

# School District of Manawa

## Board of Education Meeting Agenda

September 17, 2018



1. Meet at Manawa City Hall - **6:00 p.m.** – Attend Manawa City Council Meeting
2. Call to Order – President Johnson – **7:00 p.m.** - MES Boardroom, 800 Beech Street
3. Pledge of Allegiance
4. Roll Call
5. Verify Publication of Meeting
6. Presentations:
  - a. SDM Key Performance Indicators - Dr. Melanie Oppor
7. Announcements:
  - a. Contributions to the District
  - b. Other Contributions
8. Consent Agenda
  - a. Approve Minutes of August 20, 28 and September 12, 2018 Board Meetings
  - b. Treasurer’s Report/Approve Expenditures & Receipts (on website)
  - c. Donations:
    - i. FVTC Donation of Textbooks to Agriculture Program Valued at \$543.15
    - ii. From Jeannette Bauer in Memory of Jon Bauer, \$3,000 to New Softball Scoreboard for Lindsay Field
  - d. Consider Approval of Hire of Food Service Dishwasher / Server for SY1819
  - e. Consider Approval of Hire of At-Risk Paraprofessional for SY1819
  - f. Consider Approval of Duhn Request for Human Subjects Research Request as Presented
  - g. Consider Approval of Tuition Sharing Agreement with Iola-Scandinavia School District for SY1819 as Presented
9. Any Item Removed from Consent Agenda
  - a.
  - b.
10. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)
11. Correspondence:
  - a. Thank you from Family of Bette Ferg
  - b. Thank you from Family of Arthur Pethke
12. Board Recognition:
  - a. FOR Club Members: Brittany Besaw (2018 Graduate), Stephanie Besaw, Chloe Johnson, Grace Johnson, Anessa Schimke (see their photos in the Board Packet) LWJr./Sr.HS Summer Beautification Project
  - b. Colin Moser, Andrew Elmhorst and Ethan Tellock for Compacting Advanced Algebra (completed a 1 credit course over the summer)
13. District Administrator’s Report:
  - a. Legislative Update
  - b. Monthly Enrollment Report
  - c. Overview of Staff and District-wide Community Referendum Meetings

- d. WASB Fall Region 7 Meeting - October 17, 2018 - Neenah
  - e. WASB Joint Convention - January 22-25, 2019 - Milwaukee
  - f. Meeting Schedule - Future Use of Optional 6:30 Meeting Time
14. School Operations Reports:
- a. ES Principal: Highlights - Included in Board Packet
  - b. HS Principal: Highlights - Included in Board Packet
15. Business Related Reports:
- a. Highlights - Included in Board Packet
16. Director's Reports:
- a. Curriculum / Special Education Director Highlights
  - b. Technology Director Highlights
17. Board Comments:
- a.
  - b.
18. Committee Reports:
- a. Finance Committee
    - i. Referenda Financial Questions from Sept. 12<sup>th</sup> District-wide Meeting
    - ii. Energy Efficiency Nexus Payment Schedule Update
    - iii. SY1718 Budget Review
    - iv. SY1819 Budget Update
    - v. Annual Meeting Preparation
  - b. Policy & Human Resources Committee
    - i. Review NEOLA po4231 and ag4231 Outside Activities & Related Professional Expectations
    - ii. NEOLA po9510 – Relations with Educational Researchers
    - iii. NEOLA ag9510 – Relations with Educational Researchers
    - iv. NEOLA ag6000 Series Finance
19. Unfinished Business:
- a. Nothing this Month
20. New Business:
- a. Consider Approval of the RESOLUTION SY1819#5 Whereas, Section 120.14(l), 120.16, and 120.18 of the Wisconsin Statutes Provides that the School Board of the School District of Manawa Shall Authorize Those Student Activity Programs it Wishes to be Operational for the 2018-2019 School Year; Such Authorization is Effective Only During the School Year in Which it is Adopted
  - b. 1st Reading NEOLA Policy 4231 Outside Activities of Support Staff as Presented
  - c. 1st Reading NEOLA Policy 9510 – Educational Research as Presented
  - d. Consider Approval of NEOLA ag9510 – Educational Research as Presented
  - e. Consider Approval of the NEOLA ag6000 Series Finances as Presented
21. Next Meeting Dates:
- a. Sept. 27, 2018 – Special BOE Mtg – 6:00 p.m. – (Referenda Planning) – MES Board Room
  - b. Oct. 3, 2018 – Policy & HR Committee – 5:00 p.m. – MES Board Room
  - c. Oct. 9, 2018 - Curriculum Committee Meeting - 4:30 p.m. - MES Board Room
  - d. Oct. 11, 2018 - Finance Committee Meeting - 5:30 p.m. - MES Board Room

- e. Oct. 15, 2018 – Regular BOE Mtg – 6:30 p.m. \_\_\_\_ 7:00 p.m. Open Session – MES Board Rm
- f. Oct. 22, 2018 - Annual District Meeting - 7:00 p.m. - MES Board Room
- g. Set Buildings & Grounds Committee Meeting
- h. Set Future Community Referendum Informational Meetings

## 22. 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.