

Minutes of the April 29, 2019 Board of Education Meeting

Call to Order – President Johnson –7:00 p.m. in the MES Boardroom, 800 Beech Street

Pledge of Allegiance

Roll Call by Clerk: Present - Scheller, Hollman, Forbes, Pethke, Pohl, R. Johnson and J. Johnson

Verify Publication of Meeting - Dr. Oppor verified

Election of Officers:

Motion by Scheller / Pethke to nominate Joanne Johnson as President. No other nominations. Motion carried.

Motion by Hollman / Pohl to nominate Russ Johnson as Vice President. No other nominations. Motion carried.

Motion by Scheller / R. Johnson nominate Helene Pohl as Treasurer. No other nominations. Motion carried.

Motion by R. Johnson / Hollman to nominate Bobbi Jo Pethke as Clerk. No other nominations. Motion carried.

Annual Appointments of Board Committees:

Buildings & Grounds Committee: R. Johnson (Chair), Scheller and Forbes

Curriculum Committee: Scheller (Chair), Pohl, Hollman

Ad-Hoc Human Growth & Development Committee - currently inactive – Pethke (Chair)

Policy & Human Resources Committee: Pethke (Chair), Forbes, J. Johnson

Finance Committee: Pohl (Chair), J. Johnson, Pethke

Ad-Hoc Recognition Committee: Bobbi Pethke, Joanne Johnson, Dr. Oppor, Carmen O'Brien, Meria Wright, Tracy Konkol and one more member to be named.

CESA 6 Board of Control Convention Delegate: Scheller

WASB Convention Delegate: Forbes

WASB Legislative Contact: Joanne Johnson

Presentations: Q12 Strategies - Administrative Team

Manawa Plan on a Page - Ted Neitzke met with small groups regarding micromanagement, time and trust. Admin team organizing and compiling groups to meet these goals. Trust: sharing admin team meeting minutes with staff - transparency; what we're working on: decision making process- shared who has input and final say. Most important need to determine how to gain trust.

Announcements: Contributions to the District: President Johnson thanked those that donated for their generous contributions: Helene Pohl - \$100 for Washington D.C. Trip, Jan Kraetsch, Smart Move Realty - \$100 to 4K Open House Event, FFA Banquet Donations: Food and Monetary Donations (See list in packet), ThedaCare on behalf of Kandi Schlueter \$25 for Playground Equipment, Bay Valley Foods \$500 for Band Trips for SY2019 and SY2020, Manawa Athletic Booster Club, Inc. \$285 for Softball Equipment (Jennie Pitch / Balls), Bemis on behalf of Wayne Krueger \$610 for Bowling Club, Waupaca County Extension Office \$25 to MES Garden, Bay Valley Foods - \$250 to HS Art Club, Shamrock Club of New Dublin - \$500 to the Marching Band for Parade Performance, Jazz Band Table Sponsors & Basket Donations (See list in packet), Take Charge Nutrition \$28.63 to the Urgent Needs Fund, Field Upgrades Donated by Manawa Youth Sports (See list in packet).

Approved by Consent: Minutes of March 18, 26, April 1, 9, 23, 2019 Board Meetings, Treasurer's Report: Expenditures (\$725,167.86) & Receipts (\$1,668,620.87), Donations: Helene Pohl - \$100 for Washington D.C. Trip, Jan Kraetsch, Smart Move Realty - \$100 to 4K Open House Event, FFA Banquet Donations: Food and Monetary Donations (See list in packet) ThedaCare on behalf of Kandi Schlueter \$25 for Playground Equipment, Bay Valley Foods \$500 for Band Trips for SY2019 and SY2020, Manawa Athletic Booster Club, Inc. \$285 for Softball Equipment (Jennie Pitch / Balls), Bemis on behalf of Wayne Krueger \$610 for Bowling Club, Waupaca County Extension Office \$25 to MES Garden, Bay Valley Foods - \$250 to HS Art Club, Shamrock Club of New Dublin - \$500 to the Marching Band for Parade Performance, Jazz Band Table Sponsors & Basket Donations (See list in packet), Take Charge Nutrition \$28.63 to the Urgent Needs Fund, Field Upgrades Donated by Manawa Youth Sports (See list in packet), Accept Resignation from Randi Arneson, School Nurse, Accept Resignation from Sarah Highlander, 5th Gr. Teacher, Voluntary Transfer of Mrs. Andrea Whitman from 1st Grade to 5th Grade Beginning in the SY1920, SY1920 Wrestling Coaches, Overnight Field Trip for Summer Football Camp Aug 12-14, 2019.

