

Minutes of the June 17, 2019 Board of Education Meeting

The meeting was called to order by President Johnson at 6:03 p.m. – Little Wolf Jr./Sr. High School Library, 515 E. 4th St.

Motion by R. Johnson / Pohl to move into Closed Session at 6:02 pm. and move to Adjoining Classroom for Closed Session Pursuant to the Provisions of 19.85(1)(b)(c)(f), 118.21 and 118.22 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Coaches, Teacher, Support Staff and Administrator Evaluations and 2) Background Checks. Motion carried by roll call: present – Forbes, Hollman, Pohl, R. Johnson, J. Johnson; Scheller arrived at 6:25 p.m.; absent - Pethke.

Motion by Hollman / R. Johnson to adjourn and reconvene in Open Session at 6:59 p.m. Motion carried by roll call: present – Scheller, Forbes, Hollman, Pohl, R. Johnson, J. Johnson; absent - Pethke.

Open session roll call: present – Scheller, Forbes, Hollman, Pohl, R. Johnson, J. Johnson; absent - Pethke.

Pledge of Allegiance

Verify Publication of Meeting - Dr. Oppor verified

Presentation: Q12 Survey Strategies - Dr. Oppor reported that the Administrators are working on fall in-service building activities, small groups, working together, build thinking around positive engagement and reinforcing Q12 again in the fall. Spring google version update in house and comparison from first year. Working on new strategies; data dig will be completed by administrators over the summer

Announcements: President Johnson thanked the following for their generous donations to the district: the Disabled American Veterans Chapter 53 of Manawa, \$400 for the HS Band Performances on Memorial Day, Manawa Youth Sports Association \$3,196.05 for Sand and Field Work on Field 2 and \$450 for Picnic Tables, WCA Group Health Trust Wellness Grant \$1,000 for District Wellness Program, InFaith Community Foundation \$1,500 for Heart of Gold Recipients (\$500 for each recipient 2017, 2018 and 2019).

Approved by Consent: the Minutes of the May 20, 2019 Board Meeting, Treasurer's Report/Approve Expenditures (\$342,199.63) and Receipts (59,975.25) Donations: Disabled American Veterans Chapter 53 of Manawa, \$400 for the HS Band Performances on Memorial Day, MYSA \$3,196.05 for Sand and Field Work on Field 2 and \$450 for Picnic Tables, WCA Group Health Trust Wellness Grant \$1,000 for District Wellness Program, InFaith Community Foundation \$1,500 for Heart of Gold Recipients 2017, 2018 and 2019 and approve the following: a 1.0 FTE Elementary Teacher for Gr. 1 for the SY1920 as presented, a 1.0 FTE Elementary Teacher for Kindergarten for the SY1920 as presented, approval of the Girls Basketball Coaches for SY1920 as Presented, approval of the Boys Basketball Coaches for SY1920 as presented, approval of the Athletic Trainer Agreement (ATC) for SY1920 with Orthopedic & Spine Therapy (OST) as presented, approval of the Youth Options Change for SY1920 as presented, approval of the School Calendar SY1920 correction and changes as presented.

Any Item Removed from the Consent Agenda: No items were removed from the Agenda.

Public Comments (Register to Speak Prior to Start of Meeting: there were no public comments.

Correspondence: a Thank You card was received from The Brigade for use of Building Facilities

Board Recognition: No Recognition this Month

District Administrator's Report: District Administrator Oppor reported on last week's Legislative breakfast; the state budget proposal on the table from joint finance committee; greatest concern if the governor used his authority to do a total veto of the budget which means the Legislature wouldn't convene again to deal with issues in joint finance until October. Medicare was also debated. Teacher shortage, a Dyslexia Handbook, reciprocity for college students, career and technical grants monies were doubled; new equipment grants for STEM activates; rural teacher recruitment grants; task force on suicide prevention unfunded mandates were also topics discussed. Non-Discrimination Training Planning seeking a trainer for a board / administrative retreat and an all-district staff training. Rodeo Parade Float Participation - looking for volunteers for a rodeo parade float; vinyl banners from Carbon Freckle; building for our future theme with elementary and high school students on the float wearing hardhats and holding blueprints as well as Wolfie the mascot: board member volunteers: Pohl, Scheller will ride the float; Russ Johnson will drive the float. #41 in the parade.

School Operations Reports: The Elementary and High School Principals Highlights were included in board packet.

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

Director's Reports: the Curriculum / Special Education Director Highlights and the Technology Director Highlights were included in the board packet.

#### Board Comments:

Pohl shared that Mark Born, Rep. from Beaver Dam spoke about how constituents do influence bills; funding doubled for certain grants and he credits CESA 6 board member and administrator participation for the increase; CESA 6 input helps shape his agenda.

