

Minutes of the March 19, 2018 Board of Education Meeting

The meeting was Called to Order by President Johnson at 5:30 p.m. – at 407 S. Bridge St.
For the Orientation at Paving the Way 5:30 p.m. Following the orientation, the board moved to the
MES Board Room at 800 Beech St. at 6:30 p.m. where they received information on Paperless Meetings.
Pledge of Allegiance - 7:00 p.m.
Roll Call: Clerk called: Present: Forbes, Scheller, Hollman, Pohl, Pethke, R. Johnson, J. Johnson.
Verify Publication of Meeting – Dr. Oppor verified

Presentations:

Music in our School Month - Ms. Molly Schlaak & Mr. Austin Rohan: Tennessee Trip
Memphis, Nashville. Large amount of tourist, historic sites, performed at Graceland, Country Music Hall of
Fame, Bellevue Plantation, Andrew Jackson’s estate, etc. It was a great trip for students and adults.

Developing a Middle School - Mr. Daniel Wolfgram – which is included in the SAFS Plan. Will have upcoming
parental meetings to hear the benefits of a 6th through 8th grade realignment. Why a Middle School? Social
emotional needs, academic needs, increased academic options, programmatic needs for 22nd century learners,
Learning environment - flexible learning spaces, and Increased athletic / extracurricular options. Informal
Meetings will be held for parents on this topic on April 4th at 6 a.m. and 6 p.m. at MES Library; April 10th and
April 15th at 6:00 p.m.

Announcements President Johnson thanked the following Contributors for their generosity: Beja Shrine Circus
Tickets (8) for MES Students from Atty. David Forsythe, ThedaCare \$25 on behalf of Kandi Schlueter for MES
Activity Account, Manawa Athletic Booster Club, Inc. \$1,000 for Baseball Equipment, Wolf River Veterinary
Clinic, Inc. \$75 for Color Run, Manawa Lions \$50 to Forensics Club.

Approved by Consent: Minutes of February 22, 2018 Board Meeting, Treasurer’s Report/Approve
Expenditures (\$594,632.24) & Receipts (\$517,538.41) (**on website**), Donations: Beja Shrine Circus
Tickets (8) for MES Students from Atty. David Forsythe, ThedaCare \$25 on behalf of Kandi Schlueter
for MES Activity Account, Manawa Athletic Booster Club, Inc. \$1,000 for Baseball Equipment, Wolf
River Veterinary Clinic, Inc. \$75 for Color Run, Manawa Lions \$50 to Forensics Club; Consider
Approval of FBLA Overnight Field Trip to La Crosse, WI 04/08/18 to 04/10/18, Consider Approval of
2018 Baseball Coaches as Presented, Consider Approval of Requests for Voluntary Teacher Transfers for
the 2018-19 School Year, Consider Approval of Grants as Presented for Paving the Way from: Schafer
Foundation, Inc., Krause Foundation, CESA Foundation, Inc., Alliant Energy Foundation Community
Grant, Consider Approval of Bemis Grant for Makerspace - District Library Media Specialist.

Any Item Removed from Consent Agenda – None this month

Public Comments – None this month

Correspondence: None this Month

Board Recognition: Briley Rosin, 5th Grade and Kennedy Rosin, 8th Grade - Received a 1st on Solo /
Ensemble Class C Trumpet Performance

District Administrator's Report:

Legislative Update: Gov. special session on school safety and grant programs; The administration would be interested in applying for the School Safety grant; Police Chief Gorman has a plan to pay for off time officers in the schools. Monthly Enrollment Report: 655 students in the district; 726 includes Open Enrolled in /out. Site Analysis & Feasibility Study Update: anticipate School Perceptions district wide survey; ready to present in the next several weeks to the BOE. TID #3 Update; attended March 5th meeting; the vote passed.

School Operations Reports: ES Principal - Gifted Talented update – have one student high academically. Five students identified as GT, having a hard time servicing their needs; plan to have interventionist spend more time with GT. Also have students in need of leadership opportunities.

HS Principal: Highlights – In the Board Packet included a review of GT information at the high school.

Business Related Reports: Included in the packet were the Bus Route Realignment / Kobussen Report and a Municipal Tax Collection Report.

Director's Reports:

Curriculum / Special Education Director Highlights – Paving the Way was highlighted in the TIG newsletter (from CESA). Transition Improvement Grant. Technology Director Highlights report was included in the board packet.

