

School District of Manawa

Board of Education Meeting Agenda

May 20, 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. Eye on Innovation Award Presented by Debbie Chisnell, CESA 6
 - b. Q12 Survey Strategies - Administrative Team
 - c. Presentation: High School Forensics Team Performance & Coach Sernau
6. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
7. Consent Agenda
 - a. Approve Minutes of April 29, and May 8, 2019 Board Meetings
 - b. Treasurer's Report/Approve Expenditures & Receipts
 - c. Donations:
 - i. Ellen Connor \$100 for Washington D.C. Trip
 - ii. Lions Club Senior Banquet & Awards Night
 - iii. Manawa Youth Sports Association Donation of Sand for Infield of Field 2
 - d. Consider Renewal of the WIAA Membership for SY1920
 - e. Consider Approval of the CESA 5 Contract Renewal 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: No Correspondence This Month
11. Board Recognition: No Recognition This Month
12. District Administrator's Report:
 - a. 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. Food Service Memo
 - c. 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: No Meetings were Held

18. Unfinished Business: No Unfinished Business This Month

19. New Business:

- a. Approve the Naming of the Official District Paper - Waupaca County Post
- b. Approve the Naming of the Official District Legal Depositories as Presented
- c. Consider Approval of Open Enrollment Applications and to Use Available Seats as Presented
- d. Consider Approval of the N.E.W. Rehab Occupational Therapy Contract for SY1920 as Presented
- e. Consider Approval of the Paving the Way Cost Structure for Non-Resident Students as Presented

20. Next Meeting Dates:

- a. May 25, 2019 – Commencement Ceremony – 11:00 a.m. – LWHS Gymnasium
- b. June 3, 2019 – Finance Committee Mtg – 5:30 p.m. – MES Board Room
- c. June 4, 2019 – Policy and HR Committee Meeting – 5:00 p.m. – MES Board Room
- d. June 6, 2019 – Heart of Gold Recognition – 7:30 a.m. – LWHS Commons
- e. June 12, 2019 – Special BOE Mtg – Hoffman Update – 5:30 p.m. – LWHS Library
- f. June 17, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library
- g. July 22, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library
- h. Aug. 14, 2019 – MS/HS Project Groundbreaking – 5:30-6:00 p.m.
- i. Aug. 19, 2019 – Regular BOE Mtg – 7:00 p.m. – HS Library
- j. Aug. 20, 2019 MES Site Project Grand Opening & Ribbon Cutting – 6:00-6:30 p.m.

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.