

Agenda  
Board of Education Meeting  
September 15, 2014

1. Call to Order: President Rice – 6:30 p.m. – MES Board Room – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Filling Board Vacancy – 1 - Townships Royalton / Mukwa
  - 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 - Townships Royalton/Mukwa
    - ii. Administer Oath of Office to New Board Member
6. Recognition: Introduction of New Staff
7. Presentation:
  - a. Inservice on Open Meetings Law, Tony Renning, Attorney, Davis & Kuelthau
  - b. Presentation on Resolution Authorizing A Taxable Tax And Revenue Anticipation Promissory Note For Cash Flow Purposes, Mike Morse, First State Bank
8. Consent Agenda:
  - a. Approve Minutes from August 18, and September 8, 2014 Board Meetings
  - b. Treasurer's Report/Approve Expenditures & Receipts
  - c. Donations:
    - i. Target Donation \$197.10 for PBIS
    - ii. Zoetis Inc.: \$250 to LWHS FFA
  - d. Resignations:
    - i. Jamie Trzebiatowski, District Nurse
    - ii. Duane Dubey, Director of Technology
    - iii. Terri Braun, 4K Teacher Aide
9. Any Item Removed from Consent Agenda:
  - a.
  - b.
10. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
11. Correspondence:
12. Administrative Report:
  - a. ES Principal: Report on Start of School Year
  - b. HS Principal: Report on Start of School Year
  - c. District Admin.: Opening Presentation, Census Reported to DPI, Laude System Implementation Plan
13. Board Comments:
14. Committee Reports:
  - a. Policy & Personnel Committee: (C - Pohl)
    - i. Graduation Date 2015 - Update
    - ii. Update Policies 347 and 347 Rule
    - iii. Policy 171 - BOE Meeting Dates
    - iv. School Leadership Committee
    - v. Revision for Policy 133 and 133 Rule – Filling Board Vacancies
  - b. Long Range Planning – Presentation by Committee (H. Pohl / C. Abert)
    - i. Presentation by Long Range Planning Committee
15. Unfinished Business:
  - a. Approve 2014 Graduation Date from Survey (D. Wolfgram)

- b. Approve Resolution Establishing Membership in the Wolf River Regional Career Pathway System (Dr. Oppor) (on Website)
  - c. Approve Athletic Coaches Guidebook 2014-15 (on Website)
  - d. Approve 345.3 Graduation Requirements (Dr. Oppor)
  - e. Approve Updated ES Staff Guidebook for 2014-2015 (on Website) (T. Sjoberg)
  - f. Approve Updated HS Staff Guidebook for 2014-2015 ) (on Website) (D. Wolfgram)
16. New Business:
- a. Approve Joint Resolution to Terminate Section 66.0301 Agreement with Weyauwega-Fremont School District for Shared Business Manager (Dr. Oppor)
  - b. Approve Medical Advisory Position – Dr. Steven Goedderz (Dr. Oppor)
  - c. Approve Hire of Special Education Aide – Lindsay Van Den Langenberg (T. Sjoberg)
  - d. Approve Resolution Authorizing A Taxable Tax And Revenue Anticipation Promissory Note For Cash Flow Purposes In An Amount Not To Exceed \$1,500,000.00
  - e. Approve Hire of District Nurse – Trisha Taber (Dr. Oppor)
  - f. Approve Contract for .5 FTE Business Manager (Dr. Oppor)
  - g. Consider Moving MES Parent/Teacher Conference from April to Feb, 2015 (T. Sjoberg)
  - h. Approve Alternative Open Enrollment Admission for a Gr. 9 Student (Dr. Oppor)
  - i. Approve 9 Week Student Tuition Waivers (Dr. Oppor)
  - j. Consider Revising Policy 171 – Move Regular Board Meetings Date to 2nd Monday (HP, Dr. Oppor)
  - k. Consider \$30 Band Instrument Rental Fee (Dr. Oppor)
17. Next Meeting Dates:
- a. Mon. Oct. 20, 2014 – 6:30 pm – Regular Meeting – MES Commons
  - b. Mon. Oct. 20, 2014 – 8:00 pm – Annual District Meeting – MES Commons
  - c. Set Board Retreat Date
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) Support Staff Compensation Review
19. Reconvene in Open Session – Board May Act on Items Discussed in Closed Session
- a. Approve Support Staff Compensation Adjustment
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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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