

# School District of Manawa

## Board of Education Meeting Agenda

March 16, 2020



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. Q12 Survey Strategies - Administrative Team
  - b. Hoffman Planning & Design, Inc. - Project Update
  - c. Technology Plan & Survey Results - Mr. Cobarrubias
6. Announcements:
  - a. Contributions to the District
  - b. Other Contributions
7. Consent Agenda
  - a. Approve Minutes of February 24th and March 9, 2020 Board Meetings
  - b. Treasurer’s Report: Approve Expenditures & Receipts
  - c. Donations:
    - i. TreeHouse Foods, Inc. \$500 for Band Trips
  - d. Consider Approval of the TEACH Information Technology Infrastructure Grants for Educational Technology Program as Presented
  - e. Consider Approval of Hire of Field Prep and Maintenance for Spring Sports as Recommended
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:
  - a. Mason Wiesner, Gr. 11 - for Reaching the Goal of Scoring 1,000 Points by his Junior Year in Boy’s Basketball
  - b. Colten Klemm, Gr. 11 -Wisconsin State Wrestling Meet - 3rd Place in Division 3
  - c. Kevin Klemm: Gr. 11 - State Qualifier for the Wisconsin State Wrestling Tournament
  - d. Andrew Elmhorst: Gr. 11 - State Qualifier for the Wisconsin State Wrestling Tournament
  - e. Spring Into Success Regional Inservice Presenters: Danni Brauer, Jackie Sernau, Corrie Ziemer, Janine Connolly
12. District Administrator’s Report:
  - a. Student Council Representatives: Kyle Kons and Ethan Tellock
  - b. Legislative Update
  - c. Monthly Enrollment Report
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. Municipal Tax Collection
  - b. 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. Monthly Financial Report
    - ii. 2020-21 Budget Updates
    - iii. 2020-21 Staff and Program Changes
    - iv. 2019-20 Budget Revision
    - v. CESA 6 WI OPEB Trust Investment Selection
  - b. Policy & Human Resources Committee (Pethke)
    - i. NEOLA Updates Volume Vol. 29, No. 1
    - ii. School Calendar for 2021-22 School Year
    - iii. 1st Reading of Fitness Center Guidelines
18. Unfinished Business: No Unfinished Business This Month
19. New Business:
  - a. Consider Approval of Preliminary Summer School Booklet for 2020 as Presented
  - b. Consider Approval of the Start College Now (Youth Options) for Fall 2020 as Presented
  - c. 1st Reading NEOLA Policy Updates Vol. 29, No. 1 Excluding Policies 2370, 3122.01, 4122.01, 7540, 7540.02, 7540.04 and 7544
  - d. Consider Approval of the SY2021 Staff and Program Changes as Presented
  - e. Consider Approval of the SY1920 Budget Revision as Presented
  - f. Consider Approval of the CESA 6 WI OPEB Trust Investment Selection as Presented
  - g. Consider Approval of the SY20-21 Board Meeting Dates as Presented
20. Next Meeting Dates:
  - a. Mar. 17, 2020 – Ad-Hoc Recognition Comm. Mtg – 5:00 p.m. – MES Board Rm
  - b. Mar. 18, 2020 – Spec BOE Mtg – Expulsion – 5:00 p.m. – MES Board Rm
  - c. April 7, 2020 – Curriculum Comm Mtg – 4:30 p.m. – MES Board Rm
  - d. April 7, 2020 – Policy & HR Committee Mtg – 5:30 p.m. – MES Board Rm
  - e. April 8, 2020 – Buildings & Grounds Committee Mtg - 5:30 p.m. – MES Board Rm
  - f. April 9, 2020 - Canvass Election Returns – 10:00 a.m. MES Board Rm
  - g. April 27, 2020 – Regular BOE Mtg – 7:00 p.m. – MES Board Rm
21. Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(c) and (f) and 120.13(1)(b)(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) Expulsion

22. Board May Act on Items Discussed in Closed Session

23. 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.

### 0167.3 - PUBLIC PARTICIPATION AT BOARD MEETINGS

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:
  - 1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
  - 2. request any individual to leave the meeting when that person does not observe reasonable decorum;
  - 3. 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;
  - 4. 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.
  - 5. 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:
  - 1. No obstructions are created between the Board and the audience.
  - 2. No interviews are conducted in the meeting room while the Board is in session.
  - 3. 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.

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