Any Item Removed from Consent Agenda – none  
Public Comments – none this month

Correspondence: Thank You cards received from the Family of Kelli Prinsen; and from Rhonda Wilz, Renee Berg, Beckie Seehaver & Angie Jacobsen for hosting the use of the LWHS for the annual Easter Egg Hunt

Board Recognition: Aspen Linjer-Track Accomplishments & Invitation to Australia in July; Thompson Moser - Winning Best in Show at the Wisconsin State Visual Arts Classic.

District Administrator's Report: Student Council Representative - Thompson Moser, 12th Gr.: main project was state competition; hosting went well and smoothly thanks to all the council members. Attended break-out sessions; learn what other councils are doing; bring their ideas to school. Working on Teacher Appreciation week and on 2nd Revision of the Homecoming Handbook; plan to bring it to the BOE in June. Teachers Cordes, Ziemer, Bortles, Anaya, Connolly, Polkki, all attended the Student Council convention on Sunday.  
Legislative Update - categorical aid funding: legislative bureau suggested talking points on behalf of SE categorical aid funding. Joint Finance meeting in Green Bay and Legislative Breakfast this Friday. Proposed elimination of restrictions of hiring retired teachers; advocate for funding for mental health. Monthly Enrollment report was shared with the board, Upcoming Special Events: May 9<sup>th</sup>; Aug. 14<sup>th</sup> groundbreaking at the LWHS; Aug. 20<sup>th</sup> grand opening of the parking lot.

School Operations Reports: The elementary and high school principals' highlights were included in the packet. Thursday night 4K-Kdg transition, book fair, art show at MES

Business Related Reports: Business Manager's Highlights, Food Service update and the Kobussen Transportation Report were included in the board packet.

Director's Reports: Curriculum / Special Education Director Highlights and Technology Director Highlights were included in the packet. (both at conferences)

Board Comments: none this month

Committee Reports: Minutes from the Curriculum, Finance and Buildings and Grounds Committees were included in the packet.

Unfinished Business: Nothing This Month

New Business:

Motion by Pethke / R. Johnson to Approve a Part-Time Summer School Open Enrollment Application as Presented. Motion carried.

Motion by Forbes / Hollman to Approve S & S Excavating Three-Year Snow Removal Bid as Presented. Motion carried.

Motion by Hollman / Scheller to Approve New Material for Overcoming Obstacles, GEDO #2 Program as Presented. Motion carried.

Motion by Scheller / Hollman to Approve the New Material for AP Chemistry as presented. Motion carried.

Motion by Pethke / Forbes to Approve Gifted & Talented Handbook Updates as Presented. Motion carried.

Motion by R. Johnson / Scheller to Approve Phase 2 SY1920 Staff and Program Changes as Presented. Motion carried.

Motion by Scheller / Forbes to Approve Phase 1 SY2021 Staff and Program Changes as Presented. Motion carried.

Motion by Pohl / Hollman to Approve the Support Staff Wage Advancement Model as Presented. Motion carried.

Motion by Pethke / Hollman to Approve the Banking Proposal to Maintain Accounts for Two Years as Presently Assigned and as Presented. Motion carried.

Motion by Forbes / Pethke to Approve the School Photography Proposal from Network Photography for Three Years as Presented. Motion carried.

Next Meeting Dates: May 7, 2019 – Curriculum Comm Mtg – 5:00 p.m. – MES Board Room, May 8, 2019 – Special BOE Mtg – Hoffman Update – 5:30 p.m. – MES Board Room, May 9, 2019 – MES Site Groundbreaking 10:00-10:30 a.m., May 20, 2019 - Regular BOE Mtg – 7:00 p.m. – MES Board Room, May 25, 2019 – Commencement Ceremony – 11:00 a.m. – LWHS Gymnasium, June 3, 2019 - Finance Committee Meeting - 5:30 p.m. - Location to be Announced, June 6, 2019 – Heart of Gold Recognition – 7:30 a.m. – LWHS Commons, June 12, 2019 – Special BOE Mtg – Hoffman Update – 5:30 p.m. – LWHS Library, June 17, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library, July 22, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library, Aug. 14, 2019 – MS/HS Project Groundbreaking – 5:30-6:00 p.m., Aug. 19, 2019 – Regular BOE Mtg – 7:00 p.m. – HS Library, Aug. 20, 2019 MES Site Project Grand Opening & Ribbon Cutting – 6:00-6:30 p.m.

Motion by Hollman / Forbes to adjourn at 7:38 p.m. Motion carried.

Jeanne Frazier, Recorder