

School District of Manawa

Special Board of Education Meeting Agenda

August 18, 2022



Google Meet joining information

Video call link: <https://meet.google.com/zxq-wbxi-bnm>

Or dial: (US) +1 440-508-6234 PIN: 264 109 274#

1. Call to Order – President Reiersen – 6:30 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. Unfinished Business: None
7. New Business:
 - a. Consider Approval of West Parking Lot Lighting Option 2: Add (5) wall packs on West Exterior of Fitness Center at a cost of \$8,025.00 (Includes purchase and install (5) DSXW2 LED 30C 700 40K TFTM 277 SF DDBXD wall packs, install conduit and wire, and lift rental. New lighting controls, if needed, are not included in the above price.)
 - b. Consider Approval of Alternative Open Enrollment Applicants as Presented
 - c. Consider Approval of 1.0 FTE Four-Year-Old Kindergarten Teacher as Presented
 - d. Consider Approval of Reconfiguration of 1.0 FTE K-12 Instrumental, Vocal, and General Music Teacher as Presented (This results in a 1.0 FTE reduction in overall music staffing. There will be no reduction in opportunities for students.)
 - e. Consider Approval of 1.0 FTE Resource Teacher and Hourly Virtual School Counselor Proposal as Presented
8. Next Meeting Dates:
 - a. August 23, 2022 Back to School Night - 3:30-6:30 p.m. - Both Schools
 - b. August 31, 2022 Finance Committee Meeting - 5:00 p.m. - MES Board Room
 - c. September 6, 2022 Policy and Human Resource Committee Meeting - 5:00 p.m. - MES Board Room
 - d. September 8, 2022 Curriculum Committee Meeting - 6:30 p.m. - MES Board Room
 - e. September 14, 2022 Buildings & Grounds Committee Meeting - 5:00 p.m. - MES Board Room
 - f. September 19, 2022 Regular Board of Education Meeting - 7:00 p.m. - MES Board Room

- g. October 6, 2022 WASB Regional Meeting - 6:00 p.m. - Bridgewood Resort 1000
Cameron Way Neenah

9. 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.