

Minutes of October 17, 2022 School District of Manawa Board of Education Meeting

1. Meeting called to order at 7:00 pm
2. Pledge of Allegiance
3. Roll Call: Reierson, Griffin, Hollman, Jepson, Fietzer, Riske. Absent: Krueger
4. Publication of meeting - Dr. Oppor Verified
5. District Showcase:
 - a. Justice on Wheels Essay Contest 2nd Place Winner - Remington Cable
 - i. Information obtained from Michelle Johnson: contest conducted annually at different counties with several dozen essay submissions
 - ii. Remington Cable's essay was on "The Rights given by the Constitution".
 - b. National Principals Month Proclamation
 - i. Thanks was given to Mr. El Manssouri and Principal Brauer
6. Presentations:
 - a. Key Performance Indicator Presentation on State Assessment Results - Principals
 - i. Principal Brauer
 1. Science and Social Studies only 4th grade: showed last year's statistics compared to the State statistics.
 2. Michelle Johnson spoke about "Really Great Reading Suite and "Interactive Read Aloud"
 3. Mr Fietzer inquired on if certain classes always do good or is each class different?
 - a. A suggestion to follow classes throughout their testings was made, to see if specific groups of students did better or if there were different patterns that showed up.
7. Announcements:
 - a. Contributions to the District read by the President
 - b. Other Contributions
8. Consent Agenda: all approved
 - 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. To Rick Zemple: \$869.76 from 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: None

10. Public Comments

a. Maria Wright

i. eSports Club - video gaming

1. The environment will be controlled

2. Discussion:

a. Parental consent should be given by each student's parent/guardian

b. Committee discussed the blood content in the video games.

i. Mrs. Wright mentioned that there was no blood. It was a game similar to "Capture the Flag" and when a player was shot in the game, the avatar would disintegrate into thin air.

ii. Robotics

1. Club would compete locally with Waupaca, Green Bay and Menasha

b. Mrs. Jepson - gave a "shout out" to Dr. El Manssouri for his support for the Cross Country team. It was brought to her attention that Dr. El Manssouri wished the Cross Country team "Good luck" while they were on the bus getting ready to leave for their meet.

11. Correspondence: None

12. District Administrator's Report:

a. Student Council Representative - No one available this month.

i. April 22nd is Earth Day

ii. Looking to work with the homeless

b. Legislative Update

i. Election news

c. Monthly Enrollment Update

i. Double check numbers between Sept/Oct due to substantial difference in the count of Seniors.

d. Curriculum Update

i. Mrs. Reiersen mentioned that our last update was Nov2017 - Financial Literacy - we are behind

e. Seclusion and Restraint Report 2021-22

i. Mr. Fietzer asked what this was; report was emailed to the BOE members

f. District and School Report Cards will be done by local data review

g. NEOLA Policy or Administrative Guidelines Technical Changes: None

13. School Operations Reports:

a. Principal Brauer mentioned the Wolf Walk was coming up

14. Business Related Reports:

- a. Kobussen Transportation Report - [Kobussen coming tomorrow \(October 18th\) for debrief of the bus accident.](#)

15. Director's Reports:

- a. District Reading Specialist: Highlights
 - i. [Johnson went over Literacy goals](#)
- b. Technology Director: Highlights
 - i. [Marzofka updated Board Members that Badger net is causing intermittent internet issues](#)

16. Board Comments: None

17. Committee Reports:

- a. Curriculum Committee (Hollman)
 - i. Consider Endorsing a School-Sponsored Trap Shooting League
 - 1. [\\$230.00 fee per student](#)
 - a. [Who was going to pay this?](#)
 - b. [Is the student going to be responsible for it?](#)
 - 2. [Permission slips are needed](#)

8:38 Griffin leaves meeting

- ii. Consider Endorsing a High School Robotics Club as Presented

8:41 President leaves meeting; President and Griffin return to meeting

- iii. Consider Endorsing a High School ESports Club as Presented
 - 1. [President asked about how the club would handle students with bad grades. Would the student be able to play/attend club activities?](#)
 - 2. [Suggestions are made that the same requirements as any other sport be applicable within this club.](#)
 - 3. [The wording and the differences between "Sport", "Club", and "Team" needs to be cleared up and what the expectations/requirements for each one is.](#)

18. Unfinished Business: None this month.

19. New Business:

- a. Approval of PO2522 - Library Media Centers - **First reading** of the PO.
- b. Approval of Library Material Formal Reconsideration Form- [Vote at the next meeting.](#)
- c. [Motion by Jepson/Riske.](#) Approval to Add a 21.25 Hours per Week Secondary Special Education/Regular Education Instructional Paraprofessional. - Motion Carried.
- d. [Motion by Jepson/Griffin](#) Approval to Change October 27, 2022 Flu Clinic to an Immunization Clinic - Motion carried

- e. [Motion by Riske/Fietzer](#) Approval of a School-Sponsored Trap Shooting League - Motion carried
 - i. [Jepson asked if hunter safety was required and what grades. A: Yes, 6th-12th grade](#)
 - f. [Motion by Fietzer/Hollman](#) Approval of a High School Robotics Club - Motion carried
 - g. [Motion by Hollman/Fietzer](#) to postpone the Approval of a High School ESports Club
 - i. [Jepson asks for the approval to be tabled until the questions they discussed earlier were addressed. Mrs. Wright was in agreement.](#)
 - h. [Motion by Riske/Hollman](#) Approval of the Revised Secondary Science Curriculum Maps - Motion carried.
 - i. [Motion by Griffin/Fietzer](#) Approval of the Mathematics Curriculum Maps - Motion carried.
 - j. [Motion by Jepson/Riske](#) Approval of Fund Raiser Procedure for 2022-23 - Motion carried.
 - k. [Motion by Fietzer/Hollman](#) 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 -Motion carried
 - l. [Motion by Fietzer/Riske](#) Approval of the Purchase of Up to Six (6) Booth/Table Combos at the Spending Percentage - Motion carried
 - m. [Motion by Jepson/Fietzer to amend](#) 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. [Amendment: Red table/Black supports and at the spending percentage presented.](#) - Motion carried
 - n. [Motion by Fietzer/Jepson](#) Approval to Purchase up to Six (6) Conversation Tables with 12 Chairs at the Spending Percentage Presented - Motion carried
 - o. Review Updated Revenue Limit Worksheet and Finalize Annual Meeting Preparations. [Option #3](#)
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 09, 2022 Curriculum Committee Meeting - 5:00 p.m. - MES Board Room
 - f. November 29, 2022 Buildings & Grounds Meeting - 5:00 p.m. - MES Board Room

- g. Consider setting a Board/Administration work session to prioritize projects/purchases. - [Visit on November 21, 2022.](#)
- 21. [Motion by Griffin/Fietzer](#) for a 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). - Motion carried
- 22. Board May Act on Items Discussed in Closed Session
- 23. [Motion by Riske/Fietzer](#) to adjourn at 9:59 p.m.

Minutes taken by: TaraLa Jackson