

Minutes of the November 29, 2018 Special Board of Education Meeting

Call to Order – President Johnson at 5:30 p.m. in the MES Boardroom, 800 Beech Street, Manawa.

Pledge of Allegiance

Roll Call - Those in attendance: Scheller, Forbes, Hollman, Pethke, R. Johnson, J. Johnson; Absent: Pohl

Verify Publication of Meeting-Dr. Oppor

New Business:

School Perceptions Survey Review: Review of Manawa Community Survey Timeline. Survey sent out on Dec. 27/28. Email survey to staff and parents. Survey deadline is Jan. 11.

Motion by R. Johnson/Hollman to Approve the Contract with Hoffman Planning, Design and Construction, Inc. as presented. Motion carried - Pohl absent.

Motion by Scheller/Hollman to approve the request for leave of absence as presented. Motion carried - Pohl absent.

Next Meeting Dates:

Dec. 4, 2018 – Finance Committee Meeting – 6:00 p.m. – MES Board Room

Dec. 5, 2018 – Curriculum Committee – 4:00 p.m. – MES Board Room

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

Dec. 5, 2018 – Buildings & Grounds Committee Meeting – 6:30 p.m. – MES Board Room

Dec. 17, 2018 - Regular BOE Mtg – 6:30 p.m. Retiree Reception; 7:00 p.m. Regular Mtg – MES Brd Rm

Jan. 16, 2019 – Spec BOE Mtg – 5:30 p.m. – Hoffman Update - MES Board Room

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

Motion by Scheller / Hollman to Adjourn at 6:26 p.m. Motion carried - Pohl absent.

Bobbi Jo Pethke, Clerk