

AGENDA  
BOARD OF EDUCATION MEETING  
SCHOOL DISTRICT OF MANAWA  
NOVEMBER 18, 2013

1. Call to Order: President Kreklow – 6:30 p.m. – MES Board Room – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Consent Agenda:
  - a. Approve Minutes from September 16, October 21 and November 2, Special, Regular and Annual Meetings
  - b. Treasurer's Report/Approve Expenditures & Receipts
    - i. Presentation of 2012-2013 Audit, Erickson & Associates
  - c. Donations:
    - i. Manawa Elementary PTO - \$499 – Octave Set with Wheel Case
    - ii. Peter & Mary Griffin - \$1000 for LWHS Weight Room Renovation
  - d. Resignation:
    - i. Susan Rucks, EC Teacher
    - ii. Kris Lettau, Retirement, Teacher's Aide
    - iii. Mary Bonikowske, Guidance Secretary
    - iv. Scott Hahn, Wrestling Coach
    - v. Jeff Bortle, Athletic Director
6. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
7. Correspondence:
  - a. Card from Melvin Bonikowske Family
8. Administrative Report:
  - a. Curriculum Coordinator: WISEdash Presentation (C. O'Brien)
  - b. MES Principal: Literacy Audit Update
  - c. LWHS Principal: Teacher's Posting Grades Online
  - d. District Admin.: School Board Election Notice, WASB Convention Registration, Wrestling Coaches approved in July 2013, Wage Model Updates, Letter to Open Enrolled Parents
9. Board Comments:
  - a. K. Kreklow – Appoint Director Pohl to Curriculum Committee
  - b. K. Kreklow – Start time of December Board Meeting – 5:30 pm requested
  - c. H. Pohl – WASB Legislative Update Session
10. Committee Reports:
  - a. Curriculum Committee: (C - Sturm)
    - i. KSCADE,
    - ii. Laude System
    - iii. Block Schedule for 7-8<sup>th</sup> Grade
    - iv. Teacher Grades Online
  - b. Policy & Personnel Committee: (C - Pohl)
    - i. 300 series – 341.3 through 342.8 Rule
    - ii. Librarian
    - iii. Asst. Financial Manager
    - iv. Nurse
    - v. Library Aide
    - vi. 5<sup>th</sup> Gr. Position
    - vii. EC Position
    - viii. Athletic Director's Position
  - c. Buildings & Grounds Committee (C – Flynn)
    - i. MAC (Manawa Athletic Complex)
    - ii. Snow Removal Bids
11. Unfinished Business:
  - a. Approve Series 200 Policies for Review (E. Dombrowski)
12. New Business:
  - a. 1<sup>st</sup> Reading 300 Policies Partial Series Review – 322 - 342.1 (E. Dombrowski)
  - b. Early Graduation Request (K. Morrin)
  - c. Approve Snow Removal Bid (E. Dombrowski)
  - d. Approve Head Wrestling Coach and Asst. Wrestling Coach (K. Morrin)
  - e. Approve Long-Term Substitute Teacher for Early Childhood (E. Dombrowski)
  - f. Approve Rita Kreklow, Library Aide for Manawa Elementary School (T. Sjoberg)

- g. Approve Assistant Financial Manager's Agreement for 2013-2014 (E. Dombrowski)
  - h. Approve Educational Materials Purchase for Economics, Business and Computer Science (E. Dombrowski)
  - i. Approve School Nurse Agreement, Jamie Trzebiatowski for 2013-2014 School Year (E. Dombrowski)
  - j. Approve Cheerleading Coach Agreement, Jessica Nelson for 2013-2014 (E. Dombrowski)
13. Next Meeting Dates:
- a. Employee Relations Committee – December 3, 2013 – 6:30 p.m. – MES Board Room
  - b. Policy & Personnel Committee – December 4, 2013 – 6:30 p.m. – MES Board Room
  - c. Regular Meeting – December 16, 2013 – **5:30 p.m.** – MES Board Room
14. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) and Section 120.13(1)(c), Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Evaluations 2) Update on Student Progress Towards Goals on Last Chance Agreement
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