

AGENDA  
BOARD OF EDUCATION MEETING  
OCTOBER 20, 2014

**REVISED**

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1. Call to Order: President Rice – 6:30 p.m. – MES Commons – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Presentation: Laude System – Roll Out (on the Website)
6. Consent Agenda:
  - a. Approve Minutes from September 15, 29, and October 15, 2014 Board Meetings
  - b. Treasurer’s Report: Approve Expenditures & Receipts
  - c. Donations:
    - i. Manawa Marketplace - \$414 to Girls Basketball 3-on-3 Tournament
    - ii. First State Bank \$80.00 – for Think Pink Week / Football Game Oct. 10<sup>th</sup>
    - iii. Ellen Connor - \$100 for the FOR Club @ LWHS – for Student Leadership
    - iv. **Anonymous Donation: for Golden Apple Award - \$1,000**
    - v. **Anonymous Donation: for Golden Apple Award - \$500**
7. Any Item Removed from Consent Agenda:
  - a.
  - b.
8. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
9. Correspondence:
10. Board Recognition:
  - a. Cathy Shockley / School Lunch Program – National School Lunch Week Oct. 13-17<sup>th</sup>
  - b. Special Recognition
11. Administrative Report:
  - a. Curriculum Director: Curriculum & Instruction Highlights
  - b. ES Principal: Chrome Books, Book Room, Wolf Walk
  - c. HS Principal: HS Board Briefs
  - d. District Admin.: 3<sup>rd</sup> Friday Enrollment Count, DPI District & School Report Cards
12. Board Comments:
  - a. Pohl – WASB Fall Regional Meeting
13. Committee Reports:
  - a. Buildings & Grounds Meeting
    - i. Snow Removal Bids Reviewed / Recommendation for Board Approval
    - ii. Review Jr./Sr. High School HVAC/Security Camera/Technology Project Status
    - iii. Long Range Maintenance Planning for Buildings & Grounds
14. Unfinished Business:
  - a. Appoint WASB Convention Delegate
  - b. Consider Approval of Band Instrument Rental Agreement & Usage Option (D. Wolfgram)
  - c. **Approve Moving MES Parent/Teacher Conferences from April 1, to Feb. 10<sup>th</sup> and 12, 2015 (T. Sjoberg)**
15. New Business:
  - a. Accept Snow Removal Bid for 2014-2015 (M. Oppor)
  - b. Approve Youth Options Requests for 2<sup>nd</sup> Semester 2014-2015 (M. Oppor)
  - c. Approve Hire of 4K Aide – Shannon Brux (T. Sjoberg)
  - d. Approve Hire of Special Education Administrative Assistant – Stephanie Flynn (T. Sjoberg)
  - e. Approve Long Range Planning Program as Presented in September 2014 (M. Oppor)
  - f. Approve Changing Contract for Jim Quinn, from Asst. Transportation Director to Transportation Director and Increase Stipend from \$1,500 to \$2,000 for 2014-2015 (M. Oppor)
  - g. Approve Contracts for Coaches as Presented for 2014-2015 (M. Oppor)

16. Next Meeting Dates:
- a. Mon. Oct. 20, 2014 – 8:00 p.m. – Annual District Meeting – MES Commons
  - b. Monday November 17, 2014 – 6:30 p.m. – Regular Meeting – MES Board Room
  - c. Set Board Retreat Date
17. Adjourn to Annual Meeting at 8:00 p.m. – MES Commons
- 18. The Board will Suspend the Regular Board Meeting for the Annual District Meeting at 8:00 p.m. in the MES Commons and the Board will Reconvene in Open Session at the Conclusion of the Annual District Meeting and may act on the Following Items:**
- a. Approve the Final Budget Adoption for 2014-2015
  - b. Certify Tax Levy for 2014-2015
19. 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
20. Reconvene in Open Session – Board May Act on Items Discussed in Closed Session
- a. Approve Support Staff Compensation Adjustment
- 21. New Business:**
- a. Consider Acceptance of Board Member Resignation**
22. 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