

AGENDA
SCHOOL DISTRICT OF MANAWA
BOARD OF EDUCATION
OCTOBER 17, 2016

REVISED

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1. Call to Order – **7:00 p.m.** – President Johnson – Board Room – 800 Beech Street
(after school entrance for meetings and events is the far right front door)
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. 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
6. Presentation:
 - a. Cash Flow - Short Term Borrowing Resolution – Mike Morse, First State Bank
 - b. Summer School Report – Kevin Keller, Summer School Coordinator
7. Announcements:
 - a. Contributions to the District
 - b. Appointment of Human Growth and Development Ad Hoc Committee
8. Consent Agenda
 - a. Approve Minutes of September 19, 27 and 30, 2016 Board Meetings
 - b. Treasurer’s Report/Approve Expenditures & Receipts (**on website**)
 - c. Donations:
 - i. Manawa FFA Alumni Donated \$510 to Manawa FFA; Manawa FFA Designates this Donation to the Backpack Project
 - ii. Kegler’s Bowling Alley Donated Bottled Water for The Student Council to Sell at the Concession Stand for all of the Home Games- Football, Volleyball, Basketball & Track.
 - iii. Manawa FFA Alumni Donated \$775 for National FFA Convention 2016 Expenses
 - iv. United Veterinary Service & Zoetis Inc. Donated \$308.33 for the Backpack Project
 - v. **Masonic Lodge #82 for Candidate Forum dinner on October 13th**
 - vi. **MAC Fund**
 1. **Manawa Athletic Booster Club Inc. \$6,861.13**
 2. **Bear Lake Campground, Inc. \$500**
 3. **Conroy’s Bear Lake Resort \$500**
 - d. **PTO Clothing Sale Fundraiser**
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 – Project Backpack Letter of Thanks
12. Board Recognition:
 - a. National School Lunch Program Week October 10-14, 2016
 - b. **Social Studies Teachers Who Coordinated the Candidate Forum at LW Jr./Sr. HS**
13. District Administrator’s Report:
 - a. Legislative Update
 - b. Update on Roofing Project
 - c. 3rd Friday & Monthly Enrollment Report
 - d. 2017 Election Schedule

- e. WASB Annual Meeting Booklet – Annual Meeting Preparation
 - f. Office of Civil Rights' Recommended Actions – Comments
 - g. MAC Activity Complex Fundraiser - Update
14. School Operations Reports
- a. ES Principal: Highlights - Included in Board Packet
 - b. HS Principal: Highlights - Included in Board Packet
15. Business Related Reports:
- a. Summary of Expenditures & Receipts
 - b. Preliminary Budget Update as of 10.14.16
16. Director's Reports:
- a. Curriculum Director Highlights
 - b. Technology Support Specialist Highlights
 - c. Special Education Director Highlights
17. Board Comments:
18. Committee Reports:
- a. Finance Committee (Pohl)
 - i. Substitute Teacher Pay
 - ii. Budget Planning Cycle
 - iii. Preliminary Budget 2016-17
 - iv. Purchasing
 - b. Buildings & Grounds (R. Johnson)
 - i. Snow Removal RFP's for 2016-2017
 - ii. Bleacher Information – Jeff Bortle
 - iii. Vehicle Replacement – Kitchen Van / Passenger Van / Lawn Tractor
 - 1. Kubota Repairs – Axle Oil Leak, Seals
 - iv. Building Walk Through
 - v. Football Field
 - 1. Repairs Due to Saturation
 - 2. Re-crown After Season & Board Walk Through
 - vi. High School Door Issue
 - vii. HVAC Repairs at HS – Bid / RFP
 - viii. Stump Removal
 - ix. Site Study Due Date
 - x. Bench and Flower Boxes
 - xi. Authorize District Administrator to Proceed with Purchasing a Replacement Vehicle – Kitchen Van / Passenger Van
 - xii. Consider Acceptance of a Lawn Tractor Quote to Replace Existing Kubota
 - c. Policy & Human Resources Committee (Pethke)
 - i. 7000 Policies – Property
 - ii. 8000 Policies – Operations
 - iii. 9000 Policies – Relations
 - iv. Board Member Background Checks
 - d. Curriculum Committee (Hollman)
 - i. Course of Study Guide 2017-2018
 - ii. District Section 504 Handbook
 - iii. Materials Adoption English Gr. 10
 - iv. Human Growth and Development Ad Hoc Committee Formation
19. Unfinished Business
- a. Consider Approval of the NEOLA 1000 Policy (**on Website**)
 - b. Consider Approval of the NEOLA 2000 Policy (**on Website**)
20. New Business:
- a. 1st Reading – NEOLA 7000 Series Policies - Property Without 7230 (**on Website**)
 - b. 1st Reading – NEOLA 8000 Series Policies - Operations (**on Website**)
 - c. 1st Reading – NEOLA 9000 Series Policies - Relations Without policy 9211 (**on Website**)
 - d. Consider Approval of the Youth Options Requests for 2nd Semester 2016-2017
 - e. Consider Approval of a RESOLUTION SY201617#3 AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$750,000.

- f. Consider Authorizing the District Administrator to Take all Actions to Comply with the Office of Civil Rights' Recommended Actions
 - g. Consider Approval of the Course of Study Guide for 2017-2018
 - h. Consider Approval of Waiving the Two-Meeting Process for Approval of District Section 504 Plan
 - i. Consider Approval of the District Section 504 Handbook (**on Website**)
 - j. Consider Approval of the Materials Adoption English Gr. 10
 - k. Consider Acceptance of HVAC Bid for High School
 - l. **Consider Approval to Authorize District Administrator to Proceed with Purchasing a Replacement Vehicle – Kitchen Van / Passenger Van**
 - m. **Consider Acceptance of a Lawn Tractor Quote to Replace Existing Kubota**
 - n. Consider Approval of 3-Year Snow Removal Bid for 2016-2017, 2017-2018 and 2018-2019
 - o. Consider Approval to Increase Substitute Teacher Pay to \$100/Day, \$50/Half-Day and \$110/day, \$55/half-day for Former Manawa Teachers Effective October 24, 2016 to Coincide with the Next Payroll
21. Next Meeting Date:
- a. October 24, 2016 – Annual Meeting Preparation – 6:30 p.m. – MES Board Room
 - b. October 24, 2016 – Annual District Meeting 7:00 p.m. MES - Meeting Room to be Determined
 - c. November 1, 2016 – Policy & Human Resources Committee Mtg – 4:15 p.m. – MES Brd Rm
 - d. November 3, 2016 – Curriculum Committee Meeting – 4:30 p.m. – MES Board Room
 - e. November 8, 2016 – Finance Committee Meeting – 5:30 p.m. – MES Board Room
 - f. November 21, 2016 – Regular Monthly Meeting – 7:00 p.m. – MES Board Room
 - g. Jan. 17-20, 2017 - WASB Convention – Milwaukee (register early December)
 - h. Set Board Retreat Date
22. 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
23. 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.

 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