

School District of Manawa

Board of Education Meeting Agenda

Meeting Location - Little Wolf Jr./Sr. High School Library

June 17, 2019



**Enter LWJr.Sr.HS @ Door H20 at the Back of the Building
Near the Art Room; Follow Signs to the Library Entrance**

1. Call to Order – President Johnson – **6:00 p.m.** – Little Wolf Jr./Sr. High School Library, 515 E. 4th St.
2. Closed Session – the Board of Education Shall Move to Adjoining Classroom for Closed Session Pursuant to the Provisions of 19.85(1)(b)(c)(f), 118.21 and 118.22 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Coaches, Teacher, Support Staff and Administrator Evaluations and 2) Background Checks
3. Reconvene in Open Session - **7:00 p.m.**
4. Pledge of Allegiance
5. Roll Call
6. Verify Publication of Meeting
7. Presentations:
 - a. Q12 Survey Strategies - Dr. Oppor
8. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
9. Consent Agenda:
 - a. Approve the Minutes of the May 20, 2019 Board Meeting
 - b. Treasurer’s Report/Approve Expenditures & Receipts
 - c. Donations:
 - i. Disabled American Veterans Chapter 53 of Manawa, \$400 for the HS Band Performances on Memorial Day
 - ii. MYSA \$3,196.05 for Sand and Field Work on Field 2 and \$450 for Picnic Tables
 - iii. WCA Group Health Trust Wellness Grant \$1,000 for District Wellness Program
 - iv. InFaith Community Foundation \$1,500 for Heart of Gold Recipients 2017, 2018 and 2019
 - d. Consider Approval of a 1.0 FTE Elementary Teacher for Gr. 1 for the SY1920 as Presented
 - e. Consider Approval of a 1.0 FTE Elementary Teacher for Kindergarten for the SY1920 as Presented
 - f. Consider Approval of the Girls Basketball Coaches for SY1920 as Presented
 - g. Consider Approval of the Boys Basketball Coaches for SY1920 as Presented
 - h. Consider Approval of the Athletic Trainer Agreement (ATC) for SY1920 with Orthopedic & Spine Therapy (OST) as Presented
 - i. Consider Approval of the Youth Options Change for SY1920 as Presented
 - j. Consider Approval of the School Calendar SY1920 Correction as Presented
10. Any Item Removed from the Consent Agenda:
 - a.
 - b.
11. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)

12. Correspondence:
 - a. Thank You from The Brigade for use of Building of Facilities
13. Board Recognition: No Recognition this Month
14. District Administrator's Report:
 - a. Legislative Update
 - b. Non-Discrimination Training Planning
 - c. Rodeo Parade Float Participation
15. School Operations Reports:
 - a. ES Principal: Highlights - Included in Board Packet
 - b. HS Principal: Highlights - Included in Board Packet
16. Business Related Reports:
 - a. Highlights - Included in Board Packet
 - b. May Food Service Report
 - c. Kobussen Transportation Report
17. Director's Reports:
 - a. Curriculum / Special Education Director Highlights
 - b. Technology Director Highlights
18. Board Comments:
 - a.
 - b.
19. Committee Reports:
 - a. Curriculum Committee
 - i. Kindergarten Math Materials Request (Information / Action)
 - ii. Title I School-Wide Plan
 - iii. Homecoming Handbook
 - iv. Curriculum Mapping
 1. HS Biology 1
 2. HS Biology 2
 3. HS Human Biology
 4. HS Physical Science
 - v. Overcoming Obstacles Maps
 - b. Finance Committee
 - i. Wage Advancements for Support Staff and Administration
 - ii. District Fees Analysis
 - iii. Food Service Breakfast, Lunch and Milk Prices for SY1920
 - iv. Fundraisers for SY1920
 - v. Student Insurance for SY1920
 - vi. WI OPEB Trust Agreement Update
 - vii. SY1819 Budget Summary to Date
 - viii. SY1920 Budget Projections
 - c. Policy & Human Resources Committee
 - i. Policy Updates: Vol. 28 No. 1 + Safety Update
 - ii. Negative Food Balance ag 8500A
 - iii. Email Address Updates on Policies 1623, 3123, 4123

20. Unfinished Business:

- a. Plan Details for Mental Health Community Meeting
 - i. Select Date
 - ii. Select Meeting Structure

21. New Business:

- a. Consider Approval of the Kindergarten Math Materials Request as Presented
- b. Consider Approval of the Homecoming Handbook as Presented
- c. Consider Approval of the Curriculum Mapping for HS Biology 1, HS Biology 2, HS Human Biology, HS Physical Science as Presented
- d. Consider Approval of the Overcoming Obstacles Maps as Presented
- e. Consider Approval of a Wage Increase for SY1920 of 2.44% for Support Staff and Administrators Pending Positive Evaluations as Presented
- f. Consider Approval of the Elimination of Class Fees, Lyceum Fees, and Newspaper Fees as Presented
- g. Consider Approval of an Increase in Food Service Meal Prices for SY1920 as Presented
- h. Consider Approval of Student Assurance Services, Inc. as the Student Insurance Provider for SY1920 as Presented
- i. Consider Approval of RESOLUTION SY201819#17 AUTHORIZING THE ADOPTION OF THE WISCONSIN OPEB TRUST and CUSTODY AGREEMENT and APPOINTING THE TRUSTEE AND CUSTODIAN
- j. Consider Approval of RESOLUTION SY201819#18 AUTHORIZING THE ADOPTION OF THE WISCONSIN OPEB TRUST INVESTMENT ADVISORY AGREEMENT and APPOINTMENT OF INVESTMENT MANAGER
- k. 1st Reading of Policy Updates Vol. 28 No. 1 + Safety Update as Presented
- l. Consider Approval of Updates to ag8500A Negative Food Balance as Presented
- m. 1st Reading of Policies with Email Address Updates on Policies 1623, 3123, 4123 as Presented
- n. Consider Approval of the SY1920 Prime Vendor for Food Service as Presented
- o. Consider Approval of the SY1920 Dairy Contract as Presented
- p. Consider Approval of the SY1920 Bread Contract as Presented

22. Next Meeting Dates:

- a. June 26, 2019 – Special BOE Mtg/B & G Comm – Hoffman Update – 5:30 p.m. – LWHS Library
- b. July 8, 2019 - Finance Committee Mtg – 5:00 p.m. – LWHS Library
- c. July 8, 2019 – Curriculum Committee Mtg – 6:00 p.m. – LWHS Library
- d. July 15, 2019 – Policy & Human Res. Committee Mtg – 5:00 p.m. – LWHS Library
- e. July 22, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library
- f. Aug. 5, 2019 - Student Registration & Picture Day - BOE Photo 9 a.m. to 7 p.m. LWHS Commons
- g. Aug. 8, 2019 – Tntv: Mental Health Community Meeting – City Hall Mtg Room 7:00 p.m.
- 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.

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24. Board May Act on Items Discussed in Closed Session

25. 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.