

School District of Manawa

Board of Education Agenda

August 20, 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. Introduction of New Staff - Reception
2. Pledge of Allegiance at **7:00 p.m.**
3. Roll Call
4. Verify Publication of Meeting
5. Presentations:
 - a. Youth Risk Behavior Survey Results - Ms. Janine Connolly
6. Announcements:
 - a. Contributions to the District
7. Consent Agenda
 - a. Approve Minutes of July 16 and 23, August 1 and 15, 2018 Board Meetings
 - b. Treasurer's Report/Approve Expenditures & Receipts
 - c. Donations:
 - i. Manawa Athletic Booster Club, Inc. \$3,000 for Mindset Training
 - ii. Bemis \$3,000 for Manawa Makers - Robotics Initiative
 - iii. First State Bank \$25 to Project Backpack
 - d. Accept Resignation of Food Service Worker - Bobbie Timm
 - e. Accept Resignation from HS Math Teacher - Tongtong Zhang
 - f. Consider Approval of the Hire of Non-Athletic Coaches & Advisors for SY201819
 - g. Consider Approval of the Transfer of Asst Football Coach
 - h. Consider Approval of the Hire of Special Education Paraprofessional
 - i. Consider Approval of Reconfiguration of Office Personnel
 - j. Consider Approval of Voluntary Transfer of Mr. Bortle from 7-8 Gr. Math to HS Math, Ms. Breaker from 7-8 Gr. Social Studies to 7-8 Gr. Math and Mr. Johnson from 6th Gr. to 7-8 Gr. Social Studies for SY1819
 - k. Consider Approval of Revised Proposal for MES Special Education Teacher as Presented
 - l. Consider Approval of FFA Overnight Field Trip to Indianapolis IN on Oct. 23-26, 2018
 - m. Consider Approval of the CESA 6 Contract Renewal for SY1819
 - n. Consider Approval of the Hire of a School Nurse
8. Any Item Removed from Consent Agenda
 - a.
 - b.
9. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)
10. Correspondence: None this Month
11. Board Recognition: None this Month
12. District Administrator's Report:
 - a. Legislative Update
 - a. Referenda Planning Update
 - b. Census Report
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. Highlights - Included in Board Packet
15. Director's Reports:
 - a. Curriculum / Special Education Director Highlights

- b. Technology Director Highlights
- 16. Board Comments:
 - a. Thank you Letter to Senator Luther Olsen
 - b. Any Other Board Comments
- 17. Committee Reports:
 - a. Curriculum Committee
 - i. Professional Learning Community Planning
 - ii. Gifted & Talented Plan
 - iii. Academic & Career Planning Guide - District Plan
 - b. Finance Committee
 - i. Short-Term Borrowing
 - ii. Administrative Wage Increase
 - iii. SY1819 Budget
 - c. Policy & Human Resources Committee
 - i. Support Staff Reconfiguration
 - ii. NEOLA AG 5000 Series – Students
 - iii. NEOLA po9510 – Relations with Educational Researchers
 - iv. NEOLA ag 9510 – Relations with Educational Researchers
 - v. Review ag4231 and Related Professional Expectations
 - vi. Update Support Staff Handbook SY1819 - Continue from page 23
 - vii. Salary & Stipend Guide for Employees SY1819 - Language
- 18. Unfinished Business:
 - a. Consider Approval of NEOLA Technology Updates – Special Releases Phase II & III as Presented
- 19. New Business:
 - a. Consider Approval of ag4231 Outside Activities as Presented
 - b. Consider Approval of the Updated Support Staff Handbook SY1819 as Presented
 - c. Consider Approval of the Updated Fundraiser List for SY1819
 - d. Consider Approval of the NEOLA AG 5000 Series – Students - Except 5156 and 5880 as Presented
 - e. Consider Approval of the Salary & Stipend Guide for Employees for SY1819 as Presented
 - f. Consider Approval of an Administrative Wage Increase of 1.75% and an Equity Adjustment for Business Manager for the SY1819 as Presented
 - g. Consider Approval of SY1819#1: INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$12,000,000
 - h. Consider Approval of SY1819#2: RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$365,000 FOR ONE YEAR FOR NON-RECURRING PURPOSES
 - i. Consider Approval of SY1819#3: RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTIONS OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$12,000,000 AND A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$365,000 FOR ONE YEAR FOR NON-RECURRING PURPOSES
 - j. Resolution SY1819#4 WHEREAS, Section 119.25 (b) Wisconsin Statutes Provides that the School Board of the Manawa School District may Authorize the use of an Independent Hearing Officer to Determine Pupil Expulsion from School; Such Authorization is Effective only During the School Year in Which it is Adopted
 - k. Consider Approval of Short-Term Financing in an Amount not to Exceed \$1 Million Through Premier Community Bank as Presented
 - l. Consider Approval of the SY1819 Milk Contract as Presented
 - m. Consider Approval of the SY1819 Bread Contract as Presented
- 20. Next Meeting Dates:
 - a. Aug. 28, 2018 Special BOE Mtg – 6:00 p.m. – Referenda Planning – MES Board Room
 - b. Sept. 5, 2018 – Policy & HR Committee – 5:00 p.m. – MES Board Room

- c. Sept. 11, 2018 – Finance Comm Mtg – 6:00 p.m. – MES Board Room
 - d. Sept. 12, 2018 – Community Stakeholders Mtg – 6:30 p.m. – MES Library
 - e. Sept. 17, 2018 - Regular Board of Education Mtg - 6:30 p.m. Book Study - 7:00 p.m. Open Session
21. Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(a)(c)(f), 118.22 and 118.125 as well as 120.13(1)(c) Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility
 - 1) Administrator 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.