

AGENDA
BOARD OF EDUCATION MEETING
NOVEMBER 17, 2014

REVISED

REVISED

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: Full District Seat
 - a. Interviews to Fill Board Vacancy by Board Appointment
 - b. Voting of the Board to Fill Board Vacancy - Full District Seat
 - c. Administer Oath of Office to New Board Member
6. Election of Vacant Officer Positions – Policy 141
7. Appoint Board Committees and Legislative Contact
 - a. Curriculum, Employee Relations, Finance, Negotiations, WASB Legislative Contact
8. Announcements:
 - a. Contributions to the District
9. Consent Agenda:
 - a. Approve Minutes from October 20, 2014 Board Meeting and October 20, 2014 School District Annual Meeting
 - b. Donations:
 - i. Peter & Mary Griffin, \$2,000 towards purchase of a Wrestling Mat
 - ii. Manawa Youth Wrestling Club, \$4,710 towards purchase of a Wrestling Mat
 - iii. Target ©, \$87.68 for PBIS Prizes at Manawa Elementary School
 - c. Request from Manawa Youth Wrestling Club Regarding School Insurance
 - d. Approve Hiring / Contracts of:
 - i. Technology Director Julie Vander Grinten
 - ii. Special Education Aide, **Dana Dean**, 25 hrs / week
 - iii. Andrea Peterson, Freshman Girls Basketball Coach
 - iv. Robert Kowalczyk, JV Boys Basketball Coach
 - v. Andrew Habeck, Varsity Asst. Boys Basketball Coach
 - vi. Katelyn Langman, Freshman Girls Basketball Coach
 - vii. Carey Celske, Head Baseball Coach
 - viii. **Kevin Murphy, JV Baseball Coach**
10. Any Item Removed from Consent Agenda:
 - a.
 - b.
11. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
12. Correspondence: **Premiere Community Bank**
13. Board Recognition:
 - a. FFA National Convention Participants: Mrs. Sandra Cordes, Lexi Smiles, Andrew Scheller, and Adam Michalowski
14. District Administrator's Report:
 - a. UW-Oshkosh CAP Program
 - b. Board Election Schedule for April 2015
 - c. WASB Annual Convention – Jan. 20-23, 2015 – Registration Deadline Dec. 13th
 - d. Snowmobile Club Insurance Policy
15. School Operations Reports
 - a. ES Principal: Highlights for November
 - b. HS Principal: Highlights for November
16. Business Related Reports:
 - a. Approve Expenditures & Receipts as Presented
 - b. Overview of Proposed Borrowing
 - c. Snow Removal Update / Contract

17. Curriculum Report:
 - a. Curriculum Director Highlights
 - b. Summer School 2014 Report – (K. Keller)
18. Board Comments:
 - a. Pohl – Legislative Advocacy Conference Report
 - b. Rice / Pohl – November 6th Listening Sessions - Results
19. Committee Reports:
 - a. Buildings & Grounds Meeting
 - i. Long Range Maintenance Planning
 1. School/Community Garden Proposal
 2. HS Sink Replacement Project
20. Unfinished Business:
21. New Business:
 - a. MES Recorder Resale for Music Class – Informational (T. Sjoberg)
 - b. Consider Moving December Board Meeting Date to Dec. 22, 2014 Due to HS Concert Conflict
 - c. Approve RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$750,000.00
 - d. Approve HS Course Study Guide for 2015-2016 (D. Wolfgram / M. Driebel)
22. Next Meeting Dates:
 - a. December 22, 2014 – 6:30 p.m. (Pending Board Approval)
 - b. Set Board Retreat Date
23. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f)(g), and 118.125 Wis. Stats., to Meet with the District’s Legal Counsel to Discuss Strategy as to Litigation Which the District is or is Likely to Become Involved 1) Former Administrator Benefits 2) Addressing a Student Athlete Under the District’s Athletic Code
24. Reconvene in Open Session – Board May Act on Items Discussed in Closed Session
 - a. Act on Items Discussed in Close Session
25. 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