

Minutes of a August 16, 2021 School District of Manawa Regular Board of Education Meeting

Call to Order – President Johnson – 7:02 p.m. – MES Board Room, 800 Beech Street

Pledge of Allegiance

Roll Call - Hollman, Pethke, R. Johnson, Jepson, Griffin, Reiersen, J. Johnson

Verify Publication of Meeting - Dr. Oppor verified.

Presentations:

Introduction of New Staff - Dean Marzofka, Director of Technology, Michelle Johnson, District Reading Specialist, Kevin Plekan, Instrumental Music, Jessica Hauser, Secondary Special Education Teacher, and Megan Schuelke, Special Assignment/Title I Teacher

Desired State Overview - Admin. Team Members

- i. Literacy
- ii. Mathematics
- iii. ISTE (Technology Standards)

Announcements: Contributions to the District - Bruce Scheller for use of his trailer for the Rodeo Parade, Drama Club collection of \$251 from the Summer School production of *Follow That Rabbit: The Alice in Wonderland Story*, Michael and Jeanne Frazier \$25 donation - Library Fundraiser.

Other Contributions: None

Approved by Consent: Minutes of a July 19, 2021 Regular Board Meeting, Donations: Bruce Scheller for use of his trailer, Drama Club collection of \$251, Michael and Jeanne Frazier \$25, Accept DPI State Grant Award for Career and Technical Education (CTE) Incentive Grant of \$2,392.96, Approval of SY21-22 Volleyball Coaches, Approval of Support Staff Transfer Request - Food Service/Custodial, Acceptance of Secondary Physical Education Teacher Resignation, Approval of Teacher Transfers, and Acceptance of Guidance Administrative Assistant/AD Clerical Support/District Clerical Support Resignation.

R. Johnson recused himself.

Any Item Removed from Consent Agenda: Reiersen asked that the Treasurer's Report: Approve Expenditures \$355,930.16 & Receipts \$126,889.64 be removed for questions.

Moved by Reiersen / Hollman to Approve the Treasurer's Report. Motion carried.

Jepson asked to remove an item for clarification - Approval of SY21-22 Non-Athletic Co-Curricular Advisors.

Moved by Jepson / Reirson to Approve of SY21-22 Non-Athletic Co-Curricular Advisors. Motion carried.

Public Comments: Joeyanne Meyers, N4417 Ostrander Rd. New London mentioned her family was new to the district last year and has two boys who have asthma. They will continue to wear

masks coming to school to protect them, other students, and teachers. This is what's best for their family.

Correspondence: No correspondence this month.

Board Recognition: None this month.

District Administrator's Report: Legislative Update - New Senate Bill 11 has been actively discussed which focuses on gender and race, and not identifying a particular gender or race. This would influence instruction in all public schools in Wisconsin. Monthly Enrollment Update - Approximately 590 students as of now. We continue to receive new students. Curriculum Director Highlights - Lots of training this summer - ALICE, math, literacy, and technology opportunities. COVID-19 Update. WASB Fall Regional Meeting - October 7, 2021 Bridgewood Resort, Neenah. 2022 State Education Convention - January 19-21, 2022 Wisconsin Center, Milwaukee.

School Operations Reports: ES Principal/Special Education Director Highlights - Included in Board Packet, Seclusion and Restraint Report for SY 20/21, and MS / HS Principal: Highlights - Included in Board Packet

Business Related Reports: Highlights - Included in Board Packet, and Kobussen Transportation Report

Director's Reports: District Reading Specialist Highlights - Included in Board Packet, and Technology Director Highlights - Included in Board Packet

Board Comments: Reiersen spoke of concerns of emergency national services, exit interviews, the nursing situation, and teacher's qualifications on teaching AP courses.

Jepson asked questions on class size and student/teacher ratios as well as wanting staff to know she is always receptive to hearing from them.

Griffin is concerned with the amount of staff leaving and what is being done to address the issue. This can be further discussed at a Policy and Human Resources Committee.

Hollman requested a break. The time was 9:03 p.m.

At 9:10 p.m. the meeting resumed.

Committee Reports: Minutes of a Curriculum Committee, Buildings & Grounds Committee, Policy & Human Resources Committee, and a Joint Curriculum and Policy & Human Resources Committee Meeting were in the board packet.

Unfinished Business: No unfinished business

New Business:

Motion by Reiersen / Griffin to Approve of the Option A COVID-19 Districtwide Response Plan as Revised. Motion carried.

Motion by Pethke / R. Johnson to Approve of the Free Wisconsin DHS COVID-19 Testing Program for Schools as Presented. Reiersen, Griffin, R. Johnson voted nay, Jepson abstained. Motion failed.

Motion by Hollman/Griffin to Approve of the Gifted and Talented Handbook as Presented. Motion carried.

Motion by Hollman / Pethke to Approve of the Updated Curriculum Writing Process as Presented. Motion carried.

First Reading of PO2260 - Nondiscrimination and Access to Equal Educational Opportunity - Additional revisions had been suggested by Jepson.

First Reading of PO5517.01- Bullying as Presented

*11:00 p.m. R. Johnson left the meeting.*

First Reading of PO7540.03 - Student Technology Acceptable Use And Safety as Presented

Motion by Griffin / Jepson to Approve the Revision to Handbook Medical Emergency Acknowledgement Page per Legal Advice as Presented. Motion carried.

Motion by Hollman / Pethke to Approve Student Proof of Driving Permit for ATVs or Snowmobiles as Presented. Motion carried.

Motion by Reiersen / Hollman to Approve of the Special Education Handbook as Presented. Motion carried.

Motion by Pethke / Griffin to Approve of the Mentor Handbook as Presented. Motion carried.

Motion by Jepson / Reiersen to Approve of ES Health/Special Education Paraprofessional Position as Presented. Motion carried.

Motion by Hollman / Jepson to Approve of ES Health/Special Education Paraprofessional Job Description as Presented. Motion carried.

Motion by Griffin / Jepson to Approve of SDM Medical Advisor for the 2021-2022 School Year as Presented. Reiersen nay. Hollman abstained. Motion carried.

Motion by Pethke / Griffin to Approve of New Alternative Open Enrollment Applications for the 2021-2022 School Year as Presented. Motion carried.

Motion by Hollman / Griffin to Approve of Elevate K12 to Deliver Secondary Spanish Instruction for the 2021-22 School Year as Presented. Motion carried.

Motion by Jepson / Pethke to Approve of Supervisory Instructional Paraprofessional for Spanish Schedule as Presented. Motion carried.

Motion by Griffin / Pethke to Approve of Middle School/High School Instructional Paraprofessional Job Description as Presented. Motion carried.

Next Meeting Dates:

August 26, 2021 - Buildings and Grounds Committee - 4:30 p.m.

August 31, 2021 LWHS/MMS Ribbon Cutting Ceremony & Tours - 3:30-6:30 p.m.

September 7, 2021 Finance Committee Meeting - 6:00 p.m.

September 8, 2021 Curriculum Committee Meeting - 5:00 p.m.

September 13, 2021 Policy and Human Resources Committee Mtg - 5:00 p.m.

September 22, 2021 Regular Board of Education Meeting - 7:00 p.m.

Motion by Jepson / Griffin to adjourn at 11:13 p.m. Motion carried.

Stephanie Flynn, Recorder