

School District of Manawa

Board of Education Agenda

March 19, 2018



1. Call to Order – President Johnson – **5:30 p.m.** – at 407 S. Bridge St.
 - a. Orientation at Paving the Way **5:30 p.m.** - Meet at 407 S. Bridge St.
 - b. Paperless Meetings **6:30 p.m.** - Move to MES Boardroom, 800 Beech Street
2. Pledge of Allegiance - **7:00 p.m.**
3. Roll Call
4. Verify Publication of Meeting
5. Presentations:
 - a. Music in our School Month - Ms. Molly Schlaak & Mr. Austin Rohan: Tennessee Trip
 - b. Developing a Middle School - Mr. Daniel Wolfgram
6. Announcements:
 - a. Contributions to the District
7. Consent Agenda
 - a. Approve Minutes of February 22, 2018 Board Meeting
 - b. Treasurer's Report/Approve Expenditures & Receipts (**on website**)
 - c. Donations:
 - i. Beja Shrine Circus Tickets (8) for MES Students from Atty. David Forsythe
 - ii. ThedaCare \$25 on behalf of Kandi Schlueter for MES Activity Account
 - iii. Manawa Athletic Booster Club, Inc. \$1,000 for Baseball Equipment
 - iv. Wolf River Veterinary Clinic, Inc. \$75 for Color Run
 - v. Manawa Lions \$50 to Forensics Club
 - d. Consider Approval of FBLA Overnight Field Trip to La Crosse, WI **04/08/18** to 04/10/18
 - e. Consider Approval of 2018 Baseball Coaches as Presented
 - f. Consider Approval of Requests for Voluntary Teacher Transfers for the 2018-19 School Year
 - g. Consider Approval of Grants as Presented for Paving the Way from:
 - i. Schafer Foundation, Inc.
 - ii. Krause Foundation
 - iii. CESA Foundation, Inc.
 - iv. Alliant Energy Foundation Community Grant
 - h. Consider Approval of Bemis Grant for Makerspace - District Library Media Specialist
8. Any Item Removed from Consent Agenda
 - a.
 - b.
9. Public Comments (Register to Speak Prior to Start of Meeting)
10. Correspondence: None this Month
11. Board Recognition:
 - a. Briley Rosin, 5th Grade and Kennedy Rosin, 8th Grade - Received a 1st on Solo / Ensemble Class C Trumpet Performance

12. District Administrator's Report:
 - a. Legislative Update
 - b. Monthly Enrollment Report
 - c. Site Analysis & Feasibility Study Update
 - d. TID #3 Update
 - e. School Safety
13. School Operations Reports:
 - a. ES Principal: Highlights - Included in Board Packet
 - b. HS Principal: Highlights - Included in Board Packet
14. Business Related Reports:
 - a. Bus Route Realignment / Kobussen Report
 - b. Municipal Tax Collection Report
15. Director's Reports:
 - a. Curriculum / Special Education Director Highlights
 - b. Technology Director Highlights
16. Board Comment
17. Committee Reports:
 - a. Finance Committee (Pohl)
 - i. Health Insurance SY201819 – Mary Basel, M3 Representative
 - ii. Establishing Rates for Game Officials
 - iii. Bus Route Realignment SY201819
 - iv. Budget Overview for SY201718
 - b. Buildings & Grounds (R. Johnson)
 - i. Lawn Treatment 2018 (Seeding & Aerating not done by TruGreen)
 - ii. SY1718 Maintenance Budget
 1. Consider Purchase of Portable Generator (trac, timer, former elementary, power outages)
 2. Consider Purchase of Forklift (deliveries on pallets, moving larger items between buildings)
 - iii. Site Analysis & Feasibility Study
 - iv. Update on Energy Efficiency Projects
 - v. Paving the Way Grand Opening
 1. Bleachers
 - c. Policy & Human Resources Committee (Pethke)
 - i. Bloodborne Pathogens Exposure Control Plan
 - ii. Policy 8510 – Wellness [Legal Update]
 - iii. Wellness Committee – Move to Subcommittee Configuration
 - iv. Student Wellness [Focus on Policy & DPI Requirements] Chair – Nurse Koehn
 - v. Staff Wellness [Focus on Staff Health & Wellness Topics to Include Insurance,
 - vi. Honor Pass Proposal – L.W.H.S. – Dan Wolfgram & Jeff Bortle
 - vii. Gallup Q12 Employee Engagement Survey
 - viii. Administrative Guidelines 2000's Starting at 2411
 - d. Ad Hoc Recognition Committee (Pethke)

