

School District of Manawa

Board of Education Meeting Agenda

October 17, 2022



Google Meet joining information

Video call link: <https://meet.google.com/hzp-mjwb-yuc>

Or dial: (US) +1 570-634-6064 PIN: 664 603 850#

1. Call to Order – President Reiersen – **7:00 p.m.** – MES Boardroom, 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. District Showcase:
 - a. Justice on Wheels Essay Contest 2nd Place Winner - Remington Cable
 - b. National Principals Month Proclamation
6. Presentations:
 - a. Key Performance Indicator Presentation on State Assessment Results - Principals
7. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
8. Consent Agenda
 - a. Approve Minutes of September 19, 2022; September 28, 2022; and October 10, 2022 Board Meetings
 - b. Treasurer's Report: Approve Expenditures & Receipts
 - c. Consider Approval of Special Education Paraprofessional as Presented.
 - d. Donations:
 - i. Rick Zemple: \$869.76 for Boys Basketball Manawa Athletic Booster Club Donation
 - e. Consider Approval of Special Education Paraprofessional as Presented
 - f. Consider Approval of 2022-23 Boys Basketball Coaches as Presented
 - g. Consider Approval of 2022-23 Wrestling Coaches 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: None this month.

12. District Administrator's Report:
 - a. Student Council Representative - No one available this month.
 - b. Legislative Update
 - c. Monthly Enrollment Update
 - d. Curriculum Update
 - e. Seclusion and Restraint Report 2021-22
 - f. District and School Report Cards - Under embargo; local data review
 - g. NEOLA Policy or Administrative Guidelines Technical Changes
13. School Operations Reports:
 - a. ES Principal / Special Education Director: Highlights - Included in Board Packet
 - b. MS / HS Principal: Highlights - Included in Board Packet
14. Business Related Reports:
 - a. Highlights - Included in Board Packet
 - b. Kobussen Transportation Report
15. Director's Reports:
 - a. District Reading Specialist: Highlights - Included in Board Packet
 - b. Technology Director: Highlights - Included in Board Packet
16. Board Comments:
 - a.
 - b.
17. Committee Reports:
 - a. Curriculum Committee (Hollman)
 - i. Consider Endorsing a School-Sponsored Trap Shooting League as Presented
 - ii. Consider Endorsing a High School Robotics Club as Presented
 - iii. Consider Endorsing a High School ESports Club as Presented
 - iv. Consider Endorsing Revised Secondary Science Curriculum Maps as Presented
 1. Chemistry
 2. Physical Science
 - v. Consider Endorsing Mathematics Curriculum Maps as Presented
 1. Grade 6
 2. Grade 7
 3. Grade 8
 4. Algebra
 5. Geometry
 6. Advanced Algebra
 7. Pre-Calculus

- vi. Discuss and Recommend Applicable 2022-23 School Year Key Performance Indicators
- vii. Curriculum Committee Planning Guide
- b. Finance Committee (Jepson)
 - i. Annual Meeting Planning
 - ii. Consider Endorsement of Fund Raiser Procedure for 2022-23
 - iii. Current State of Food Service Equipment
 - iv. Consider Endorsement of Recommendation to Spend the Food Service (Fund 50) Fund Balance
 - v. General Fund (Fund 10) Fund Balance (Information / Action) - No actions
 - 1. Discuss Spending Priorities
 - a. Student Learning Impact
 - b. Health & Safety Impact
 - c. Number of Students or Staff Positively Impacted
 - d. Other
 - 2. Consider Special Meeting to Choose Projects Based on Spending Priorities
 - vi. Finance Committee Planning Guide
- c. Buildings & Grounds (Griffin) No Meeting in October.
- d. Policy and Human Resources (Reierson) October 4, 2022
 - i. Review and Consider Endorsement of NEOLA Update Volume 31, No. 2 Updates - Steve LaVallee
 - ii. Consider Endorsement of Revised PO2416 - Student Privacy and Parental Access to Information as Presented
 - iii. Consider Endorsement of Revised AG2416 - Procedures for Inspection of Survey, Administered or Distributed to Students as Presented
 - iv. Consider Endorsement of Revised PO5136 - Personal Communication Devices as Presented
 - v. Consider Endorsement of Revised PO5830 - Student Fundraising as Presented
 - vi. Consider Endorsement of Fundraising Request Form (Google Form) as Presented
 - vii. Confirmation of Required Website Information is Complete
 - viii. Confirmation of Required Posting and Notices are Complete
 - ix. Kelly Marinoff, MacNeil Environmental was contacted to provide Paving the Way asbestos, lead, and water quality documentation on her next SDM visit as per PO8431.01.
 - x. Discuss and Recommend Applicable 2022-23 School Year Key Performance Indicators
- e. Policy and Human Resources (Reierson) October 10, 2022 with Support Staff
 - i. What do Support Staff Members hope will come out of the Support Staff meetings?

