

School District of Manawa

Board of Education Meeting Agenda

October 15, 2018



1. Call to Order – President Johnson – **6:30 p.m.** – MES Boardroom, 800 Beech Street
 - a. Study: The Principles of Improvement. A Mindset and Process
2. Pledge of Allegiance - **7:00 p.m.**
3. Roll Call
4. Verify Publication of Meeting
5. Presentations:
 - a. SDM Food Service Program - Dir., Brenda Suehs
 - b. Summer School 2018 Report - Co-Chairs: Kevin Keller, Mary Eck
6. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
7. Consent Agenda
 - a. Approve Minutes of September 17, 27, and October 3, 2018 Board Meetings
 - b. Treasurer's Report/Approve Expenditures & Receipts
 - c. Donations:
 - i. First State Bank, Manawa Steak House, Busy Bean, Cruisin' In, Manawa Athletic Booster Club - Goodie Bags to SDM Employees During Inservice
 - ii. Manawa FFA Alumni \$800 to Manawa FFA National Convention Expenses
 - iii. Solarus - \$1,000 to Partners of Student Activities
 - iv. Smith & Radtke LLC Manawa Accounting & Tax \$50 to Paving the Way
 - v. Jugs Sports, Inc. \$2,515.50 for Football Passing Machine
 - vi. Manawa Athletic Booster Club Inc.
 1. \$2,515.50 for Football Passing Machine
 2. \$3,355 for PVC Add-a-Year Boards
 3. \$3,705.40 for 36 Padded Red and Black Chairs
 4. \$798.22 for Krossover Program (GBB and BBB)
 5. \$630 for MS Basketball Shorts
 - vii. Sacred Heart Catholic Church \$500 for Project Backpack
 - viii. Manawa Rural Fire Department \$540 for Project Backpack
 - ix. Zoetis/United Veterinary Service \$357.25 for Manawa FFA
 - x. Anonymous Donor \$40 to Delinquent Food Service Accounts
 - xi. Waupaca Area Community Foundation / Robert and Christine Faulks Charitable Fund \$1,601.08 for Food Service Payor Balance and \$1,000 for 2 Service Lunch Cards
 - xii. First Lutheran Church, Ogdensburg \$50 for Project Backpack
 - d. Resignation of Esther Schmidt, Food Service Worker
 - e. Consider Approval of Food Service Worker as Presented
 - f. Consider Approval of Updated Non-Athletic Co-Curricular Advisors for SY1819 as Presented
 - g. Consider Approval of SY1819 Head Coaches for Softball and Baseball as Presented
 - h. Consider Approval of Request for Leave of Absence as Presented

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:
 - a. Thank you From Family of Gary Barrington
11. Board Recognition:
 - a. Proclamation - National School Lunch Week Oct. 15-19, 2018
 - b. Ethan Wiesner - Showing Initiative to Take an Independent Engineering Course
 - c. Ms. Rita Gipp, Technology / Engineering Teacher - for Developing Middle School Robotics
12. District Administrator's Report:
 - a. Legislative Update
 - b. Third Friday Enrollment Report
 - c. WASB Joint Convention - January 22-25, 2019 - Milwaukee
 - d. Referendum Update
 - e. Energy Efficiency Project Update
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
 - b. Kobussen Transportation Report
15. Director's Reports:
 - a. Curriculum / Special Education Director Highlights - Included in Board Packet
 - b. Technology Director Highlights - Included in Board Packet
16. Board Comments:
 - a.
 - b.
17. Committee Reports:
 - a. Curriculum Committee
 1. Curriculum Map Adoption
 - a. Physical Education Gr. K – 8
 - b. Social Thinking and Me
 2. Curriculum Committee Planning Guide
 - b. Finance Committee
 - i. 2018-19 Budget
 - a. Budget Publication
 - b. Revenue Limit Worksheet Updates
 - c. Accounts Updates
 - ii. Repercussions of a "No" Vote on the November 6, 2018 Referendum
 - iii. Tuition Sharing Agreement
 - iv. Audit Review
 - v. Annual Meeting Updates

- c. Buildings & Grounds
 - i. Land / Site Survey Proposals
 - ii. Former Elementary School
 - iii. Generator Replacement Quotes
 - iv. Door Access Update
 - v. EE Project Update
 - vi. Grounds Update
 - 1. Lawn Care: a. Mowing b. Weed & Feed
 - 2. Snow Removal, Sanding & Salting
 - vii. Buildings & Grounds Committee Planning Guide
 - d. Policy & Human Resources Committee
 - i. Competitive Food Sales Recommendation Policy 8550
 - ii. NEOLA Vol. 27 No. 2 Updates – Mr. LaValle
 - iii. Consider Approval of ag6320C3 Change Order Approval Process
 - iv. Policy & Human Resources Committee Planning Guide
18. Unfinished Business:
- a. Consider Approval of NEOLA Policy 4231 Outside Activities of Support Staff as Presented
 - b. Consider Approval of NEOLA Policy 9510 Educational Research as Presented
19. New Business:
- a. Consider Approval of the Spring 2019 Start College Now (Youth Options) Application as Presented
 - b. Consider Approval of the Tuition Sharing Agreement with Iola-Scandinavia School District for the SY1819 as Presented
 - c. Consider Approval of the Adoption of Physical Education Curriculum Mapping Gr. K-8 as Presented
 - d. Consider Approval of the Adoption of Social Thinking and Me Curriculum Mapping as Presented
 - e. Consider Approval of **RESOLUTION SY1819#6 AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$1,000,000 as Presented**
 - f. 1st Reading NEOLA Vol. 27 No. 2 Updates
 - g. Consider Approval of ag6320C3 Change Order Approval Process as Presented
 - h. Consider Approval of the Land / Site Survey Proposal from Rettler Corp as Presented
 - i. Consider Approval of the Generator Replacement Quote from Generac / Access as Presented
20. Next Meeting Dates:
- a. Oct. 22, 2018 – Annual District Meeting – 7:00 p.m. – MES Board Room
 - b. Nov. 7, 2018 – Curriculum Committee Meeting – 4:00 p.m. – MES Board Room
 - c. Nov. 7, 2018 – Policy & HR Committee Meeting – 5:00 p.m. – MES Board Room
 - d. Nov. 7, 2018 - Buildings & Grounds Committee Meeting - 6:30 p.m. - MES Board Room
 - e. Nov. 13, 2018 Finance Committee Meeting - 5:30 p.m. - 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.