

School District of Manawa

Special Board of Education Meeting Agenda

April 5, 2022



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(US) +1 224-442-3026 PIN: 297 946 396#

1. Call to Order – President Johnson – **6:00 p.m.** – MES Board Room, 800 Beech Street Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Public Comment (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)
6. Consent Agenda
 - a. Consider Approval of a Secondary Administrative Assistant as Presented
 - b. Consider Approval of the Terms of Employment for D. Brauer, M. Johnson, D. Marzofka, C. O'Brien as follows: *Term shall state the board employs Administrator and Administrator hereby accepts employment for a term commencing July 1, 2022 and ending June 30, 2024. Each July 1st shall be designated as the anniversary date of this agreement. Salary and benefits shall be determined as of the anniversary date. All other contract language revisions requested in the Administrator Contract Renewal Memo dated March 17, 2022 will be denied.*
7. Any Item Removed from Consent Agenda
8. New Business
 - a. Consider Approval of 2022-23 Teacher Contract Language as Presented
 - b. Consider Approval of Teacher Salary Advancements as Presented
 - c. Consider Approval of Spiegelberg Implement, Inc. Second Long Jump Quote as Presented
 - d. Consider Approval of Fisher Tracks, Inc. Rubberized Long Jump Quote as Presented
 - e. Consider Approval of Potential Baseball Timber Rattler Fundraiser as Presented
 - f. Review and Act Upon Staff Retention Patterns
9. Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(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
 - 2) Personnel Issues
10. Board May Act on Items Discussed in Closed Session
11. Next Meeting Dates:

- April 5, 2022 Special Board of Education Meeting - 6:00 p.m.
- April 11, 2022 Finance Committee Meeting - 6:00 p.m.
- April 12, 2022 Buildings and Grounds Committee Meeting - 4:30 p.m.
- April 13, 2022 Ad hoc Recognition Committee Meeting - 4:30 p.m.
- April 19, 2022 Policy & Human Resources Committee Meeting - 6:00 p.m.
- March 20, 2022 Curriculum Committee Meeting - 5:00 p.m.
- April 21, 2022 WASB Region 7 New School Board Member Gathering - 7:00 p.m. CESA 6 Oshkosh
- April 25, 2022 Regular Board of Education Meeting - 7:00 p.m.
- May 11, 2022 All-District Recognition & Appreciation Celebration - 2:30 p.m. LWHS/MMS

12. 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.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

0167.3 - PUBLIC COMMENT AT BOARD MEETINGS

The Board 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 who would like to have an item put on the agenda shall submit their request to 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 recommendation of the District Administrator and the approval of Board President.

Public Comment Section of the Meeting

To permit fair and orderly public expression, the Board may provide a period for public comment at any regular or special meeting of the Board and publish rules to govern such comment in Board meetings.

The presiding officer of each Board meeting at which public comment is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public comment 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. Participants shall address only topics within the legitimate jurisdiction of the Board.
- H. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- I. 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.
- J. The portion of the meeting during which the comment of the public is invited shall be limited to fifteen (15) minutes unless extended by a vote of the Board.
- K. 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.