- ii. What are the good points concerning their jobs? What are areas of concern?
- iii. What is Support Staff job training like? When does training happen? How effective do Support Staff find the training?
- iv. How do Support Staff perceive the communication concerning their jobs and in general communication about District concerns.

18. Unfinished Business: None this month.

19. New Business:

- a. Consider Approval of PO2522 - Library Media Centers as Presented
- b. Consider Approval of Library Material Formal Reconsideration Form as Presented
- c. Consider Approval to Add a 21.25 Hours per Week Secondary Special Education/Regular Education Instructional Paraprofessional as Presented
- d. Consider Approval to Change October 27, 2022 Flu Clinic to an Immunization Clinic as Presented
- e. Consider Approval of a School-Sponsored Trap Shooting League as Presented
- f. Consider Approval of a High School Robotics Club as Presented
- g. Consider Approval of a High School ESports Club as Presented
- h. Consider Approval of the Revised Secondary Science Curriculum Maps as Presented
 - i. Chemistry
 - ii. Physical Science
- i. Consider Approval of the Mathematics Curriculum Maps as Presented
 - i. Grade 6
 - ii. Grade 7
 - iii. Grade 8
 - iv. Algebra
 - v. Geometry
 - vi. Advanced Algebra
 - vii. Pre-Calculus
- j. Consider Approval of Fund Raiser Procedure for 2022-23 as Presented
- k. Consider Approval the Purchase of Up to Three (3) MAX ST5000 Vending Machines after Staff Input with at Least One Vending Machine Accessible After Normal School Hours as Presented
- l. Consider Approval of the Purchase of Up to Six (6) Booth/Table Combos at the Spending Percentage Presented
- m. Consider Approval of the purchase of Up to Six (6) Picnic Tables for Outside the Commons. Tables are to be; Round, Powder Coated (Thermoplastic), with Grated Tops and Seating. There needs to be at least 2 ADA accessible seating areas.

- n. Consider Approval to Purchase up to Six (6) Conversation Tables with 12 Chairs at the Spending Percentage Presented.
 - o. Review Updated Revenue Limit Worksheet and Finalize Annual Meeting Preparations
20. Next Meeting Dates:
- a. October 24, 2022 Annual Meeting - 7:00 p.m. - MS/HS Commons
 - b. October 31, 2022 Policy & Human Resources Committee Meeting – 5:00 p.m. – MES Board Room
 - c. November 14, 2022 Finance Committee Meeting - 6:00 p.m. - MES Board Room
 - d. November 21 , 2022 Regular Board of Education Meeting – 7:00 p.m. – MES Board Room
 - e. November ???, 2022 Curriculum Committee Meeting - TBD - MES Board Room
 - f. November ???, 2022 Buildings & Grounds Meeting - TBD - MES Board Room
 - g. Consider setting a Board/Administration work session to prioritize projects/purchases.
21. Closed Session – The Board of Education Shall Move into Closed Session pursuant to the provisions of Wisconsin Statutes 19.85(1) (c) and (f) to consider the employment and performance evaluation of a District administrator; to consider disciplinary data of the District administrator and the investigation of such District administrator which, if discussed in public, would be likely to have a substantial adverse effect upon such person and approving Minutes of the Special Board of Education Meeting held on October 4, 2022 regarding the expulsion of a student from the District pursuant to Wisconsin Statutes Section 120.13(1)(b)(c).
22. Board May Act on Items Discussed in Closed Session
23. 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.

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