

AGENDA
SCHOOL DISTRICT OF MANAWA
BOARD OF EDUCATION
MARCH 23, 2015

1. Call to Order – 6:30 p.m. – President Rice – Board Room - 800 Beech Street, Manawa
2. Adjourn and Reconvene in Closed Session at 6:31 p.m. Pursuant to the Provisions of Sections 19.85(1)(c)(f), 118.22 and 118.125 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility, High School Graduation Standards and Student Medical History 1) Non-renewal & Layoff Notices for Certified Staff 2) Discussion of Two Requests for Early High School Graduation and 3) an Adapted Student Program
3. Reconvene in Open Session – 7:00 p.m.
4. Pledge of Allegiance
5. Roll Call
6. Verify Publication of Meeting
7. Announcements:
 - a. Contributions to the District
8. Consent Agenda
 - a. Approve Minutes of February 16, and 19, 2015 Board of Education Meetings
 - b. Approve Treasurer’s Report of Expenditures & Receipts (see Website for Checklist & Receipts)
 - c. Donations
 - i. Mike & Michele Strebe - 15 lbs of cheese to Manawa FFA for National FFA Week
 - ii. Manawa Snodeo LLC - \$200 to LWHS for use of Bleachers
 - iii. Target Take Charge of Education, \$71.14 – to LWHS
 - iv. Premier Community Bank – 400 Bottles of Water for Class of 2016 Prom
 - v. The Book of Quaran – Council on American – Islamic Relations (CAIR) to Library
 - vi. UW-County Extension \$100 for Use of Buildings for Countywide 4H Meetings & Events
 - d. Consider Acceptance of Professional Staff Resignations
 - e. Consider Acceptance of Support Staff Resignations
 - f. Consider Approval of Hiring of Professional Staff – Substitute Teacher
 - g. Consider Approval of Hiring of Support Staff – Special Education Aide, Bus Driver
 - h. Consider Approval of Layoff Notices for Professional Staff
9. Any Item Removed from Consent Agenda
 - a.
 - b.
10. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
11. Correspondence: Family of Dick Weber
12. Board Recognition
 - a. Mason Behm, Kindergarten Student – Artsonia Artist of the Week
 - b. Bowling Team – State Competition – Includes students & Advisor
 - c. FFA was nominated to be the featured FFA for *Country Today*.
 - d. Austin Wagner, Earned 2nd Place at the Sectional FFA Speaking Contest
 - e. David Strebe, Years of Service to the Board of Education
 - f. National School Breakfast Week – March 2-6, 2015
13. Presentation: Youth Risk Behavior Survey Part 1 of 3 – Ms. Driebel, Ms. Taber, and Mrs. Abert
14. Presentation on Allies for Autism Education – Ms. Anderson, Mrs. Miller, Mrs. Romberg, Mrs. Huebner, and Mrs. Ziemer
15. District Administrative Report
 - a. Boardmanship – Organizational System
 - b. District Administrator Performance Evaluation (DAPES)
 - c. Legislative Update
 - d. Update on Open Enrollment Applications for 2015-2016
 - e. Update on Elementary Principal Hiring ProcessSchool
16. Operations Reports
 - a. ES Principal Report
 - b. HS Principal Report

17. Business Related Reports: Health Insurance Consultant Presentations - April 1, 2015 – Time TBD
18. Curriculum Report: Highlights
- 19. Board Comments: J. Johnson – WASB Day at the Capitol / Letter to Governor Walker**
20. Committee Reports
 - a. Curriculum Committee (Hebert)
 - i. Next Generation Science Standards (Action)
 - ii. Inservice Update - Feb. 13, 2015
 - iii. National Social Studies Standards (<http://www.socialstudies.org/standards>)
 - iv. Summer Curriculum Writing:
 - v. Science: WEEB Grant, Who, Cost?
 - vi. CTE: Use of Perkins Funds
 - vii. Social Studies - Financial Lit and Government Separation
 - viii. BYOC - Contract Termination
 - ix. Define STEM – Online Resource (<http://www.definedstem.com/index.cfm>)
 - b. Buildings & Grounds (R. Johnson)
 - i. Five-Year Plan Presentation - Thomas M. Beck, LLC., Facilities Consultant
 - ii. Roof Project Discussion
 - iii. Overview of District Utilities and Custodial Staffing
 - c. Policy & Personnel (Pohl)
 - i. Approve MSD Combined Information and Technology Plan
 - ii. Rename, Revise, and Generate Explanation of the Communication Protocol
 - iii. Approve Non-renewal/Layoff Language and Related Procedures
 - iv. Approve 2015-16 Calendar
 - v. Plan NEOLA Implementation Process
 - vi. Review Board Committee Structure Policy 185
 - d. Long Range Planning
 - i. Action Team Reports
21. Unfinished Business
 - a. Approve Policy 345.4 Promotion of Students in Grades K-8 (Action Item)
 - b. Approve Policy 345.4 Rule – Promotion and Retention (Action Item)
 - c. Approve Policy 345.3 Graduation Requirements (Action Item)
 - d. Approve Student Fees for 2015-2016 (Action Item)
22. New Business
 - a. Approve Youth Options Requests for Fall 2015-2016 (Action Item)
 - b. Approve Summer School Booklet for 2015 (Action Item) – **Posted on Website**
 - c. Approve School Calendar for 2015-2016 (Action Item)**
 - d. Approve Next Generation Science Standards (Action Item)
 - e. Approve National Social Studies Standards (Action Item)
 - f. Approve Combined Information and Technology Plan (Action Item) - **Posted on Website**
 - g. Approve Two Requests for Early Graduation 2015-2016 (Action Item)
 - h. Approval of the Organizational System for Inclusion in the 2015-16 Employee Handbook (Action Item)
 - i. Approve Non-renewal/Layoff Language and Related Procedures (Action Item)
23. Next Meeting Dates:
 - a. March 24, 2015 – Long Range Planning Action Team – 6:00 p.m. – MES Library
 - b. March 25 & 26, 2015 – 1st Round Interview MES Principal – TBD
 - c. April 1, 2015 – Health Insurance Consultant Presentations - Time TBD
 - d. April 9, 2015 – **Tentative** - Buildings & Grounds Meeting – 4:30 pm – Board Room
 - e. April 13, 2015 - Canvass Board Election Returns – 9:00 am – Board Room
 - f. April 13, 2015 – Policy & Personnel Comm. Meeting – 6:00 p.m. – Board Room
 - g. April 15, 2015 – Tentative - 2nd Round Interviews MES Principal with BOE - TBD**
 - h. April 14, 2015 - Long Range Planning Action Teams – 6:00 p.m. – MES Library
 - i. April 21, 2015 – Board Retreat – 5:30 pm – Board Room**
 - j. April 27, 2015 – Regular Board of Education Meeting – 6:30 p.m. – Board Room
 - k. April 28, 2015 – Long Range Planning Action Team – 6:00 p.m. – MES Library

24. Reconvene in Closed Session to Conduct any Unfinished Closed Session Business Pursuant to the Provisions of Sections 19.85(1)(c)(f)(g) 118.22 and 118.125 and to Meet with the District's Legal Counsel 1) Non-Renewal of Professional Staff

- 25. Reconvene Open Session
- 26. The Board May Act on Items Discussed in Closed Session
- 27. 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

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