

Minutes of the December 17, 2018 Board of Education Agenda

Call to Order – President Johnson – 6:30 p.m. – MES Boardroom, 800 Beech Street, Manawa
Retiree Reception - Barb Quinn, Bus Driver – presentation of a retirement gift and a certificate of recognition from the DPI for 28 years of service to the school district.

Pledge of Allegiance - 7:00 p.m.

Roll Call-Members present: Scheller, Forbes, Hollman, Pethke, Pohl, R. Johnson and J. Johnson.

Verify Publication of Meeting – Dr. Oppor verified

Presentations: None this month

Announcements of Contributions to the District include: Holly Saunders, Waupaca - \$100 for the Instrumental Music Program, Appleton Parade Committee - \$200 to LWJr./Sr.HS Band for Parade Participation, Anonymous Donation of \$50 to Food Service - Family in Need.

Other Contributions: None this month

Approved by Consent: Minutes of November 19 and 29, 2018 Board Meetings, Treasurer’s Report/Approve Expenditures (\$206,684.60) & Receipts (\$21,803.29), Donations: Holly Saunders, Waupaca - \$100 for the Instrumental Music Program, Appleton Parade Committee - \$200 to LWJr./Sr.HS Band for Parade Participation, Anonymous Donation of \$50 to Food Service for a Family in Need; approve the PowerLifting Club for Gr. 9-12, approve the Summer School Co-Coordinators for SY1819, approve the Early Graduation Request, approve the Overnight Field Trip to UW-Milwaukee for Choir Workshop on Feb. 1-2, 2019, approve the Overnight Field Trip to UW Platteville for HS Band to Attend 49th Annual Jazz Fest for Feb. 1-2, 2019, approve the WTI Grant Proposal as presented.

Any Item Removed from Consent Agenda – None this month

Public Comments – None this month

Correspondence: None this Month

Board Recognition: Laynie Bessette - Scored 1000 Career Points in Girls Basketball; MES Student Council Members Food Drive Brought in Over 1000 Items, MES Student Council Leaders: Mrs. Corrie Ziemer, Ms. LuAnne Ujazdowski, Mrs. Sarah Highlander

District Administrator’s Report:

Present this month: Grace O’Brien, Junior Class of 2020; HS Student Council Representative – introduced; participates in softball, volleyball, ski club. Issues met with Mr. Wolfgram discussion was about icy sidewalks, focus groups for the referendum; bad adult behavior at the basketball game against Iola; how to make school a better place. Legislative Update: WASB Advocate statement states that the share of K-12 cost will rise by 64.9%. New Open Enrollment – Emergency Rule Application under PI-36 state statutes, allow all applications Jan to July that do not have space limitations for the following school year. Next month when we set seat limits that we be mindful of that number because this alternative rule would have us go back to that figure. Monthly Enrollment Update was shared with the Board – 711.

School Operations Reports: ES Principal and HS Principal: Highlights - Included in Board Packet

Business Related Reports: Highlights and Kobussen Transportation Report included in Board Packet. Spoke to concerns over property taxes in the City of Manawa and the school tax levy from 2017 to 2018 taxing years. Changes in the City levy are not due to the recent referenda passed by the taxpayers but rather by the devaluation of Treehouse Foods, Manawa property which was reduced by \$11 million in 2017. Due to the late decision date in 2017, the Wis. Dept. of Revenue made the changes in the values in 2018. Total property devaluation in the City of Manawa was from \$90 million down to \$67 million.

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

Board Comments: R. Johnson asked why the student section in the gym moved at the HS to the bleachers in the corner of the gym. Mr. Wolfgram responded the section they were moved to is for those students that want to stand, not as punishment but to allow them a place to stand during a game without blocking the view of others at the game. Signage will be purchased to identify the standing section.

Committee Reports: Minutes from Curriculum, Policy & Human Resources committee meetings were included in board packet.

Unfinished Business:

Motion by R. Johnson / Forbes to approve the Policy 7530.02 School and Staff Use of PCD as presented. Motion carried.

New Business:

Consensus of WASB Delegate Assembly Resolutions – any wishes of the board members on the Delegate Assembly Resolutions: delegate Forbes will vote his conscience.

Motion by Pohl/Scheller to approve the Health Mapping Gr. 7-9 as Presented. Motion carried.

Motion by Hollman / Forbes to approve the Physical Education Mapping as Presented. Motion carried.

Motion by Forbes / Hollman to approve the HS Robotics Mapping as Presented. Motion carried.

Motion by Hollman / Pethke to approve the Course of Study Guide for SY1920 as Presented. Motion carried.

1st Reading of Policy 5451.01 Revised, and Vol. 25 No. 2 Policy Updates as Presented

1st Reading of Policy 5460 Update - Graduation Requirements as Presented

These policies will be up for approval at the January board meeting.

Motion by Pethke / Forbes to approve the ag5421a Grading as Presented. Motion carried.

Motion by Forbes / R. Johnson to approve the ag5430 Laude System as Presented. Motion carried.

Motion by Scheller / Pethke to approve the ag5460 Graduation Requirements as Presented. Motion carried.

Motion by Forbes / Hollman to approve the Safety Drill Reports as submitted by the principals for ACT 143 Compliance as Presented. Motion carried

Motion by Pohl / Scheller to approve the Hoffman Planning, Design & Construction Bid Process as Presented. Motion carried.

Next Meeting Dates:

Jan. 8, 2018 – Finance Committee Meeting – 6:00 p.m. MES Board Room – (Financial Advisor from Baird in attendance)

Jan. 9, 2018 - Curriculum Committee – 4:00 p.m. – MES Board Room

Jan. 9, 2018 - Policy & HR Committee Meeting – 5:00 p.m. – MES Board Room

Jan. 9, 2018 – Tentative Buildings & Grounds Committee Mtg – 6:30 p.m. MES Brd Rm

Jan. 16, 2019 – Spec BOE Mtg – 5:30 p.m. – Hoffman Update / Survey Results by School Perceptions - MES Board Room

Jan. 21, 2019 – Regular Mtg 6:30 p.m. Rapid Improvement Process Study; 7:00 p.m. Reg Mtg-Brd Rm

Feb. 13, 2019 – Spec BOE Mtg – 5:30 p.m. – Hoffman Update - MES Board Room

Motion by Hollman / R. Johnson to adjourn at 7:53 p.m. the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(a)(c)(f), 118.22 and 118.125 as well as 120.13(1)(c) Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Staff Evaluations and 2) Expelled Student Update by roll call vote: Scheller, Forbes, Hollman, Pohl, Pethke, R. Johnson, J. Johnson

Motion by Hollman / Scheller to adjourn at 8:56 p.m. and reconvene in Open Session. Motion carried by roll call vote: Scheller, Forbes, Hollman, Pohl, Pethke, R. Johnson, J. Johnson.

Motion by Scheller/Hollman to adjourn at 8:56 p.m. Motion carried.

Jeanne Frazier, Recorder