

School District of Manawa

Board of Education Meeting Agenda - **AMENDED**

April 27, 2020



[Join Hangouts Meet](#)

meet.google.com/wvm-ubpi-ydh

Join by phone

+1 475-222-3644 PIN: 761 228 979#

Dr. Oppor will review the guidelines for conducting a virtual meeting. --- Welcome to this virtual Board of Education meeting. Attending a virtual meeting may be a new experience for some so please allow me to take a moment to review some procedures that will allow everyone to participate.

1. When speaking please state your name before beginning your comments. Some meeting participants are joining by telephone and cannot see the face or name of the speaker as shown on a computer screen. The Public Participation at Board Meetings as per Bylaw 0167.3 applies to this virtual meeting as well.
2. This particular meeting has two topics for public comment. The first is **#10** on the agenda regarding RESOLUTION SY1920#13 waiving instructional hours and the civic exam. The second opportunity for public comment is the general comments found in item **#15** on the agenda.
3. Please mute your phone or computer microphone to prevent feedback during times when you are not speaking.
4. There is a chat box found in the upper right hand corner of your screen. The chat box may be used to pose a question. The name or telephone number of the person posting the chat comment will appear on the screen. The Board President will read the question aloud during the appropriate section of the meeting for the guests calling in by telephone.
5. All Board of Education votes will be conducted through a roll call vote.
6. The meeting will be recorded. The recording includes anything typed into the chat box.

AGENDA

1. **Call to Order – President Johnson – 7:00 p.m. – VIRTUAL**
2. Pledge of Allegiance
3. Roll Call

4. Verify Publication of Meeting
5. Consider Approval of Waiving the Two (2) Meeting Process According to Board Bylaw 0131.1 for Agenda Item #6 as Listed Below
6. Consider Approval of NEOLA Policy 0167.1 - Revised Bylaw - COVID-19 Special Update - Voting
7. Election Results
8. Election of Officers:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Clerk
9. Annual Board Appointments:
 - a. Committees:
 - i. Buildings & Grounds Committee
 - ii. Curriculum Committee
 1. Ad Hoc Human Growth & Development Committee
 - iii. Policy & Human Resources Committee
 1. Ad Hoc Recognition Committee
 2. BOE Member to Accept Staff Exit Interview Submissions
 - iv. Finance Committee
 - b. CESA 6 Board of Control Convention Delegate
 - c. WASB Legislative Contact
 - d. WASB Convention Delegate
10. [Public Hearing on RESOLUTION SY1920#13 for the Waiver of Certain School Board or School District Requirements Pursuant to Wis. Stat. §§ 118.38\(1\) and \(1m\) as Presented](#)
11. Presentations:
 - a. School Perceptions Survey - Mr. Bill Foster
 - b. Hoffman Planning & Design, Inc. - Project Update
 - c. Service Learning Implementation - HS and ES Teachers
 - d. Results of the Youth at Risk Behavior Survey - Janine Connolly, HS Counselor
12. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
13. Consent Agenda
 - a. Approve Minutes of March 16, and 18, and April 7, 2020 Board Meetings
 - b. Treasurer's Report/Approve Expenditures & Receipts
 - c. Donations:
 - i. Julaine Botting - Donation of Time and Materials to Make 85 Face Masks for Staff Use

- ii. Sturm Foods and Kathy Jo Krueger for Delivery of 3 Dozen Boxes Used at the MES for Organizing and Gathering Items to be Sent to Families During School Closure
 - iii. Hawk Trailers/Brian Timm - Use of Forklift and Pallet Jack for Moving Purposes and Brian Timm's Time to Run the Fork Lift
 - iv. AMCOR and Wayne Krueger - \$690 to the Bowling Club
- d. Accept Resignation from Michelle Pukita, Principal as Presented
- e. Consider Approval of the Administrative Team Reorganization as Presented
- f. Accept Resignation from Troy Wiesner, Boys Basketball Coach as Presented
- g. Consider Approval of Transition Readiness Grant Application as Presented
- h. Consider Approval of One-Year 1.0 FTE Science Teacher for SY2021 as Presented
- 14. Any Item Removed from Consent Agenda
 - a.
 - b.
- 15. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)
 - a.
 - b.
- 16. Correspondence:
 - a. Thank You from Family of Albert J. Hass
 - b. Thank You from Family of Dr. David A. Krainik
- 17. Board Recognition:
 - a. HS Art Team - Listed in Packet
 - b. HS Visual Arts Classic Students - Listed in Packet
 - c. Nancy Zabler - Regional Art Chairperson - Visual Arts Classic - Listed in Packet
 - d. Food Service & Delivery to Students During School Closure
- 18. District Administrator's Report:
 - a. Student Council Representative - None this month
 - b. School is not closed; school buildings are closed
 - c. Legislative Update on *Safer at Home; Badger Bounce Back* - District Implications
 - d. Monthly Enrollment Report
 - e. Filling Board Vacancy - Zone 4 - Village of Ogdensburg / St. Lawrence (Policy 0142.5 - Vacancies)
- 19. School Operations Reports:
 - a. ES Principal: Highlights - Included in Board Packet
 - b. HS Principal: Highlights - Included in Board Packet
- 20. Business Related Reports:
 - a. Highlights - Included in Board Packet
 - b. Kobussen Transportation Report

