

School District of Manawa

Board of Education Meeting Agenda

February 24, 2020



1. **Board Will Meet in the Little Wolf Jr./Sr. High School Lobby at 6:00 p.m Construction Zone Tour. Hard hats are mandatory.**
2. Call to Order – President Johnson – **7:00 p.m.** - MES Boardroom, 800 Beech Street
3. Pledge of Allegiance
4. Roll Call
5. Verify Publication of Meeting
6. Presentations:
 - a. Hoffman Planning & Design, Inc. - Project Update
 - b. Student Safety Survey - Principal Wolfgram
 - c. Report on Key Performance Indicator: Predictive Test (Follow Cohorts) Attendance Mid-Year Report - Principal Wolfgram, Principal Pukita, and Mrs. Sernau- District Reading Specialist
 - d. Q12 Survey Strategies - Administrators
7. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
8. Consent Agenda
 - a. Approve Minutes: **Corrected December 26, 2019**, January 6 and January 20, 2020 Board Meetings
 - b. Treasurer’s Report/Approve Expenditures & Receipts
 - c. Donations:
 - i. AMCOR/Bemis on Behalf of Wayne Krueger \$570 for the Bowling Club
 - d. Consider Approval of Voluntary Transfer of Secondary Teacher to Social Studies for SY2021
 - e. Consider Approval of Applications for LWHS & MMS Participation in DOJ School Safety Research Grant with UW-Madison
 - f. Consider Approval of Staff Retirements as Presented
 - g. Accept Resignation from Sandra Dunnihoo, Health Aide
 - h. Consider Approval of Overnight Trip for Student Council April 5th WASC Convention to Madison
 - i. Consider Approval of the End of the Year 7-8th Grade Mt. Olympus Water Field Trip May 28th
 - j. Consider Approval of the Revised 2020-2021 School Calendar as Presented
9. Any Item Removed from Consent Agenda
 - a.
 - b.
10. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)
11. Correspondence:
 - a. Thank You from Iola-Scandinavia School District
12. Board Recognition:
 - a. Kyle Kons (11th Gr.) and Jackson Jaeger (12th Gr.) for Community Service Above and Beyond for Snodeo 2020
 - b. National FFA Week Feb. 22-29, 2020
 - c. National School Breakfast Week March 2-6, 2020

13. District Administrator's Report:
 - a. Student Council Representative - **Junior, Ethan Tellock**
 - b. Legislative Update
 - c. Monthly Enrollment Update & Membership Reports
14. School Operations Reports:
 - a. ES Principal: Highlights - Included in Board Packet
 - b. HS Principal: Highlights - Included in Board Packet
15. Business Related Reports:
 - a. Highlights - Included in Board Packet
 - b. December 2019 Financial Report
 - c. Kobussen Transportation Report
16. Director's Reports:
 - a. Curriculum / Special Education Director Highlights
 - b. Technology Director Highlights - Included in Board Packet
17. Board Comments:
 - a. WASB Convention
18. Committee Reports:
 - a. Curriculum Committee (Scheller)
 - i. Archery Scholastic 3D Club
 - ii. Standardized Testing for Spring 2020
 - b. Policy & Human Resources Committee (Pethke)
 - i. Students Forms
 - ii. School Calendar Changes for 2020-21 and 2021-22 Calendar Draft
 - iii. Review Liability Questions Regarding Incident Reporting
 - iv. Fitness Center Guidelines
 1. Access
 2. Usage
 3. Fees
 4. Other
19. Unfinished Business: No Unfinished Business This Month
20. New Business:
 - a. Consider Approval of Professional Salary Advancement Recommendations for SY1920
 - b. Consider Approval of the Adoption of the Archery Scholastic 3D Club Pending Insurance Liability Question and Addressing Monthly Meeting Parent Requirement as Presented
 - c. Consider Approval of Phase 2 - February 2020 Alternative Add Options Recommendations as Presented
 - d. Consider Approval of Request for Evaluation and Offer by Alliant for the School District of Manawa's Participation in the Customer Hosted Renewables Pilot (Rent-a-Roof) as Presented
21. Next Meeting Dates:
 - a. Mar. 9, 2020 – Policy & HR Committee Mtg – 4:30 p.m. – MES Board Room
 - b. Mar. 9, 2020 – Special Mtg – Board Retreat – 5:30 p.m. – MES Board Room
 - c. Mar. 11, 2020 – Curriculum Comm Mtg – 4:30 p.m. – MES Board Room
 - d. Mar. 11, 2020 – Bldgs & Grounds Committee Meeting - 5:30 p.m. MES Board Room
 - e. Mar. 12, 2020 - Finance Committee Meeting - 6:00 p.m. - MES Board Room

- f. Mar. 16, 2020 – Regular BOE Mtg – 7:00 p.m. – MES Board Room
- g. April 8, 2020 – Bldgs & Grounds Committee Mtg - 5:30 p.m.- MES Board Room
- 22. 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) Support Staff Evaluation
- 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 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.