

School District of Manawa

Board of Education Meeting Agenda - Corrected
June 15, 2020



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1. Call to Order – President Johnson – **6:30 p.m.** – Virtual Meeting
2. Adjourn to Closed Session – the Board of Education Shall Move into Closed Session Pursuant to Wis. Statutes 19.85(1)(c) and 118.21 and 118.22 discuss the employment of Professional Staff over which the School Board has jurisdiction
3. Reconvene in Open Session at 7:00 p.m. (Dr. Oppor will review the helpful tips for participating in a virtual meeting.)
4. Pledge of Allegiance
5. Roll Call
6. Verify Publication of Meeting
7. Filling Board Vacancy: Zone 4 - V. of Ogdensburg / T. of St. Lawrence
 - a. Applications/Interviews to Fill Board Vacancy by Board Appointment
 - i. Voting of the Board to Fill Board Vacancy - Zone 4: Village of Ogdensburg/Township of St. Lawrence
8. Presentations:
 - a. Q12 Survey Strategies - Administrative Team
 - b. Hoffman Planning & Design, Inc. - Project Update
9. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
10. Consent Agenda
 - a. Approve Minutes of May 18, 2020 Board Meetings
 - b. Treasurer's Report/Approve Expenditures & Receipts
 - c. Donations:
 - i. Greater Green Bay Community Foundation, Inc. - \$250.00 on behalf of Tracy Ogle for HS Band
 - d. Consider Approval of 1.0 FTE Social Studies Teacher for SY2021 as Presented
 - e. Consider Acceptance of a \$500 Rally to Fight Hunger Grant as Presented
 - f. Consider Approval of the FFA COVID-19 Chapter Assistance Program Application as Presented
 - g. Consider Acceptance of a \$500 gift card from Walgreens on behalf of Sandra Cordes for WE Teachers Award - AG Classroom Supplies
 - h. Accept Resignation of Darren Carson, High School Special Education Teacher, as Presented
 - i. Acknowledge Resignation from Susanne Loughrin, Food Service, as Presented

11. Any Item Removed from Consent Agenda
 - a.
 - b.
12. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)
13. Correspondence:
 - a. Thank You Bus Drivers and Helpers from Dan, Holly and Tyler Thontlin
 - b. Thank You Administration and Teachers from Dan, Holly and Tyler Thontlin
14. Board Recognition:
 - a. Acknowledgement of Retirees - Mrs. Frazier and Mrs. Keller
15. District Administrator's Report:
 - a. Student Council Representative - Colin Moser
 - b. Legislative Update
 - c. Monthly Enrollment Update
 - d. Districtwide School Reopening Committee & Reopening Plan Development Process
 - e. Board Perspective on Equity Statement from the District
16. School Operations Reports:
 - a. ES Principal: Highlights - Included in Board Packet
 - b. HS Principal: Highlights - Included in Board Packet
 - i. Head Volleyball Coach for SY2021
 - ii. Clerical/Health Paraprofessional for SY2021
17. Business Related Reports:
 - a. Highlights - Included in Board Packet
 - b. Kobussen Transportation Report
18. Director's Reports:
 - a. Curriculum / Special Education Director Highlights
 - b. Technology Director Highlights
19. Board Comments:
 - a.
 - b.
20. Committee Reports:
 - a. Curriculum Committee (Scheller)
 - i. Section 504 Handbook
 - ii. EL Handbook
 - iii. Title 1 Schoolwide Program Plan Handbook
 - b. Finance Committee (Scheller)
 - i. 2019-20 Budget Update
 - ii. 2020-21 Budget Scenarios
 - iii. 2020-21 I.T. Purchases
 - iv. 2020-21 Food Service Vendors
 - v. 2020-21 Food Service Meal/Milk Prices
 - vi. 2020-21 Support Staff Wage Increases
 - vii. 2020-21 Student Insurance Policy
 - viii. Unused Vacation Time COVID-19 Exception
 - ix. Vision Insurance Premium Holiday
 - c. Policy & Human Resources Committee (Pethke)

- i. Consider endorsement of a one-year waiver of the timelines included in AG 5112A - Admission to Kindergarten for those families early admission to kindergarten for the 2020-2021 school year due to the limitations created by the COVID-19 pandemic.
- ii. Consider updating protocol for driving a district vehicle/transporting students to a DOT point-based system.
- iii. Discuss School Perceptions Parent/School Safety School Perceptions Survey next steps.
 - 1. Review survey results.
 - 2. Consider endorsement of PO 8407- School Resource Officer Program
 - 3. Other next steps.
- iv. Filling Board Vacancies Policy 0142.5 Update

21. Unfinished Business:

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

22. New Business:

- a. Consider Approval of Section 504 Handbook as Presented
- b. Consider Approval of English Language Handbook as Presented
- c. Consider Approval of Title 1 Schoolwide Program Plan Handbook as Presented
- d. Consider Approval of 2020-21 Instructional Technology Purchases as Presented
- e. Consider Approval of 2020-21 Food Service Vendors as Presented
- f. Consider Approval of 2020-21 Food Service Meal & Milk Prices as Presented
- g. Consider Approval of 2020-21 Support Staff Wage Increases as Presented
- h. Consider Approval of Wipfli to Provide Audit Services for SY20-21 as Presented
- i. Consider Approval of Unused Vacation Time COVID-19 Exception as Presented
- j. Consider Approval of Vision Insurance Premium Holiday as Presented
- k. Consider Approval of Open Enrollment Applications for SY2021 Using Board Approved Available Seats as Presented
- l. Consider Approval of a One-Year Waiver of the Timelines Included in AG 5112A - Admission to Kindergarten For Those Families Requesting Early Admission to Kindergarten for the 2020-2021 School Year Due to the Limitations Created by the COVID-19 Pandemic.
- m. Consider Approval of WIAA Annual Renewal as Presented
- n. Consider Preliminary Endorsement of Summer School Weight Room & Skill/Drill Sport Activities to Begin July 1 as Presented
- o. 1st Reading of PO 8407 - School Resource Officer Program as Presented
- p. Consider Board of Education Meeting Format Beginning in July

23. Next Meeting Dates:

- a. Schedule a tentative Special Board of Education Meeting for the Week of June 22-26 for the purpose of reviewing and endorsing portions of the SDM School Reopening Plan
- b. July 7, 2020 - Ad Hoc Recognition Comm Mtg - 5:00 p.m. - Virtual Meeting
- c. July 7, 2020 - Policy & Human Resources Comm Mtg - 6:00 p.m. - Virtual Meeting
- d. July 8, 2020 - Buildings & Grounds Comm Mtg - 5:30 p.m. - Site Tour & Virtual Mtg
- e. July 8, 2020 - Curriculum Comm Mtg - 7:00 p.m. - Virtual Meeting
- f. July 9, 2020 - Finance Comm Mtg - 5:30 p.m. - Virtual Meeting
- g. July 25, 2020 - Class of 2020 Commencement Ceremony - 11:00 a.m. - Little Wolf High School Athletic Complex
- h. July 27, 2020 - Regular Board Mtg - 7:00 p.m. - Virtual Meeting

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 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.