AGENDA BOARD OF EDUCATION MEETING NOVEMBER 16, 2015

REVISED

- 1. Call to Order: President Rice 6:30 p.m. MES Board Room 800 Beech St.
- 2. 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) Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Evaluation / Compensation for 2015-2016 and 2) Administrator Benefits
- 3. Reconvene in Open Session 7:00 p.m.
- 4. Pledge of Allegiance
- 5. Roll Call
- 6. Verify Publication of Meeting
- 7. Adoption of the Agenda
- 8. Announcements:
 - a. Contributions to the District
- 9. Consent Agenda:
 - a. Approve Minutes from October 19, 2015, School District Annual Meeting September / October 2015, and October 27, 2015 Special Board Meeting Minutes
 - b. Treasurer's Report: Approve Expenditures & Receipts on the Website
 - c. Donations:
 - i. Gary & Kerri Jepson Donated a Trumpet to the Band Program Valued at \$200
 - ii. From the Family of Madalyn Nienhaus \$24 to Choir
 - iii. From the Family of Anya Bonikowske \$20 for Choir
 - iv. Manawa FFA Alumni \$588 to Manawa FFA
 - v. Wis. FFA Foundation Cooperative Education Chapter Grant \$400 to Manawa FFA for Agri-business Tours and Classroom Curriculum on Cooperatives
 - vi. Bay Valley Foods \$100 Donation to the Bowling Club
 - vii. Quilt Donation from Barb Hansen Valued at \$1,000 for Band Program
 - viii. Premiere Community Bank \$2000 –(\$1500 FBLA; \$500 Drama Club)
 - d. Consider Approval of Hire of Amish Route Bus Driver
 - e. Consider Approval of Hire of 7th Gr. Girls Basketball and Asst. Wrestling Coach
 - f. Consider Approval of Unpaid Leave of Absence
 - g. Accept Resignation: Trisha Taber, District Nurse
 - h. Consider Approval of Winter Swimming Instructions
 - i. Consider Approval of Quilt Raffle for Band
 - j. Consider Approval of Manawa Winter Wolves Snowmobile Club Use of District Property
- 10. Any Item Removed from Consent Agenda:

a.

h.

- 11. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
- 12. Correspondence: Nothing this month
- 13. Board Recognition:
 - a. Saharra Lane has earned her "Youth Apprenticeship Certificate of Occupational Proficiency" in the area of Hospitality, Lodging, and Tourism through High School Work Study Program.
 - b. Jody Wentworth Region III Vice-President Wis. Association of School Councils
 - c. Introduction of New Staff
 - d. Recognition of American Education Week Nov. 16 20, 2015
- 14. District Administrator's Report:
 - a. Board Election Schedule for April 2016
 - b. WASB Annual Convention Jan. 20-23, 2016 Registration Deadline Dec. 13th
 - c. Enrollment: Update on Monthly Student Count
 - d. KSCADE is Disbanding

- e. Manawa Officially Moving Football to CWC 10 Division Of CWC
- f. Attendance / Truancy Plan
- g. Sale of School Buses
- h. Quilt Donation / Raffle Plans
- i. Student Emergency Need Fund
- j. Process for Hiring of Head Coaches
- 15. School Operations Reports
 - a. ES Principal: Highlights for November
 - b. HS Principal: Highlights for November
- 16. Business Related Reports:
 - a. Summary of Expenditures & Receipts
 - b. Overview of Proposed Borrowing
 - c. Liability Insurance Impact on Community Groups / Organizations (Informational)
- 17. Curriculum Report:
 - a. Curriculum Director Highlights
 - b. Special Education Director Report
- 18. Board Comments:
 - a. Pohl WASB Legislative Conference
- 19. Committee Reports:
 - a. Curriculum Committee Meetings
 - i. 2016-17 Course of Study Guide for Little Wolf Jr./Sr. High School Action
 - ii. Winter Swimming Lessons Action
 - iii. New Course Adoption Procedure Informational
 - iv. Materials Adoption Procedure Informational
 - v. Standards Adoption Procedure Informational
 - vi. Star Screening Data Overview Informational
 - vii. Civics Test 2017 Graduation Requirement Informational
 - viii. Materials Adoption Procedure
 - ix. Standards Adoption Procedure
 - x. Civics Test 2017 Graduation Requirement
 - xi. STAR Screening Data Overview
 - b. Policy & Personnel Committee Meeting
 - i. Changes to Open Enrollment Policies for 2016-17 (informational)
 - ii. Guidelines: Staff Salary Adjustments (1st Reading)
 - iii. Administrative Guidelines 8453.01 Control of Blood-Borne Pathogens (1st Reading)
 - iv. NEOLA Update (Informational)
 - v. Tuberculin Skin Test Policy (1st Reading / Action)
 - c. Finance Committee Meeting
 - i. Winter Swimming Lessons Action Item
 - ii. PACE Costing Informational
 - iii. Wolf Pack Express Informational
 - iv. Cash Flow Informational
 - v. Payroll Processing Informational
 - vi. Support Staff Costing of Salary Advancement Informational
- 20. Unfinished Business:
 - a. Un-table Approval of Neola Policy 6320 Purchasing
 - b. Consider Approval of Neola Policy 6320 Purchasing
- 21. New Business:
 - a. Consider Approval of HS Course of Study Guide for 2016-2017 (on Website)
 - b. Consider Approval of Professional Educator Handbook Update

- c. Consider Approval of Transfer of Funds from Fund 73 (OPEB) to General Fund 10 in the Amount of \$202,729.12
- 22. Next Meeting Dates:
 - a. Dec. 1, 2015 Policy & Personnel Comm. 5:30 p.m. Board Room
 - b. Dec. 7, 2015 Finance Comm. 4:00 p.m. Board Room
 - c. Dec. 8, 2015 Special BOE Mtg 5:30 p.m. Auditor's Presentation
 - d. Dec. 21, 2015 Regular Monthly Meeting 6:30 p.m. Board Room
 - e. Jan. 4, 2016 Curriculum Comm. Mtg 4:15 p.m. Board Room
 - f. Jan. 18, 2016 Regular Monthly Meeting 6:30 p.m. Board Room
 - g. Jan. 20-22, 2016 WASB Convention Milwaukee
 - h. Set Board Retreat Date (Mon. Jan 11th or Tues. Jan. 26th)
 - i. Set Building Walk Thru Meeting Date
- 23. Adjourn and Reconvene in 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) Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Evaluation / Compensation for 2015-2016 and 2) Administrator Benefits
- 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.

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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