

School District of Manawa

Board of Education Meeting Agenda

January 20, 2020



1. Call to Order – President Johnson – **6:30 p.m.** – MES Boardroom, 800 Beech Street
2. Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(c) and (f) and 119.85(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 and 2) to Discuss Future Staffing in Potential for Benefits Related to Same
3. Reconvene to Open Session - **7:00 p.m.**
4. Pledge of Allegiance
5. Roll Call
6. Verify Publication of Meeting
7. Presentations:
 - a. Report on Key Performance Indicator - Safe & Orderly Environment: ALICE Incorporated in District Safety Plan - District ALICE Trainers
 - b. Q12 Survey Strategies - Trust Action Team
 - c. Hoffman Planning & Design, Inc. - Project Update
8. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
9. Consent Agenda
 - a. Approve Minutes of December 16, 2019 and January 6, 2020 Board Meetings
 - b. Treasurer's Report/Approve Expenditures & Receipts
 - c. Donations:
 - i. Dr. Melanie J. Oppor - \$90 from Library Board Stipend to Title I Program
 - ii. Manawa Chamber of Commerce \$200 to Band Student Activity Account for Marching in Miracle on Bridge St. Parade
 - iii. Sacred Heart Catholic Church \$200: \$150 Urgent Needs Funds and \$50 for Custodial Supplies
 - iv. December Denim Days: Staff donated \$414 (MES) and \$218 (Jr./Sr.HS) to Urgent Needs
 - d. Consider Approval of Overnight Band Field Trip to Mackinac Island June 14-15, 2020
10. Any Item Removed from 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 Kathy's House for Memorial on Behalf of Rebecca Romberg Family
13. Board Recognition:
 - a. Sarah Bortle for working with students and encouraging their artistic ability.
 - b. MES Art Students participating in the Youth Regional Art Show: Adalynn Bortle, Zoe Krueger, Reegan Flanagan, Gavin Nigbor, Taylin Ryan

14. District Administrator's Report:
 - a. Student Council Representative - Senior, Grace O'Brien
 - b. Legislative Update
 - c. Monthly Enrollment Update
 - d. School Board Election - Sample Ballot
 - e. School Perceptions Survey Update
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. Oct-Nov 2019 Financial Reports
 - c. IRS Mileage Reimbursement Rate 2020
 - d. Kobussen Transportation Report
17. Director's Reports:
 - a. Curriculum / Special Education Director Highlights
 - b. Technology Director Highlights
18. Board Comments:
 - a. Review of School Resource Officer (SRO) Process for Consideration
19. Committee Reports:
 - a. Finance Committee (Pohl)
 - i. 2019-20 Budget Review
 - ii. Second Borrowing for the Referendum
 - iii. 2020-21 Budget Projections
 - b. Buildings & Grounds (R. Johnson)
 - i. Consider Alliant Energy Solar Power Rent-a-Roof or Other Solar Energy Options - Hoffman Representatives
 - ii. Consider Add Alternative Options Proposal
 - iii. Buildings & Grounds Monthly Budget Review
20. Unfinished Business: No Unfinished Business this Month
21. New Business:
 - a. Consider Approval of Maximum Class Size and Open Enrollment Available Space for SY2021 as Presented
 - b. Consider Approval to Accept the Add Alternative Options Proposal as Presented
 - c. Consider Approval of Hoffman Representatives Considering Alliant Energy Solar Power Rent-a-Roof or Other Solar Energy Options as Presented
 - d. Consider Approval of RESOLUTION SY1920#12 ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$4,500,000 GENERAL OBLIGATION PROMISSORY NOTES
22. Next Meeting Dates:
 - a. Jan. 21-24, 2020 – WASB Convention – Milwaukee
 - b. Feb. 5, 2020 – Curriculum Comm. Mtg – 4:30 p.m. – MES Board Rm
 - c. Feb. 10, 2020 – Policy & Human Resources Committee Mtg – 5:00 p.m. – MES Board Room
 - d. Feb. 11, 2020 - Finance Committee Mtg - 5:30 p.m. - MES Board Room

- e. Feb. 12, 2020 – Buildings & Grounds Committee Meeting - 5:30 p.m. - MES Board Room
 - f. Feb. 24, 2020 – Regular BOE Mtg – 7:00 p.m. – MES Board Room
 - g. Mar. 11, 2020 - Buildings & Grounds Committee Meeting - 5:30 p.m.- MES Board Room
23. Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(c) and (f) and 119.85(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 and 2) to Discuss Future Staffing in Potential for Benefits Related to Same
 24. Reconvenen to Open Session
 25. Board May Act on Items Discussed in Closed Session
 26. 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.