
 - d. Update on Roofing Project
 - e. Monthly Enrollment Report
16. School Operations Reports
 - a. ES Principal: Highlights - Included in Board Packet
 - b. HS Principal: Highlights - Included in Board Packet
17. Business Related Reports:
 - a. Summary of Expenditures & Receipts
 - b. Update to Proposed 2016-17 Budget
18. Director's Reports:
 - a. Curriculum Director Highlights
 - b. Technology Support Specialist Highlights
 - c. Special Education Director Highlights
19. Board Comments:
 - a. Project Backpack
 - b.
20. Committee Reports:
 - a. Buildings & Grounds (R. Johnson)
 - i. Draft of Snow Removal 3-Year Bid
 - ii. Winter Salt Order
 - iii. Buildings & Grounds Budget 2016-2017
 - iv. Pros & Cons of Lawn Mower vs. Multi-Use Vehicle
 - v. Delivery Van Replacement
 - vi. Athletic Field Preparation RFP - Status Report
 - vii. Exterior Bleachers
 - viii. Move H.S. Backboards & Reline Gym for Dual Court Volleyball
 - ix. MES HVAC Controllers
 - x. MES Playground - Informational
 - xi. MES Roof Project – Informational
 - xii. Solar Panel Project - Informational
 - b. Policy & Human Resources Committee (Pethke)
 - i. 1000 Policies – Administration – Action
 - ii. 2000 Policies – Programs – Action
 - iii. Petitions for Wage Equalization – Informational
21. Unfinished Business
 - a. Consider Approval of Policy Updates to Section 6000 (Volume 25 No. 2)
 - b. Un-table and Consider Approval of an Administrator & Teacher Wage & Benefit Increase for 2016-2017
 - c. Un-table and Consider Approval of a Director / Specialist Wage & Benefit Increase for 2016-2017
22. New Business:
 - a. 1st Reading – NEOLA 1000 Policy (**on Website**)
 - b. 1st Reading – NEOLA 2000 Policy (**on Website**)
23. Next Meeting Date: September 19, 2016 – 7:00 p.m. – MES Board Room
 - a. Set Board Retreat Date
 - b. September 27, 2016 – Finance Committee – 5:30 p.m. – MES Board Room
 - c. October 3, 2016 – Buildings & Grounds Committee - 6:00 p.m. – MES Board Room

- d. October 4, 2016 – Finance Committee – 5:30 p.m. – MES Board Room
- e. October 10, 2016 - Policy & Human Resources Committee - 4:15 p.m. – MES Board Room
- f. October 17, 2016 – Regular Monthly Meeting – 7:00 p.m. Open Session – MES Board Room
- g. October 24, 2016 – Annual District Meeting – 7:00 p.m. – Meeting Room to be Determined
- h. Jan. 17-20, 2017 - WASB Convention – Milwaukee (register early December)

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25. Board May Act on Items Discussed in Close Session

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

26. 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