

School District of Manawa

Board of Education Agenda - **AMENDED**

March 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. Paving the Way - Mr. Carson - Ms. Brauer
6. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
7. Consent Agenda
 - a. Approve Minutes of February 18, 2019 Board Meeting
 - b. Treasurer’s Report/Approve Expenditures & Receipts (on website)
 - c. Donations:
 - i. Sacred Heart Catholic Church \$200 for Urgent Needs
 - ii. Kathleen Rulka & Brian Ewert \$100 for LWJr./Sr.HS Special Education Department in Memory of Craig D. Ort
 - iii. Bemis \$510 Matching Employee Donation to the Bowling Club
 - iv. Manawa Snodeo \$200 for the LWJr./Sr.HS Art Team
 - v. Waupaca County UW-Extension 4-H Program \$250.00 to Urgent Needs
 - vi. DonorsChoose.org, Daniel Pronley (Wisconsin), Anonymous (Manawa), Ellen Christensen, Herb Kohl Philanthropies (Milwaukee, WI) donated three (3) 100 Series Tunable Tubanos drums - total value \$720 to the Vocal Music Department
 - vii. Memorial Donations totaling \$575 on behalf of Craig Ort from Peg Douglass, Therese & Joe Sullivan, Martha McDermott, Margaret Yzaguirre, Jenny Erhnst, Char Bessa, Julie Dollahon, Carole Sondergard, Karen Rickard, Ruth & Raymond Selkow, Deb Taylor, Skip & Therese Douglass, Rita McQuiston, Karen Horsley, Karen Thurs, Mary Amundson, Jayne Telschow, Karen Clark
 - d. Consider Approval of Cross Country Coaches for SY1920 as Presented
 - e. Consider Approval of Head Volleyball Coach for SY1920 as Presented
 - f. Consider Approval of Overnight Trip Student Council to WASC Hosts in Green Bay April 27-29, 2019
 - g. Consider Approval of the GE Additive Grant for a 3D Printer at MES as Presented
 - h. **Consider Approval of the Track and Golf Coaches for 2019 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. Brystal Beyer - Grand Champion at State Bowling Tournament
 - b. Cassie Prill - Placed 11th at State Bowling Tournament
12. District Administrator's Report:
 - a. Student Council Representative - Kyle Kons
 - b. Legislative Update
 - c. Monthly Enrollment Report
 - d. Governor Evers Budget on Educational Matters
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
 - c. Municipal Tax Collection 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. Makerspace Grant
 - b. Finance Committee (Pohl)
 - i. 2018-19 Budget Analysis
 - a. Expenditure Report
 - ii. Staff and Program Changes 2020-21, Phase 1
 - iii. Request for Proposals
 - a. Snow Removal
 - b. Banking
 - c. Photography
 - iv. 2019-20 Budget Process
 - a. Current Status
 - b. Contracts
 - i. Professional Teaching Staff
 - ii. Support Staff
 - iii. Administration
 - c. Amazon Purchasing
 - c. Buildings & Grounds (R. Johnson)
 - i. DOJ Safety Grant Surveillance Camera Purchase and Installation Bid - Mr. Cobarrubias
 - ii. Review Elevator Bid
 - iii. Review Snow Removal RFP
 - iv. Updates

1. HS Generator
2. HS Boiler #1 - Penthouse
3. MES Dual Water Softener

18. Unfinished Business:

- a. Consider Approval of the Saleability of Former Elementary School Building at 585 E. Fourth St.

19. New Business:

- a. Consider Approval of Board Meeting Dates for SY1920 as Presented
- b. Consider Approval of Calendar SY2021 with Commencement on the Morning of May 29, 2021
- c. Consider Approval of the Youth Options Requests for Fall Semester SY1920 as Presented
- d. Consider Approval of the Adoption of the Makerspace Grant Implementation as Presented
- e. Consider Approval of DOJ Safety Grant Surveillance Camera Purchase & Installation Bid as Presented

20. Next Meeting Dates:

- a. March 21, 2019 – Referendum Informational Session – LW Town Hall – 7:00 p.m.
- b. March 26, 2019 - Special BOE Mtg - Hoffman Update - 5:30 p.m. - MES Board Room
- c. March 26, 2019 – Referendum Information Session – 7:00 p.m. – HS Commons
- d. March 28, 2019 – Policy & Human Resources Committee Mtg – 6:00 p.m. MES Board Room
- e. April 1, 2019 – Snow Removal Bid Opening – 2:30 p.m. – MES Board Room
- f. April 2, 2019 – Policy & HR – NEOLA Updates - 5:00 p.m. – MES Board Room
- g. April 5, 2019 - Canvass Election Returns - 9 a.m. MES Board Room (Scheller)
- h. April 9, 2019 - Curriculum Committee Mtg - 4:30 p.m. - MES Board Room
- i. April 9, 2019 - Special BOE Mtg - Hoffman Update - 5:30 p.m. - MES Board Room
- j. April 10, 2019 – Buildings & Grounds Committee Mtg – 5:30 p.m. – MES Board Room
- k. April 16, 2019 – Finance Committee Mtg – 5:00 p.m. – MES Board Room
- l. April 29, 2019 – Regular BOE Mtg – Reorganization - 7:00 p.m. – MES Board Room

21. Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(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.