Board Comments: None this month

Committee Reports: Finance Committee (Pohl) Health Insurance SY201819 – Mary Basel, M3 Representative Establishing Rates for Game Officials, Bus Route Realignment SY201819, Budget Overview for SY201718. Buildings & Grounds (R. Johnson) Lawn Treatment 2018 (Seeding & Aerating not done by TruGreen) SY1718 Maintenance Budget, Consider Purchase of Portable Generator (track, timer, former elementary, power outages), Consider Purchase of Forklift (deliveries on pallets, moving larger items between buildings), Site Analysis & Feasibility Study, Update on Energy Efficiency Projects, Paving the Way Grand Opening, Bleachers. Policy & Human Resources Committee (Pethke), i. Bloodborne Pathogens Exposure Control Plan, Policy 8510 – Wellness [Legal Update], Wellness Committee – Move to Subcommittee Configuration, Student Wellness [Focus on Policy & DPI Requirements] Chair – Nurse Koehn, Staff Wellness [Focus on Staff Health & Wellness Topics to Include Insurance, Honor Pass Proposal – L.W.H.S. – Dan Wolfgram & Jeff Bortle, Gallup Q12 Employee Engagement Survey, Administrative Guidelines 2000's Starting at 2411, Ad Hoc Recognition Committee (Pethke), Name Committee Members, Set Date for Recognition, Set Date for Nominations, Any Changes from Last Year, Consider New Award to Friend of Education.

Unfinished Business:

Motion by R. Johnson / Pohl to Approve Policy 5430 Class Rank as Presented. Motion carried.

Motion by Pethke / Forbes to Approve Legislative Advocacy Policy 0175.2 as Presented. Motion carried.

New Business:

Motion by Forbes / R. Johnson to Approve the Fall 2018 Youth Options Requests. Motion carried.

Motion by R. Johnson / Hollman to Approve the Preliminary Summer School Booklet for 2018 as Presented.

Question on Driver's Education: coordinators are searching to fill the position and have several leads.
Motion carried.

1st Reading of Policy 8510 - Wellness (Legal Update) as Presented

Motion by Forbes / Scheller to Approve of Reconfiguring Wellness Committee to:
Student Wellness Sub-Committee (Focus on Policy & DPI Requirements) with the District Nurse as Chair and the Staff Wellness Sub-Committee (Focus on Staff Health & Wellness Topics to Include Insurance) with the Business Manager and a Teacher Representative as Co-Chairs as presented. Motion carried.

Motion by Pohl / R. Johnson to Approve the Pilot Honor Pass Proposal for L.W.H.S. Starting 4th Quarter as Presented. The starting date kickoff would be Monday April 16th (due to system requirements). Motion carried.

Motion by Pethke / Forbes to Approve the Gallup Q12 Employee Engagement Survey as Presented. Motion carried.

Motion by R. Johnson / Scheller to Approve the Pay Rates for Game Officials and Workers as Presented. Motion carried.

Next Meeting Dates:

March 21, 2018 Policy & HR Committee – Vol 27 No. 1 Policy Updates – 5:00 p.m. MES Board Room

March 22, 2018 Paving the Way Grand Opening 4:30 to 7:30 p.m. – 407 S. Bridge St.

April 3, 2018 Finance Committee 5:30 p.m. – MES Board Room

April 4, 2018 Curriculum Committee Mtg at 4:30 p.m. MES Board Room

April 11, 2018 Policy & HR Committee – 4:45 p.m. MES Board Room

April 17, 2017 Special BOE Mtg for SAFS Action Plan and School Perceptions Survey at 5:30 p.m.

April 18, 2018 Buildings & Grounds Committee – 5:30 p.m. MES Board Room

April 23, 2018 Regular Monthly Mtg – 6:30 p.m. Book Study 7:00 p.m. Open Session – MES Board Room

May 2, 2018 Ad Hoc Recognition Committee – 5:00 p.m. – MES Board Room

Motion by Pohl / Scheller at 7:57 p.m. to Adjourn and Move into Closed Session Pursuant to the Provisions of 19.85(1)(c) and (e) Wis. Statutes, for the Purposes of 1) Discussing the Status of Contractors Serving the School District and 2) Teacher Evaluation. Motion carried.

Motion by Hollman / Forbes to adjourn and reconvene in Open Session at 9:04 p.m. Motion carried by roll call vote.

Motion by Forbes / Scheller to adjourn at 9:04 p.m. Motion carried.

Jeanne Frazier, Recorder