

School District of Manawa

Board of Education Agenda

February 18, 2019



1. Call to Order – President Johnson – **7:00 p.m.** – MES Boardroom, 800 Beech Street
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Presentations:
 - a. Q12 Survey Strategies - Administrative Team
 - b. Screening Data - Administrative Team
6. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
7. Consent Agenda
 - a. Approve Minutes of January 16, 21, 29 and February 13, 2019 Board Meetings
 - b. Treasurer’s Report/Approve Expenditures & Receipts
 - c. Donations:
 - i. City of Manawa Cold-Patched a Pot Hole in the HS Driveway Jan. 18th
 - ii. Anonymous Donation for Washington DC Trip \$1,100.00
 - iii. Table, Two Leaves and Chairs for Paving the Way from Everett & Rita Schefelker, Manawa
 - d. Consider Acceptance of Educator Effectiveness Grant Award as Presented
 - e. Consider Approval of Updated District Fundraiser List for SY1819 Updates as Presented
 - f. Consider Approval of Football Coaching Staff for SY1920 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. Correspondence - None this month
11. Board Recognition:
 - a. Olivia Balthazor - North Central Vice President Award at the Regional Youth Art Month Art Show
 - b. National FFA Week February 16-23, 2019
 - c. National School Breakfast Week March 4-8, 2019
12. District Administrator’s Report:
 - a. Student Council Representative - Kyle Kons
 - b. Legislative Update
 - c. Monthly Enrollment Update & Membership Reports
 - d. Academic Updates
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. President Johnson - WASB Convention
 - b. Discussion: Fund 80
 - c. Discussion: Makeup for Inclement Weather Days Plan SY1819
17. Committee Reports:
 - a. Curriculum Committee
 - i. Science Curriculum Mapping Gr. K-8
 - ii. Financial Literacy Curriculum Map
 - iii. Business and Personal Law Curriculum Map
 - b. Finance Committee
 - i. Budget Forecasting Presentation
 - ii. Consider Endorsement of Staff and Program Change Proposal for SY1920
 - iii. Budgeting Plan for Fund 46 Sustainability
 - iv. Analysis of Fund 80 - Community Fund
 1. STEP
 2. Middle School Sports
 3. Congregate Dining/Meals-on-Wheels Programs
 4. Police Liaison Officer
 5. Mental Health Services
 6. Other
 - v. Fitness Center Usage Guidelines
 - vi. Inclement Weather Budget Implications
18. Unfinished Business:
 - a. Consider Approval of the Revised Bid Process Policy 6320 as Presented
19. New Business:
 - a. Consider Approval of Calendar SY1920 with Commencement on the Morning of May 23, 2020
 - b. Consider Approval of the Science Curriculum Mapping Gr. K-8 as Presented
 - c. Consider Approval of the Financial Literacy Curriculum Map as Presented
 - d. Consider Approval of the Business and Personal Law Curriculum Map as Presented
 - e. Consider Approval of the Staff and Program Change Proposal for SY1920 as Presented
 - f. Consider Approval of Fund 80 Community Fund Recommendation as Presented (refer to 16b)
 - g. Consider Approval of Makeup for Inclement Weather Days Plan for SY1819 as Presented (refer to 16c and 16ci)
 - h. Consider Approval of Support Staff Handbook Change for SY1819 as Presented
20. Next Meeting Dates:
 - a. Mar. 5, 2019 - Curriculum Committee Mtg - 5:30 p.m. - MES Board Room
 - b. Mar. 5, 2019 - Finance Committee Mtg - Immediately Following the Curriculum Comm Mtg
 - c. Mar. 6, 2019 - Buildings & Grounds Committee Mtg – 6:00 p.m. – MES Board Room
 - d. Mar. _____ - Set Policy & Human Resources Committee Meeting

- e. Mar. 13, 2019 - Special BOE Mtg - Hoffman Update - 5:30 p.m. - MES Board Room
- f. Mar. 18, 2019 - BOE Mtg - 6:30 p.m. Rapid Improvement Study - 7:00 p.m. Open Session Begins-
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.