

# School District of Manawa

## Board of Education Meeting Agenda

December 16, 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. Hoffman Planning & Design, Inc.: Project Update & Discussion of Solar Planning Services Proposal
  - b. Q12 Survey Strategies
6. Announcements:
  - a. Contributions to the District
  - b. Other Contributions
7. Consent Agenda
  - a. Approve Minutes of November 18, 2019 Board Meeting
  - b. Treasurer’s Report/Approve Expenditures & Receipts
  - c. Donations:
    - i. First State Bank \$260 for Urgent Needs Fund
    - ii. Deena Schulz - Gift of the book *Whisker’s Makes a Splash in Wisconsin*
    - iii. TreeHouse Foods, Inc. \$250 for Bowling Team
    - iv. Manawa Athletic Booster Club, Inc. \$990 for Wrestling Singlets
    - v. Manawa Athletic Booster Club, Inc. \$1,650 for Boys Basketball Jerseys
    - vi. Scandinavia Garden Club \$100 for Urgent Needs Fund
  - d. Consider Approval of 9-Week Tuition Waiver as Presented
  - e. Consider Approval of Summer School Co-Coordinator for Summer 2020 as Presented
  - f. Consider Approval of 2019-20 AODA Student Mini Grants Notification
    - i. Manawa FOR Club Grant
    - ii. Manawa LWJr./Sr.HS Student Council Grant
    - iii. Manawa Subaward Grant - Student Services Prevention & Wellness Grant
    - iv. Manawa LWJr./Sr.HS Choir Grant
  - g. Consider Approval of the FY20 TEACH Information Technology Infrastructure Grant Application
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. Thank You from Family of Diane Koller
  - b. Card from American Cancer Society on Behalf of Memorial for Elmer Keller
  - c. Thank You from Premiere Community Bank for Support of the Bank, Insurance and Investment Services: a Donation Was Made to Food Pantry on the District’s Behalf
  - d. Thank You from the Family of Elmer Keller
11. Board Recognition:

- a. Football Coach Brad Johnson & Team Member Recognition - See List in Packet
12. District Administrator's Report:
- a. Student Council Representative - Tyler Thontlin
  - b. Legislative Update
  - c. Monthly Enrollment Update
  - d. Pupil Non-Discrimination SY1819 District Summary
  - e. WIAA Support of Bill LRB 4781: Sports Officials Assault Bill
  - f. Election Update
  - g. Miracle on Bridge Street
13. School Operations Reports:
- a. ES Principal: Highlights - Included in Board Packet
  - b. HS Principal: Highlights - Included in Board Packet
    - i. Recommendation for 7th Gr. Girls Basketball Coach
    - ii. Recommendation for 7-8th Gr. Wrestling Coach
    - iii. Recommendation for LT Sub Science Teacher SY1920 Pending Licensure
14. Business Related Reports:
- a. Highlights - Included in Board Packet
  - b. Finance Committee Meeting Reports
    - i. September Financial Summary
    - ii. Enrollment Trends 2020-21
  - 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:
- a. Finance Committee (Pohl)
    - i. Financial Reports for September and October
    - ii. Cash Flow Analysis
    - iii. Funding for Add Alternate Options for Referendum
    - iv. Enrollment Trends 2020-21
    - v. Develop 2020-21 Budget Goals and Priorities
18. Unfinished Business: No Unfinished Business This Month
19. New Business:
- a. Consensus of WASB Delegate Assembly Resolutions
  - b. Consider Approval of Safety Drill Report for ACT 143 Compliance as Presented
20. Next Meeting Dates:
- a. Set Date for Policy & Human Resources Committee Meeting
  - b. Jan. 6, 2020 –Spec BOE - Listening Session – 6:00 p.m. – MES Board Room
  - c. Jan. 8, 2020 – Curriculum Comm. Mtg – 4:30 p.m. – MES Board Room
  - d. Jan. 8, 2020 – Buildings & Grounds Comm. Mtg 5:30 p.m. - MES Board Room
  - e. Jan. 13, 2020 - Finance Comm. Mtg – 5:30 p.m. – MES Board Room

- f. Jan. 20, 2020 - Regular BOE Meeting - 7:00 p.m. - MES Board Room
  - g. Jan. 21-24, 2020 – WASB Convention - Milwaukee
  - h. Feb. 12, 2020 – Buildings & Grounds Comm. Mtg 5:30 p.m. - MES Board Room
  - i. Feb. 24, 2020 - Regular BOE Meeting - 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) and (f), 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. Reconvene in Open Session
  23. Board May Act on Items Discussed in Closed Session
  24. 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 ten (10) 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.