21. Director's Reports:
 - a. Curriculum / Special Education Director Highlights
 - b. Technology Director Highlights
22. Board Comments:
 - a.
 - b.
23. Committee Reports:
 1. Curriculum Committee (Scheller)
 - a. STAR Universal Screening Growth Pattern
 - b. HS Universal Screening Proposal
 2. Finance Committee (Pohl)
 - a. Health Insurance Bids
 - b. Authorize District Administrator to Vote as the BOE Wishes (Action)
 - c. Consider Endorsement of Anthem, Inc. as the Insurance Carrier beginning July 1, 2020 as Presented.
 - d. Co-curricular Contract Pay
 - e. 2020-21 Budget Scenarios
 - f. Food/Instructional Material Delivery Update
 - g. Monthly Finance Report
 - h. 2019-20 Budget Update
 3. Buildings & Grounds (R. Johnson)
 - a. COVID 19 Hoffman Letter
 - b. Hoffman Project Update
 - c. Johnson Controls - formerly Simplex/Grinnell
 - d. Buildings & Grounds Budget Review
 - e. SY20-21 Potential Maintenance Projects - Budget Ramifications
 - i. Football Field Repair - RFP
 - ii. MES Convection Heater Valve Replacement
 - iii. Stage Floor Refinishing
 - iv. MES & MS/HS Gym Floor Refinishing
 - f. Fitness Center Donors List
 - g. Maintenance Support
 - h. Mowing
 - i. Replacement for Schulfer's Landscaping
 4. Policy & Human Resources Committee (Pethke)
 - a. COVID-19 Special Update
 - b. AG4440C - Use of School Vehicle for School Business
 - i. Use of Criminal Background Check
 - ii. Review Precedence
 - c. AG4141 Criminal Background Check Procedure

- d. 1st Reading of Fitness Center Guidelines
- e. School Calendar for 2021-22 School Year

24. Unfinished Business:

- a. Consider Approval of NEOLA Policy Updates Vol. 29, No. 1 Excluding Policies 2370, 3122.01, 4122.01, 7540, 7540.02, 7540.04 and 7544

25. New Business:

- a. Consider Approval of Waiving the Two (2) Meeting Process According to Board Bylaw 0131.1 for Agenda Item #b. as Listed Below
- b. Consider Approval of NEOLA Policy - 8420.01 - Epidemics and Pandemics
- c. Consider Approval of RESOLUTION for the Waiver of Certain School Board or School District Requirements Pursuant to Wis. Stat. §§ 118.38(1) and (1m) as Presented
- d. Consider Approval of the HS Universal Screening Proposal as Presented
- e. Consider Approval of Anthem, Inc. as the Insurance Carrier Beginning July 1, 2020 as Presented
- f. Consider Approval of the Spring Co-Curricular Contract Pay as Presented
- g. Consider Approval of AG4141 Criminal Background Check Procedure as Presented
- h. Consider Approval of School Calendar for 2021-22 School Year as presented

26. Next Meeting Dates:

- a. May 5, 2020 - Curriculum Comm Mtg – 5:00 p.m. – Virtual
- b. May 5, 2020 - Policy & HR Committee Mtg – 6:00 p.m. – Virtual
- c. May 6, 2020 - Finance Committee Meeting – 5:30 p.m. – Virtual
- d. May 13, 2020 - Bldgs & Grds Comm Mtgs 5:30 p.m. - Virtual
- e. May 18, 2020 - Regular BOE Mtg – 7:00 p.m. – Virtual
- f. June 2, 2020 - Ad-Hoc Recognition Comm. Mtg – 4:30 p.m. – Virtual
- g. June 10, 2020 - Buildings & Grounds Comm. Mtg - 5:30 -.m. - Virtual
- g. June 15, 2020 - Regular BOE Mtg - 7:00 p.m. - Virtual

27. 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.