

Minutes of the September 16, 2019 Board of Education Meeting

Call to Order – President Johnson – 7:00 p.m. – MES Boardroom, 800 Beech Street  
Pledge of Allegiance  
Roll Call-Scheller, Forbes, Hollman, Pethke, J. Johnson. Absent: Pohl, R. Johnson  
Verify Publication of Meeting: Dr. Oppor verified.

Presentations:

Introduction of Donna Wheeler, New Food Service Employee (unable to attend meeting)

Kobussen Transportation Report - Unable to attend. Report next month.

Q12 Survey Strategies - Lollipop Video presented at Inservice. Relationships and how memories make lollipop moments. Simple demonstration of caring. Leadership and sense of belonging. Book of Art of Coaching Teams is a tool book with strategies working with variety of group of people. Jackie Sernau is the guide and putting the practice in motion. Q12 in early to mid-October.

Hoffman Planning, Design, and Construction -Matt McGregor presented. Project Updates: Planning for this school year and identifying smaller projects and creatively working around class projects. Concrete work going on this month. Starting with the administration addition to the fitness center. Inadvertently hit a power line today that was unmarked; power up and running this afternoon. Also covered: Schedule Review, Budget/Contingency Report: money in contingency going from bid package 1 to carryover to bid package 2.

Announcements: President Johnson thanked the following for their generosity: LWJr./Sr.HS: Stuff the Bus Supplies from the Manawa Lions Club, \$50 Yearbook and \$100.67 for Additional Supplies, MES: Stuff the Bus Supplies from the Manawa Lions Club and \$150.67 for Additional Supplies, Donation of School Supplies from Sacred Heart Catholic Church, Donation from Carrie & Wayne Poole of Various Classroom Supplies, Manawa Lions Club \$150.67 to MES Urgent Needs, Manawa Lions Club \$150.67 to LWJr./Sr.HS Urgent Needs, Manawa Athletic Booster Club, Inc. \$800 - Half of Annual HUDL Volleyball Subscription, Take Charge Nutrition \$187.06 to Project Backpack, Solarus \$1,000 to Partner in Education - Student Activities.

Approved by Consent: Minutes of August 19, 2019 Board Meeting, Treasurer's Report - Expenditures (\$449,940.81) & Receipts (\$1,109,511.14, Donations: LWJr./Sr.HS: Stuff the Bus Supplies from the Manawa Lions Club, \$50 Yearbook and \$100.67 for Additional Supplies, MES: Stuff the Bus Supplies from the Manawa Lions Club and \$150.67 for Additional Supplies, Donation of School Supplies from Sacred Heart Catholic Church, Donation from Carrie & Wayne Poole of Various Classroom Supplies, Manawa Lions Club \$150.67 to MES Urgent Needs, Manawa Lions Club \$150.67 to LWJr./Sr.HS Urgent Needs, Manawa Athletic Booster Club, Inc. \$800 - Half of Annual HUDL Volleyball Subscription, Take Charge Nutrition \$187.06 to Project Backpack and Solarus \$1,000 to Partner in Education - Student Activities; Overnight Field Trip-HS Chorus to Lion's Camp, in Rosholt on Nov 1-2, 2019, Updated N.E.W. Rehab Agreement for OT Services SY1920, 9-Week Tuition Waiver as Presented.

Public Comments: No comments this month

Correspondence: Card from the Family of Norm Perry

Board Recognition: No Recognitions This Month

District Administrator's Report: Student Council Representative - Madalyn Nienhaus - 12th Grade spoke to the Board; Last year's officer team made a handbook; solved issues this year. Discussion topics including Toilet papering, school spirit for Homecoming, Safety, Bullying and a Board presence at school event is well received by students and appreciated. Legislative Update: State legislature crisis of teen vaping, a hearing on school hours and exceptions for direct instruction, School revenues adjustments, tobacco 21 legislation; Wisconsin student assessment will soon be available for the 2018-2019 school year. Monthly Enrollment Update - tentative numbers until after the 3rd Friday in September count, 713 students official count. WASB Fall Region 7 Meeting - President Johnson & Dr. Oppor attending, WASB Joint Convention - January 22-24, 2020 – Milwaukee; we are presenters partnering

with Jody from Hoffman regarding the passage of referendum. CESA6 Membership Renewal \$4,500 for SY1920 - signed by Dr. Oppor

School Operations Reports: the ES and HS Principal: Highlights - Included in Board Packet and included an updated Non-Athletic Co-Curricular Advisors & Updated Cross Country Coach List.

Business Related Reports: Highlights - Included in Board Packet included July Financial Statement, Hire of New Food Service Employee. The financial Audit has been completed. Report in December/January depending on the when the state results are received. Working on submitting the budget to the state.

Director's Reports: Curriculum / Special Education Director and Technology Director Highlights were included in the packet.

Board Comments: No comments this month

Committee Reports: Minutes of the Finance, Buildings & Grounds and Policy and Human Resources meetings were included in the packet.

Unfinished Business: No Unfinished Business This Month

New Business:

Motion by Scheller/Hollman to approve Martin Systems as the district's fire alarm company as presented.

Motion carried - Pohl, R. Johnson absent.

Motion by Forbes/Pethke to approve the remaining contractors as per Bid Package #2 as presented. Motion carried - Pohl, R. Johnson absent.

Motion by Scheller/Forbes to approve the one (1)-year Pilot of the Secondary Lunch Duty Plan as presented.

Motion carried - Pohl, R. Johnson absent.

Motion by Forbes/Hollman to approve the SDM Safety Plan: Emergency Response Protocols as presented. Motion carried - Pohl, R. Johnson absent.

Motion by Scheller/Pethke to approve the AG 3141 Criminal Background Check Procedure as presented. Motion carried - Pohl, R. Johnson absent.

Motion by Forbes/Hollman to approve the Sale of the Unused Truck Plow Blade as presented. Motion carried - Pohl, R. Johnson absent.

Next Meeting Dates: Sept. 18, 2019 – Fitness Center/New Public Entrance Focus Group Mtg – 6:00 p.m. HS Library, Sept. 30, 2019 – Mental Health Community Meeting – City Hall Mtg Room 7:00 p.m., Oct. 2, 2019 – Bldgs & Grounds – Open Lawn Care RFP's – 6:00 p.m. – MES Board Rm, Oct. 3, 2019 – Finance Comm Mtg – 5:00 p.m. – MES Board Room, Oct. 9, 2019 - Curriculum Committee Mtg – 4:00 p.m. MES Board Room, Oct. 9, 2019 – Policy & Human Resources Committee Meeting – 5:30 p.m. – MES Board Room, Oct. 21, 2019 – Regular BOE Mtg – 7:00 p.m. – MES Board Room, Oct. 28, 2019 – Annual District Meeting – 7:00 p.m. – MES Board Room, Nov. 13, 2019 - Buildings & Grounds - 5:30 p.m. - MES Board Room.

Motion by Scheller/Hollman to adjourn at 7:37 p.m. and Move into Closed Session Pursuant to the Provisions of 19.85(1)(c)(f), Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Evaluation. Motion carried by roll call vote - Pohl, R. Johnson absent.

Motion by Scheller/Pethke to Adjourn at 9:02 p.m. and reconvene in open session. Motion carried by roll call vote - Pohl, R. Johnson absent.

Motion by Scheller/Hollman to Adjourn at 9:03 p.m. Motion carried - Pohl, R. Johnson absent.

Bobbi Jo Pethke, Clerk