

Minutes of a October 18, 2021 School District of Manawa Regular Board of Education Meeting

Call to Order – President Johnson – 6:30 p.m. – MES Boardroom, 800 Beech Street

Adjourn to Closed Session – The Board of Education Shall Move into Closed Session Pursuant to Wis. Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations to 1) Review of Personnel Credentials and 2) Administrator Evaluation

Motion by Griffin / Jepson to Move into Closed Session at 6:32 p.m. Motion carried. Pethke absent.

Motion by Reierson / Jepson to Adjourn Closed Session at 6:59 p.m. Motion carried. Pethke absent.

Reconvene in Open Session - 7:04 p.m. – MES Boardroom, 800 Beech Street

Pledge of Allegiance

Roll Call - Hollman, Jepson, Griffin, J. Johnson, R. Johnson, and Reierson. Pethke absent.

Verify Publication of Meeting -Dr. Oppor verified.

Presentations: Key Performance Indicator - Learning: I.A. State Assessment Results - Principals SDM Technology Standards & Skills - Mrs. Krueger, Library Media Specialist - Hold over until the November meeting.

Announcements: Contributions to the District - Solarus Partnership in Education \$1000 donation to support the district's technology need and general student learning initiatives; Manawa Booster Club donated 16 pizzas for Homecoming Wednesday Night Games for HS students and staff; Thrivent Financial \$250 donation for the LWHS/MMS Band; and Project ADAM - Krystal Draeger, District Health Support, was the Heart Safe School Workshop winner of a AED/Mannequin Trainer valued at \$1500. Other Contributions - None.

Approved by Consent - Minutes of September 22, 2021 Board Meeting, September 29, 2021 Special Board Meeting; Treasurer's Report: Approve Expenditures \$404,395.09 & Receipts \$1,334,963.74; Donations:Solarus Partnership in Education \$1000 donation to support the district's technology need and general student learning initiatives; Manawa Booster Club donated

16 pizzas for Homecoming Wednesday Night Games for HS students and staff; Thrivent Financial \$250 donation for the LWHS/MMS Band; Project ADAM - Krystal Draeger, District Health Support, was the Heart Safe School Workshop winner of a AED/Mannequin Trainer valued at \$1500; Acceptance of 4K Paraprofessional Aide Resignation; the Start College Now Applications for SY21/22 Spring Session; SY21/22 Wrestling Coaches; Virtual Soliant Occupational Therapy; SY21/22 Girls Basketball Coaches; and Core Learning Exchange - Rural School CTE for Everyone Grant Application.

Any Item Removed from Consent Agenda: Moved by Reiersen / R. Johnson to Remove Approval of SY21/22 Boys Basketball Coaches from the Consent Agenda. One coach has a physical scheduled for this Thursday so the motion can be made pending a favorable physical. Moved by R. Johnson / Griffin to Approve of the SY21/22 Boys Basketball Coaches as Presented Pending Passing the Physical. Motion carried. Pethke absent.

Public Comments: Wendy Velie, 502 E 4th Street, Manawa is concerned about some of the books in the library and lack of transparency of their content. She would like these books removed.

Stacey Trinrud, E5977 River Street, Manawa, said the state statute and school policy don't match up on approved literature. She doesn't support that any title a teacher deems appropriate is used. Some books are present even if they are vulgar or sexually explicit. She will not be backing down on this issue.

Correspondence: No correspondence this month.

Board Recognition: Mary Griffin - volunteered to be a volleyball game worker in lieu of payment and ongoing Athletic Booster Club leadership benefitting SDM athletic programs; Proclamation - National Principals Month October 2021; Proclamation - Learning Disabilities Awareness Month October 2021; and Proclamation - School Board Week October 3-9, 2021

District Administrator's Report: Student Council Representative - None this month. At the recent Student Council meeting with the District Administrator, they mentioned that the CPM math said it is really hard. Students would like to have a water bottle filler at the library end of the building. Students were concerned about the issue of not having enough substitute teachers. They thought they should adjust the sub teacher rate. Students thanked Mr. Pethke for his hard work. They offered to help take out the recycling and garbage. Students would like to see more modern, flexible furniture in the cafeteria. Legislative Update - The following bills are being currently worked on - SB 555, SB587, SB 608, SB 567, AB561, and SB 589. Monthly Enrollment Update/3rd Friday Comparison - enrollment is down from last year but this was not unexpected. Seal-A-Smile Program summaries were in the board packet. COVID-19 Update -

the free testing has been going well. Noah Laboratories is taking over testing the samples with the hopes of a quicker turnaround.

