

School District of Manawa

Board of Education Agenda

July 22, 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 – **7:00 p.m.** – LWJr./Sr.HS Library, 515 E. 4th St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Presentations:
 - a. Q12 Survey Strategies
 - b. Reading Specialist Annual Report - Mrs. Sernau
 - c. Hoffman Planning Design & Construction Inc. Update
6. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
7. Consent Agenda
 - a. Approve Minutes of June 17 and 26, 2019 Board Meetings
 - b. Treasurer’s Report/Approve Expenditures & Receipts
 - c. Donations:
 - i. TOSA Foundation Donation \$14,873.67 for WTI Round 13 Grant - Makerspace Equipment, Visit Other Districts, Attend WTI Events
 - ii. Amcor Foundation on Behalf of Pat O’Brien, \$800 for Manawa Softball Program
 - iii. Manawa Rodeo Committee \$75 for 2nd Place SDM Float Prize for Urgent Needs Funds
 - iv. Sacred Heart Parish \$500 for Project Backpack
 - d. Accept Resignation of Athletic & Activities Director, Skylar Liebzeit as Presented
 - e. Accept Resignation of Donna Starry, ES Clerical / Health Para as Presented
 - f. Consider Approval of Gr. 7-8th Gr. Volleyball Coaches for SY1920 as Presented
 - g. Consider Approval of Volunteer Gr. 7-8 Football Coaches for SY1920 as Presented
 - h. Consider Approval of Washington D.C. Overnight Trip for May 14-19, 2021 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. Legislative Update
 - b. MS/HS Groundbreaking Ceremony & MES Ribbon Cutting Ceremony
 - c. All Staff District Inservice
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
- 15. Director's Reports:
 - a. Curriculum / Special Education Director Highlights
 - i. Seclusion and Restraint Report 2018
 - b. Technology Director Highlights
- 16. Board Comments:
 - a.
 - b.
- 17. Committee Reports:
 - a. Curriculum Committee
 - i. Prom Handbook for SY1920
 - ii. Academic Standards for SY1920
 - iii. LWJr./Sr.HS Student Handbook Updates for SY1920
 - iv. MES Student Handbook Updates for SY1920
 - v. Library Plan for SY1920
 - b. Finance Committee
 - i. Consider SY1920 Fundraisers
 - ii. Review State Budget Implications and Local Impact
 - iii. Discussion on Process for Approving Bid Package #2
 - iv. Approve SY1920 Technology Bids
- 18. Unfinished Business:
 - a. Consider Approval of Policy Updates Vol. 28 No. 1 + Safety Update as Presented
 - b. Consider Approval of Policies with Email Address Updates: 1623, 3123, 4123 as Presented
- 19. New Business:
 - a. Consider Approval of Process for Approving Referendum Bid Package #2 as Presented
 - b. Consider Approval of the PSI Boring Proposal for Football Field - Update as Presented
 - c. Consider Approval of Asphalt or Grass Alternatives for Vacant Building Site - Quotes as Presented
 - d. Consider Approval of the 8000 Series Administrative Guidelines as Presented
 - e. Consider Approval of ag7540.04 - Staff Education Technology Acceptable Use and Safety
 - f. Consider Approval of ag5880 Public Performances by Students as Presented
 - g. Consider Approval of the Title I School-Wide Plan as Presented
 - h. Consider Approval of the Medical Advisory Position for SY1920 as Presented
 - i. Consider Approval of the Epinephrine Standing Order Protocol for SY1920 as Presented
 - j. Consider Approval of the WISHeS Illness and Injury Protocol Orders for SY1920 as Presented
 - k. Consider Approval of the Adoption of the Library Plan for SY1920 as Presented
 - l. Consider Approval of the Prom Handbook for SY1920 as Presented
 - m. Consider Approval of the Academic Standards for SY1920 as Presented
 - n. Consider Approval of the LWJr./Sr.HS Student Handbook Updates for SY1920 as Presented
 - o. Consider Approval of the of the MES Student Handbook Updates for SY1920 as Presented
 - p. Consider Approval of the SY1920 Fundraisers as Presented
 - q. Consider Approval of CDW-G's Technology Bid for SY1920 as Presented
 - r. RESOLUTION SY1920#1 WHEREAS, Section 119.25 (b) Wisconsin Statutes Provides That the School Board of the School District of Manawa May Authorize the Use of an

Independent Hearing Officer to Determine Pupil Expulsion From School; Such Authorization is Effective only During the School Year in Which it is Adopted

20. Next Meeting Dates:

- a. Aug. 5, 2019 - Student Registration & Picture Day - BOE Photo 9 a.m. to 7 p.m. LWHS Commons
- b. Aug. 6, 2019 – Finance Committee Mtg – 6:00 p.m. – HS Library
- c. Aug. 7, 2019 – Policy & Human Res. Committee Mtg – 6:00 p.m. – LWHS Library
- d. Aug. 8, 2019 – Curriculum Committee Mtg – 6:00 p.m. LWHS Library
- e. Aug. 8, 2019 – Board / Admin Retreat – Nondiscrimination Training 7:00 p.m. – MES Board Rm
- f. Aug. 14, 2019 – MS/HS Project Groundbreaking – 5:30-6:00 p.m.
- g. Aug. 14, 2019 – Spec BOE / Hoffman Update Mtg – 6:00 p.m. – LWHS Library
- h. Aug. 19, 2019 – Regular BOE Mtg – 7:00 p.m. – HS Library
- i. Aug. 20, 2019 - MES Site Project Grand Opening & Ribbon Cutting – 6:00-6:30 p.m.
- j. Sept. 16, 2019 - Regular BOE Mtg - 7:00 p.m. - ES Board Room
- k. Sept. 30, 2019 – Mental Health Community Meeting – City Hall Mtg Room 7:00 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.