

School District of Manawa

Board of Education Meeting Agenda

May 18, 2020



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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. Annual Ad-Hoc Committee Appointments:
 - a. Ad Hoc Human Growth & Development Committee
 - b. Ad Hoc Recognition Committee
6. Presentations:
 - a. May Key Performance Indicator: Safety Drills - Principals
 - b. Q12 Survey Strategies - Administrative Team
 - c. Hoffman Planning & Design, Inc. - Project Update
7. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
8. Consent Agenda
 - a. Approve Minutes of April 27, and May 11, 2020 Board Meetings
 - b. Treasurer's Report/Approve Expenditures & Receipts
 - c. Donations:
 - i. Mary Bartee / Piechowski Memorial \$100 for Manawa FFA
 - ii. Waupaca FFA Alumni Assoc. / Piechowski Memorial \$100 for Manawa FFA
 - iii. Jenifer J. Erb & Morgan R. Eilers / Piechowski Memorial \$100 for Manawa FFA
 - iv. Victor & Christine Anthony Trust / Piechowski Memorial \$50 for Manawa FFA
 - v. Kenneth & Nancy Brown / Piechowski Memorial \$25 for Manawa FFA
 - vi. Patrick and Stacy Jarvis / Piechowski Memorial \$100 for Manawa FFA
 - vii. Greg and Judy Alvin / Piechowski Memorial \$20 for Manawa FFA
 - viii. Tim & Katie Schneiderwent / Piechowski Memorial \$20 for Manawa FFA
 - ix. Janet Abbey \$1,000 for Urgent Needs Fund
 - x. Dr. Melanie J. Oppor \$200 to Manawa FFA
 - d. Consider Approval of a Speech Pathologist Based on an Hours of Service MOU as Presented
 - e. Consider Approval of the N.E.W. Rehab OT Contract for SY2021 as Presented
 - f. Consider Acceptance of the WCA Group Health Trust \$1,000 Wellness Grant

- g. Consider Approval of the Athletic Trainer Contract for SY2021 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: Thank you Card from the Family of Grace Piechowski
- 12. Board Recognition: No Recognitions this Month
- 13. District Administrator's Report:
 - a. Student Council Representative - Colin Moser
 - b. Legislative Update
 - c. Monthly Enrollment Update
 - d. Filling Board Vacancy - Zone 4 - V. of Ogdensburg / St. Lawrence (Policy 0142.5 - Vacancies)
- 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. Fund Balance Report / Presentation
 - b. Kobussen Transportation Report
- 16. Director's Reports:
 - a. Curriculum / Special Education Director Highlights
 - b. Technology Director Highlights
- 17. Board Comments:
 - a.
 - b.
- 18. Committee Reports:
 - a. Finance Committee (Scheller)
 - i. 2019-20 Budget Update
 - 1. Monthly Finance Reports for February and March
 - 2. Building Closure Impact
 - ii. 2020-21 Budget Scenarios
 - iii. Property Tax Legislation Impacts
 - iv. Endorse MES Generator Replacement Purchase
 - b. Buildings & Grounds (R. Johnson)
 - i. MES Generator Replacement
 - ii. Football Field Temporary Repair Quotes
 - iii. Solar Energy Project Update
 - 1. Delayed decision due to pandemic
 - 2. No carport
 - iv. Hoffman Project Update
 - a. Delays in overseas shipments
 - b. Priority for production of medical supplies
 - v. Buildings & Grounds Budget Review
 - vi. SY20-21 Potential Maintenance Projects/Purchases - Budget Ramifications
 - 1. Vehicle Fume Exhaust System Replacement
 - 2. Football Field Repair - RFP

- 3. MES Convection Heater Valve Replacement
- 4. Stage Floor Refinishing
- 5. MES & MS/HS Gym Floor Refinishing
- 6. Scissor Lift (MS/HS)
- 7. Pallet Jack
- vii. Mowing
- viii. Replacement for Schulfer's Landscaping
- c. Policy & Human Resources Committee (Pethke)
 - i. Contract Language
 - 1. Teachers
 - 2. Support Staff
 - ii. Review of Previously tabled - Vol. 29 No. 1 policies 2370, 3122.01, 4122.01, 7540, 7540.02, 7540.04 and 7544
 - iii. 1st Reading of Fitness Center Guidelines
 - iv. Review ag5421A - Grading
- 19. Unfinished Business:
 - a. School Perceptions Survey - Next Steps
- 20. New Business:
 - a. Consider Naming of the Official District Paper - Waupaca County Post
 - b. Approve Naming of Legal Depositories – First State Bank, Premier Community Bank, BMO, American Depositories Management, and Associated Bank Green Bay as Presented
 - c. Consider Approval of the Purchase of a Replacement Generator from Master Electrical as Presented
 - d. 1st Reading of Previously Tabled Policy Updates Vol. 29 No. 1 - Policies 2370, 3122.01, 4122.01, 7540, 7540.02, 7540.04 and 7544
 - e. 1st Reading of Fitness Center Guidelines as Presented
 - f. Consider Approval of One-Year Waiver of ag5421A - Grading for 4K Grading Process as Presented
- 21. Next Meeting Dates:
 - a. June 2, 2020 - Ad-Hoc Recognition Comm. Mtg – 4:30 p.m. – Virtual Mtg
 - b. June 3, 2020 – Curriculum Comm. Mtg – 4:00 p.m. – Virtual Meeting
 - c. June 3, 2020 – Policy & HR Comm Mtg – 5:00 p.m. – Virtual Mtg
 - d. June 8, 2020 – Finance Comm. Mtg – 5:30 p.m. – Virtual Meeting
 - e. June 10, 2020 - Buildings & Grounds Comm Mtg - 5:30 p.m. - Virtual Meeting
 - f. June 15, 2020 – Regular Board Mtg – 7:00 p.m. – Virtual Meeting
 - g. July 8, 2020 - Buildings & Grounds Comm Mtg - 5:30 p.m. - Virtual Meeting
- 22. 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.