

School District of Manawa

Board of Education Agenda

July 16, 2018



Enter the Building @ Door M18; Use the Sidewalk Between the ES Garden and Building (North End of Parking Lot)

1. Call to Order – President Johnson – **6:30 p.m.** – MES Boardroom, 800 Beech Street
 - a. Retirement Reception - **6:31 p.m.**
2. Pledge of Allegiance - **7:00 p.m.**
3. Roll Call
4. Verify Publication of Meeting
5. Presentations:
 - a. Nurse’s Annual Report to the Board - Ms. Koehn, District Nurse
 - b. Spring Data and Annual Reading Specialist Report- Mr. Wolfgram, Ms. Brauer, Mrs. Sernau
6. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
7. Consent Agenda
 - a. Approve Minutes of June 18, 27 and July 12, 2018 Board Meetings
 - b. Treasurer’s Report/Approve Expenditures & Receipts (on website)
 - c. Donations:
 - i. A. Sturm & Sons Foundation, Inc. - \$3,000 to Fine Arts
 - ii. A. Sturm & Sons Foundation, Inc. - \$1,000 to Manawa FFA
 - iii. Sue Vater Olsen - Paper products and Notebooks for MES Teachers
 - iv. John & Sally Breaker - \$50 for Project Backpack
 - v. Bemis & Bemis Employees - \$710 for Softball Program
 - vi. Manawa Booster Club - 36 Padded Courtside Chairs with Vertical Storage System, Add-a- Year Banner/Mural for Conference Championships, 30 MS Boys Basketball Uniforms, 30 MS Girls Basketball Uniforms totaling \$6,585.40
 - d. Consider Approval of Voluntary Transfer of Special Educ Paraprofessional to Instructional Paraprofessional for SY1819
 - e. Consider Approval of Wrestling Coaches for SY1819
 - f. Consider Approval Non-Athletic Coaches & Advisors for SY201819
 - g. Consider Approval of the Overnight Field Trip for Varsity Volleyball Sept. 7-8, 2018 to Beaver Dam / Dodgeland High School
8. Any Item Removed from Consent Agenda
 - a.
 - b.
9. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
10. Correspondence:
 - a. Thank you card from family of Barbara Loughrin

11. Board Recognition:
 - a. State FFA: Manawa FFA, Chloe Lambrecht, Megan Pethke, Andrew Scheller, Ethan Michalowski, Hunter Wendt - see list of accomplishments in Board packet
12. District Administrator's Report:
 - a. Legislative Update
 - b. Energy Efficiency Project Update
 - c. Referenda Planning Update
 - d. WASB 2017-18 Report to the Membership
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. Nothing to Report
15. Director's Reports:
 - a. Curriculum / Special Education Director Highlights
 - i. Seclusion and Restraint Report 2018
 - ii. At-Risk Data 2018
 - b. Technology Director Highlights
16. Board Comments:
 - a. Comment #1
 - b. Comment #2
17. Committee Reports:
 - a. Curriculum Committee
 - i. Student Academic Standards SY1819
 - ii. 504 Handbook Changes SY1819
 - iii. English Learner Handbook Updates SY1819
 - iv. At-Risk Handbook Update for SY1819
 - b. Finance Committee
 - i. Salary Advancement Model - Teachers SY1819
 - ii. Salary Advancement Model - Support Staff SY1819
 - iii. Salary & Stipend Guide for Employees SY1819
 - iv. Energy Efficiency Updates
 - v. Budget Status SY1819
 - vi. Approval to Sealcoat and Paint the Track
 - c. Policy & Human Resources Committee
 - i. NEOLA Technology Updates – Special Releases Phase II & III
 - ii. AG Updates: 4160A, 4220, 9190, 9211, 9270, 9270A, 9700
 - iii. Discuss Current Board Approved Bylaw 0131.1 – Bylaws and Policies
 - iv. Review ag4231 and Related Professional Expectations
 - v. Update Support Staff Handbook SY1819
 - vi. Update Coaches Handbook SY1819
18. Unfinished Business:
 - a. Nothing this Month

19. New Business:

- a. Consider Approval of the Student Academic Standards for SY1819 as Presented
- b. Consider Approval of the 504 Handbook Updates SY1819 as Presented
- c. Consider Approval of the At-Risk Handbook Update for SY1819 as Presented
- d. Consider Approval of the Salary Advancement Model for Teachers SY1819 as Presented
- e. Consider Approval to use the Current Support Staff Wage Model for the SY1819 and to Add a 2.13% Increase on the Model to Reflect the CPI for July 1, 2018 for all Support Staff After Scheduled Wage Increases Occur per the Current Model
- f. 1st Reading of the NEOLA Technology Updates – Special Releases Phase II & III as Presented
- g. Consider Approval of the AG Updates: 4160A, 4220, 9190, 9211, 9270, 9270A, 9700 as Presented
- h. Consider Approval of the Updated Coaches Handbook SY1819 as Presented

20. Next Meeting Dates:

- a. July 23, 2018 Board of Education/Administrative Team Retreat - 5:00 p.m. - MES Board Room
- b. Set Date for August Buildings & Grounds Committee Meeting
- c. Aug. 1, 2018 Policy & HR Committee Mtg - 5:00 p.m. - MES Board Room
- d. Aug. 8, 2018 Finance Committee Mtg - 6:00 p.m. - MES Board Room
- e. Aug. 14, 2018 Curriculum Committee Mtg - 5:00 p.m. - MES Board Room
- f. Aug. 20, 2018 Regular BOE Mtg - 6:30 p.m. New Staff Reception - 7:00 p.m. Open Session - MES Board Room

21. 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.