

# School District of Manawa

Board of Education Agenda

December 17, 2018



## Amended

## Amended

1. Call to Order – President Johnson – **6:30 p.m.** – MES Boardroom, 800 Beech Street, Manawa
  - a. **Retiree Reception - Barb Quinn, Bus Driver**
2. Pledge of Allegiance - **7:00 p.m.**
3. Roll Call
4. Verify Publication of Meeting
5. **Presentations: None this month**
6. Announcements:
  - a. Contributions to the District
  - b. Other Contributions
7. Consent Agenda
  - a. Approve Minutes of November 19 and 29, 2018 Board Meetings
  - b. Treasurer's Report/Approve Expenditures & Receipts (on website)
  - c. Donations:
    - i. Holly Saunders, Waupaca - \$100 for the Instrumental Music Program
    - ii. Appleton Parade Committee - \$200 to LWJr/SrHS Band for Parade Participation
    - iii. Anonymous Donation of \$50 to Food Service - Family in Need
  - d. Consider Approval of the PowerLifting Club for Gr. 9-12 as Presented
  - e. Consider Approval of Summer School Co-Coordinators for Summer 2019 as Presented
  - f. Consider Approval of Early Graduation Request as Presented
  - g. Consider Approval of Overnight Field Trip to UW-Milwaukee for Choir Workshop on Feb. 1-2, 2019 as Requested
  - h. Consider Approval of Overnight Field Trip to UW Platteville for HS Band to Attend 49th Annual Jazz Fest for Feb. 1-2, 2019 as Requested
  - i. Consider Approval of WTI Grant Proposal 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. None this Month
11. Board Recognition:
  - a. Laynie Bessette - Scored 1000 Career Points in Girls Basketball
  - b. MES Student Council Members Food Drive Brought in Over 1000 Items
  - c. MES Student Council Leaders: Mrs. Corrie Ziemer, Ms. LuAnne Ujazzdowski, Mrs. Highlander
12. District Administrator's Report:
  - a. Grace O'Brien, HS Student Council Representative
  - b. Legislative Update
  - c. Monthly Enrollment 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
  - b. Technology Director Highlights
16. Board Comments:
- a.
  - b.
17. Committee Reports:
- a. Curriculum Committee (Scheller)
    - i. Health Mapping Gr. 7-9
    - ii. Physical Education Mapping
      - 1. Gr. 7-8 PE Mapping
      - 2. PE I Mapping
      - 3. PE Elective Mapping
      - 4. Personal Fitness Mapping
      - 5. Team Sports Mapping
    - iii. HS Robotics Mapping
    - iv. Course of Study Guide for SY1920
      - 1. Course of Study Guide - Changes
      - 2. Course of Study Guide SY1920
  - b. Policy & Human Resources Committee (Pethke)
    - i. Policy 5451.01 Revised, Vol. 25 No. 2
    - ii. Policy 5460 Update - Graduation Requirements
    - iii. ag5421a Grading
    - iv. ag5430 Laude System
    - v. ag5460 Graduation Requirements
    - vi. Policy & Human Resources Committee Planning Guide
18. Unfinished Business:
- a. Consider Approval of Policy 7530.02 School and Staff Use of PCD
19. New Business:
- a. Consensus of WASB Delegate Assembly Resolutions
  - b. Consider Approval of the Health Mapping Gr. 7-9 as Presented
  - c. Consider Approval of the Physical Education Mapping as Presented
  - d. Consider Approval of the HS Robotics Mapping as Presented
  - e. Consider Approval Course of Study Guide for SY1920 as Presented
  - f. 1st Reading of Policy 5451.01 Revised, and Vol. 25 No. 2 Policy Updates as Presented
  - g. 1st Reading of Policy 5460 Update - Graduation Requirements as Presented
  - h. Consider Approval of ag5421a Grading as Presented
  - i. Consider Approval of ag5430 Laude System as Presented
  - j. Consider Approval of ag5460 Graduation Requirements as Presented
  - k. Consider Approval of Safety Drill Report for ACT 143 Compliance as Presented
  - l. Consider Approval of the Hoffman Planning, Design & Construction Bid Process as Presented

20. Next Meeting Dates:

- a. Jan. 9, 2018 - Curriculum Committee – 4:00 p.m. – MES Board Room
  - b. Jan. 9, 2018 - Policy & HR Committee Meeting – 5:00 p.m. – MES Board Room
  - c. Jan. 9, 2018 – **TENTATIVE** Buildings & Grounds Committee Meeting – 6:30 p.m. MES Brd Rm
  - d. Jan. 16, 2019 – Spec BOE Mtg – 5:30 p.m. – Hoffman Update - MES Board Room
  - e. Jan. 21, 2019 – Regular Mtg 6:30 p.m. Rapid Improvement Process Study; 7:00 p.m. Reg Mtg-Brd Rm
  - f. Feb. 13, 2019 – Spec BOE Mtg – 5:30 p.m. – Hoffman Update - MES Board Room
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) Staff Evaluations and 2) Expelled Student Update
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.