- i. Name Committee Members
 - ii. Set Date for Recognition
 - iii. Set Date for Nominations
 - iv. Any Changes from Last Year
 - v. Consider New Award to Friend of Education
18. Unfinished Business:
- a. Consider Approval of Policy 5430 Class Rank as Presented
 - b. Consider Approval of Legislative Advocacy Policy 0175.2 as Presented
19. New Business:
- a. Consider Approval of the Fall 2018 Youth Options Requests
 - b. Consider Approval of Preliminary Summer School Booklet for 2018 as Presented
 - c. **1st Reading** of Policy 8510 - Wellness (Legal Update) as Presented
 - d. Consider Approval of Reconfiguring Wellness Committee to:
 - Student Wellness Subcommittee (Focus on Policy & DPI Requirements) with the District Nurse as Chair
 - Staff Wellness Subcommittee (Focus on Staff Health & Wellness Topics to Include Insurance) with the Business Manager and a Teacher Representative as Co-Chairs
 - e. Consider Approval of the Pilot Honor Pass Proposal for L.W.H.S. Starting 4th Quarter as Presented
 - f. Consider Approval of the Gallup Q12 Employee Engagement Survey as Presented
 - g. Consider Approval of Pay Rates for Game Officials and Workers as Presented
20. Next Meeting Dates:
- a. Schedule a Special BOE Mtg for SAFS Action Plan and School Perceptions Survey
 - b. March 21, 2018 Policy & HR Committee – Vol 27 No. 1 Policy Updates – 5:00 p.m. MES Board Room
 - c. March 22, 2018 Paving the Way Grand Opening 4:30 to 7:30 p.m. – 407 S. Bridge St.
 - d. April 3, 2018 Finance Committee 5:30 p.m. – MES Board Room
 - e. April 11, 2018 Policy & HR Committee – 4:45 p.m. MES Board Room
 - f. April 18, 2018 Buildings & Grounds Committee – 5:30 p.m. MES Board Room
 - g. April 23, 2018 Regular Monthly Mtg – 6:30 p.m. Book Study 7:00 p.m. Open Session – MES Board Room
 - h. _____ Set Date for Curriculum Committee Mtg _____ p.m. MES Board Room
 - i. May 2, 2018 Ad Hoc Recognition Committee – 5:00 p.m. – MES Board Room
21. Closed Session – the Board of Education Shall 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
22. Board May Act on Items Discussed in Closed Session
23. 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.

Public Participation at Board Meetings (Bylaws 0167.3)

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

Agenda Item

Any person or group wishing to place an item on the agenda shall register their intent with the District Administrator no later than fifteen (15) days prior to the meeting and include:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;
- C. topic to be addressed.

Such requests shall be subject to the approval of the District Administrator and the Board President.

Public-Participation Section of the Meeting

To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business, at the discretion of the presiding officer, and for individuals who live or work within the District and parents/guardians of students enrolled in the District.
- B. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name; address; and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to three (3) minutes duration.
- E. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- F. Participants shall direct all comments to the Board and not to staff or other participants.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- H. The presiding officer may:
 - a. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;

- b. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - d. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 - e. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- I. The portion of the meeting during which the participation of the public is invited shall be limited to fifteen (15) minutes, unless extended by a vote of the Board.
- J. Recording, filming, or photographing the Board's open meetings is permitted. Recording, filming, or photographing the Board's closed session is only permitted pursuant to Bylaw 0167.2 – Closed Session. The person operating the equipment should contact the District Administrator prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
- a. No obstructions are created between the Board and the audience.
 - b. No interviews are conducted in the meeting room while the Board is in session.
 - c. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience or otherwise disrupt the meeting while the Board is in session.

19.90, Wis. Stats.