

Agenda
Board of Education Meeting
August 17, 2015

1. **6:30 p.m. – Board Reception for Retirees and Introduction of New Staff – Board Room -
No Board Business Will Be Discussed During This Time**
2. Call to Order – President Rice - **7:00 p.m.** – Board Room – 800 Beech Street
3. Pledge of Allegiance
4. Roll Call
5. Verify Publication of Meeting
6. Announcements:
 - a. Contributions to the District
7. Consent Agenda:
 - a. Approve Minutes from August 18, and September 8, 2014 Board Meetings
 - b. Treasurer’s Report/Approve Expenditures & Receipts
 - c. Donations: Donated their time for Registration Day - (at HS) McKenzie Zielke, Sophie Forbes, Chloe Koehn, Camden Moser, Jared Zielke, Kassandra Dunnihoo (at ES) Grace O’Brien and Makayla Wegener; Premiere Community Bank - \$100 for Rise Together Program; Carbon Freckle \$100 – Rise Together Program; Manawa PTO - \$6025.62 – Scholastic Book Donation to Book Room; Manawa Cares \$500 – to Rise Together Program; Sell Chiropractic \$100 – Rise Together Program; Union Studio - \$100 for Rise Together Program – Community Foundation for the Fox Valley Region \$1,144.20 for Doris Heinke Scholarship; Smart Move Realty LLC, \$250 Rise Together Program; Cline-Hanson-Dahlke, Inc. \$200 Rise Together Program; Suehs Sales & Service LLC \$250 Rise Together Program; Lorge Plumbing Inc - 5 tickets to 2015 Magic & Variety Show in Waupaca; Show Choir and Play Costumes from Jeanne Welch, Red Granite
 - d. Accept Resignation: Hailee Struck, Aide
 - e. Consider Approval to Reinstate 4K Teacher to 1 FTE
 - f. Consider Contracting with CESA 6 for Special Education Director
 - g. Increase ES Health/Office/Bus Aide to 7.25 Hours / Day
 - h. Consider New Hires:
 - i. Recommendation for Hire of Technology Support Specialist
 - ii. Recommendation for Hire of Two New Bus Drivers
 - iii. Recommendation for Hire of HS Custodian
 - iv. Consider Contract for Head Boy’s Basketball Coach
8. Any Item Removed from Consent Agenda:
 - a.
 - b.
9. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
10. Correspondence:
 - a. Thank You from Amy Bohman, Former Teacher
 - b. Thank You from Family of Marie “Chris” Squires, Former Teacher
11. Board Recognition
12. Presentation: Jr. High English Language Arts Curriculum Update – Jackie Gast & Valerie Pari
13. District Administrative Report
 - a. Opening Inservice Presentation
 - b. Legislative Update
14. School Operations Reports
 - a. ES Principal Report (Included in Board Packet)
 - i. Highlights

- ii. Transportation & Safety
 - b. HS Principal Report (Included in Board Packet) - Highlights
- 15. Business Related Reports:
 - a. Staff Employee Health Insurance Enrollment
 - b. Student Insurance Options
- 16. Curriculum Report - (Included in Board Packet)
 - a. Required Annual Notice of Student Academic Standards
- 17. Board Comments:
- 18. Committee Reports:
 - a. Policy & Personnel Committee: (C - Pohl)
 - i. Consider Updating Course Options Policy for 2015-2016 School Year
 - ii. Consider CAPP Course Fees for 2015-2016 School Year
 - iii. Policy Updates - NEOLA
- 19. Unfinished Business:
 - a. Consider Approval of the Multi-Sport Policy with a 2-Sports Limit as per the CWC Endorsement
- 20. New Business:
 - a. 1st Reading Policy 222 Rule - Benefits for Directors / Specialists
 - b. Consider Approval of the FFA Trip Nationals in October, 2015
 - c. Consider Acceptance of Milk Bid for 2015-2016 School Year
 - d. Consider and Discuss Interpretation of Personal Days Language in Teacher Handbook
- 21. Next Meeting Dates:
 - a. August 18, 2015 - Buildings & Grounds Comm. - 5:00 p.m.
 - b. August 19, 2015 - Policy & Personnel Comm. - 5:30 p.m. - NEOLA 6000-9000
 - c. August 31, 2015 - Curriculum Comm. - 4:15 p.m.
 - d. September 21, 2015 – 6:30 pm – Regular Meeting – MES Commons
 - e. September 21, 2015 - 8:00 pm – Annual District Meeting – MES Commons
 - f. Set Board Retreat Date
- 22. The Board of Education Shall Move into Closed Session Pursuant to the Provisions of Sections 19.85(1) (c), and (f) Wis. Stats., for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Evaluation 2) Administrator Compensation for 2015-2016 and 3) Administrator Benefits
- 23. Reconvene in Open Session – Board May Act on Items Discussed in Closed Session
- 24. 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.

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