Vice President Johnson reported that he assisted with the pick-up of a piece of football field turf (15'x80') from the Minnesota Vikings field for the basement fitness center; the Manawa Booster Club paid \$1,100 for the turf.

Committee Reports: Minutes from the Curriculum, Finance and Policy & Human Resources committees were included in the board packet.

#### Unfinished Business:

Plan Details for Mental Health Community Meeting – Monday August 12<sup>th</sup> at 6:30 p.m. in the large meeting room at City Hall if it's available. Data Dig will be completed in July; sequence of it: after the August community wide meeting, and any actions coming out of the August meeting will go to the October Annual meeting. Invitations will be to: Local and County Law enforcement, City and Township Councils, Waupaca County Board officials, representatives from Department of Health, and Human Services, UW-Extension Office, local Clergy, Chamber of Commerce members, St. Paul School administrator, DPI staff open to the public and to community members that have shown an interest. Notices will be on Cable TV Channel, in the July Wolfpack Express, and neighboring district administrators in Waupaca County.

Meeting Structure: will be a 90-minute meeting with a facilitator and a question / answer session.

#### New Business:

Motion by Pohl / Scheller to approve the Kindergarten Math Materials Request as Presented. Motion carried - Pethke absent.

Motion by R. Johnson / Hollman to approve the Homecoming Handbook as Presented. Motion carried - Pethke absent.

Motion by Scheller / Hollman to approve the Curriculum Mapping for HS Biology1, HS Biology 2, HS Human Biology, HS Physical Science as Presented. Motion carried - Pethke absent.

Motion by Forbes / R. Johnson to approve the Overcoming Obstacles Maps as Presented. Motion carried - Pethke absent.

Motion by Scheller / Pohl to approve a Wage Increase for SY1920 of 2.44% for Support Staff and Administrators Pending Positive Evaluations as Presented. Motion carried - Pethke absent.

Motion by Pohl / Hollman to approve the Elimination of Class Fees, Lyceum Fees, and Newspaper Fees as Presented. Clarified: Class fees are instructional fees (there will still be Class of 2019 class fees etc.). Motion carried - Pethke absent.

Motion by R. Johnson / Scheller to approve the of an Increase in Food Service Meal Prices for SY1920 as Presented. Motion carried - Pethke absent.

Motion by Forbes / R. Johnson to approve Student Assurance Services, Inc. as the Student Insurance Provider for SY1920 as Presented. Motion carried - Pethke absent.

Motion by Pohl / Scheller to approve RESOLUTION SY201819#17 AUTHORIZING THE ADOPTION OF THE WISCONSIN OPEB TRUST and CUSTODY AGREEMENT and APPOINTING THE TRUSTEE AND CUSTODIAN. Motion carried - Pethke absent.

Motion by Scheller / Forbes to approve the of RESOLUTION SY201819#18 AUTHORIZING THE ADOPTION OF THE WISCONSIN OPEB TRUST INVESTMENT ADVISORY AGREEMENT and APPOINTMENT OF INVESTMENT MANAGER. Motion carried - Pethke absent.

1st Reading of Policy Updates Vol. 28 No. 1 + Safety Update as Presented. The BOE will review and vote on these Policy Updates at the next regular board meeting July 22<sup>nd</sup>.

Motion by Forbes / R. Johnson to approve the Updates to ag8500A Negative Food Balance as Presented. Motion carried - Pethke absent.

1st Reading of Policies with Email Address Updates on Policies 1623, 3123, 4123 as Presented. The BOE will review and vote on these Policy changes at the next regular board meeting July 22<sup>nd</sup>.

Motion by Hollman / R. Johnson to approve the SY1920 Prime Vendor for Food Service as Presented. Motion carried - Pethke absent.

Motion by R. Johnson / Hollman to approve the SY1920 Dairy Contract as presented. (Engelhardt Dairy) Motion carried - Pethke absent.

Motion by Scheller / Hollman to approve the SY1920 Bread Contract as Presented. Motion carried - Pethke absent.

Next Meeting Dates:

June 26, 2019 – Special BOE Mtg/B & G Comm – Hoffman Update – 5:30 p.m. – LWHS Library  
July 8, 2019 - Finance Committee Mtg – 5:00 p.m. – LWHS Library

July 8, 2019 – Curriculum Committee Mtg – 6:00 p.m. – LWHS Library  
July 15, 2019 – Policy & Human Res. Committee Mtg – 5:00 p.m. – LWHS Library  
July 22, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library  
Aug. 5, 2019 - Student Registration & Picture Day - BOE Photo 9 a.m. to 7 p.m. LWHS Commons  
Aug. 12, 2019 – Mental Health Community Meeting – City Hall Mtg Room 7:00 p.m.  
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 / Pohl to adjourn at 8:02 p.m. Motion carried – Pethke absent.

Jeanne Frazier, Recorder