

**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**SCHOOL DISTRICT OF MANAWA**  
**OCTOBER 21, 2013**

1. Call to Order: President Kreklow – 6:30 p.m. – MES Commons – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Consent Agenda:
  - a. Approve Minutes from Sept. 16 and 23, and Oct 9, 2013 Board Meetings
  - b. Treasurer’s Report/Approve Expenditures & Receipts
  - c. Donations:
    - i. To FFA: \$2,000 from National FFA Foundation, Inc.
    - ii. In Memory of Dona L. Faulks, \$260 for MES Book Room
    - iii. Manawa FFA Alumni, \$700 for FFA Convention Expenses
    - iv. To FFA: \$278.00 from National FFA Foundation, Inc.
  - d. Request from Manawa Youth Wrestling Club for School Insurance
  - e. Resignation – Nurse - Marie Murphy
6. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
7. Correspondence:
8. Administrative Report:
  - a. Principals & Curriculum Coor.: School Report Card Presentation
  - b. District Admin.: School Report Card Presentation, 3<sup>rd</sup> Friday Pupil Count, Staff Resource List, WASB Legislative Advocacy Conference Nov. 9<sup>th</sup>, Chaperones Attending Field Trips
9. Board Comments:
10. Committee Reports:
  - a. Curriculum Committee: (C - Sturm)
    - i. Individual Study
    - ii. Educational Materials Process
    - iii. KSCADE
  - b. Finance Committee: (C – Sturm)
    - i. Revised Budget 2013-2014
    - ii. Mileage Reimbursement
    - iii. Overtime
    - iv. Enrollment Data
  - c. Policy & Personnel Committee: (C - Pohl)
    - i. 300 Policies Partial Series Review – 322 - 342.1
11. Unfinished Business:
12. New Business:
  - a. Approve Youth Options Applications for Spring, 2014 (E. Dombrowski)
  - b. 1<sup>st</sup> Reading Series 200 Policies for Review (E. Dombrowski)
  - c. Approve Girls and Boys Basketball Coaches Contracts for 2013-2014 (K. Morrin)
  - d. Asst. IT Director Contract for 2013-2014 – Duane Dubey, Jr.
- 13. 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 2013-2014
  - b. Certify Tax Levy for 2013-2014
14. Next Meeting Dates:
  - a. Mon. Oct. 28, 2013 – 6:30 pm – Buildings & Grounds – MES Board Room
  - b. November 2, 2013 – Board Retreat – Manawa Masonic Lodge 7:45 am
  - c. November 18, 2013 – Regular Monthly Meeting – 6:30 pm – MES Board Room
15. 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**

All Board meetings shall be open to the public except those authorized by law to be closed. While the public has the right to attend Board meetings, no individuals or groups have the right to enter into the deliberations of the Board. They may take part in the discussion only when invited by the Board to do so.

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. The public may have the opportunity to speak at Board meetings in two ways:

1. A time for public comment shall be scheduled on the agenda of each regular Board meeting. Individuals who live or work within the District and parents/guardians of students enrolled in the District may address the Board. Others may address the Board at the discretion of the Board. Persons interested in addressing the Board during this scheduled time shall adhere to the following:
  - Speakers shall register in writing prior to the start of the Board meeting.
  - Each speaker shall receive recognition from the Board President, or other presiding officer, stand when recognized and give their name and other applicable information (i.e., resident address, place of employment and/name of enrolled student).
  - Comments or suggestions shall be limited to 3 minutes or less.
  - Comments or suggestions may address matters of the District, including items listed or not listed on the agenda.
  - Personal complaints about District employees or Board members shall be considered out of order for a business meeting, and, when applicable, such complaints shall be referred to proper channels in accordance with the Board's policy on public complaints.
2. An individual or group may request to be placed on a meeting agenda for the purpose of making a presentation to the Board. Items shall be considered for placement on a meeting agenda in accordance with the Board's policy on agenda preparation and dissemination.

The Board may discuss public input provided during a Board meeting; however, the Board shall not act upon any item of business not included in the public notice of the meeting. If there is a need to provide an answer or other response regarding a concern or issue, the District Administrator or another administrator shall contact the individual or group within the next week. If Board action may be required in response to a concern or issue, an item may be placed on the agenda of a subsequent Board meeting.

LEGAL REF.:       Sections     19.81     Wisconsin Statutes  
  19.83(2)  
  19.84  
  19.85

CROSS REF.:    171, Regular Board Meetings  
                                  171.1, Public Notification of Board Meetings  
                                  171.2, Agenda Preparation and Dissemination  
                                  870, Public Complaints

APPROVED:                    May 17, 1993

REVISED:                    February 15, 1999  
                                  December 19, 2011  
                                  September 16, 2013