School Operations Reports: ES Principal/Special Education Director Highlights, 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, and Technology Director Highlights - Included in Board Packet

Board Comments: None

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

Unfinished Business: No unfinished business.

New Business:

Motion by R. Johnson / Hollman to Approve of the MES Virtual Learning Plan as Presented. Motion carried. Pethke absent.

Motion by Hollman / Jepson to Approve of the LWHS Science Course Resequencing as Presented. Motion carried. Pethke absent.

Motion by Griffin / R. Johnson to Approve of the Library Plan as Presented. Motion carried. Pethke absent.

Motion by Jepson / Reierson to Table the Substitute Teacher Daily Rate Increase. Motion carried. Pethke absent.

Motion by Hollman / R. Johnson to Approve of Premier for Short-term Borrowing Lender as Presented. Motion carried. Pethke absent.

Motion by R. Johnson / Jepson to Approve of ADM for Fund 46 Placement as Presented. Motion carried. Pethke absent.

Motion by Reierson / Griffin to Approve of the Polyurethane Track with the Fisher Quote of \$130,000 Pending the Fundraising by the Manawa Athletic Booster Club as Presented. Motion carried. Pethke absent.

Motion by Jepson / Reiersen to Approve of Seeking Quotes for Temporary Use of a Cleaning Service Until a Custodial Position is Filled. Motion carried. Pethke absent.

Motion by R. Johnson / Hollman to Approve to Resume Contact Tracing; Resume Close Contact Parent/Guardian Notification via Email, Phone call, or Skylert with the Understanding that Parents May Voluntarily Quarantine in Instances of Close Contact as Long as the Student Remains Asymptomatic. Motion carried. Pethke absent.

Motion by Reiersen / R. Johnson to Approve the Following Employment Groups to Work From Home When Quarantining Due to a COVID-19 Positive Test Result; Those Using FMLA; or If Quarantined Voluntarily Due to Close Contact:

- Teachers - but SDM still needs to pay for supervision
- Administrators
- Secretarial/Clerical Positions - but offices must be open and staffed with one person each in the MS/HS Office and one person in either the MES or District Office

Amended by Reiersen / R. Johnson to Approve the Following Employment Groups to Work From Home When Quarantining Due to a COVID-19 Positive Test Result; Those Using COVID-19 Related FMLA; or If Quarantined Voluntarily Due to Close Contact:

- Teachers - but SDM still needs to pay for supervision
- Administrators
- Secretarial/Clerical Positions - but offices must be open and staffed with one person each in the MS/HS Office and one person in either the MES or District Office

Motion carried. Pethke absent.

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

Motion by Griffin / R. Johnson to Approve of Overnight Field Trip for Dorian Choral Festival as Presented. Motion carried. Pethke absent.

Next Meeting Dates: October 25, 2021 Annual District Meeting - Little Wolf High School/Manawa Middle School Commons - 7:00 p.m., October 25, 2021 Special Board Meeting - Little Wolf High School/Manawa Middle School Commons - immediately following the Annual District Meeting, November 1, 2021 Policy & Human Resources Committee Mtg - 6:00 p.m., November 8, 2021 Curriculum Committee Meeting - 6:00 p.m., November 9, 2021 Buildings & Grounds Committee Meeting - 4:30 p.m., November 15, 2021 Regular Board of Education Meeting - 7:00 p.m., December 7, 2021 Finance Committee Meeting - 6:00 p.m., and January 19-21, 2022 Wisconsin State Education Convention - Milwaukee

The Board of Education Shall Move into Closed Session Pursuant to Wis. Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any

public employee over which the governmental body has jurisdiction or exercises responsibility.  
and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations to 1) Review of Personnel Credentials and 2) Administrator Evaluation

Motion by Griffin / Jepson to Adjourn into Closed Session at 8:15 p.m. Motion carried. Pethke absent.

Motion by Jepson / Hollman to Reconvene into Open Session at 8:30 p.m. Motion carried. Pethke absent.

Board May Act on Items Discussed in Closed Session - No Action Taken.

Motion by Reiersen / Jepson to Adjourn at 8:31 p.m. Motion carried. Pethke absent.

Stephanie Flynn, Recorder

Joanne Johnson, Recorder