

Minutes of the July 22, 2019 Board of Education Meeting

Call to Order – President Johnson – 7:00 p.m. – LWJr./Sr.HS Library, 515 E. 4th St. Manawa.

Pledge of Allegiance

Roll Call by Clerk Pethke: all present except Scheller who arrived at: 7:19 p.m.

Verify Publication of Meeting by Dr. Oppor

Presentations:

Q12 Survey Strategies – Dr. Oppor reported this was worked on at administrative retreat: modeling strategies we'd like to do at the all-staff In-service; small group, hands on, activity-based for the all-staff In-service.

Reading Specialist Annual Report - Mrs. Sernau: Focusing on all literacy - presenting on reading and writing. District works on K-8 model, Lucy Calkins, Fontis and Pinnell and STAR Reading, Reading Workshop. Goals using plan on a page; students will be proficient or better on internal assessments.

Hoffman Planning Design & Construction Inc. Update

Bid pkg #1 summer Work: we have not had promising weather but getting along as best we can. HS Restoration and roofs; Crafts has about 2 weeks at high school to finish up. Abatement - will take us right up to the august time frame. MES - taking shape - areas needed over-excavating; new base. Scheduled - sidewalk mid-week next week. Paving the week of August 5th, 3-4 days to complete and a day of striping after that. Biggest struggle is finishing the roof at the ES.

Bid Pkg 2: had contactor walk thru last week; 41 people here for the walk-thru. Good results. Bids are due august 30th. Checking performance bonds and insurance. Aug 12th we will have a recommendation of who can do the work. Change on pkg 2: boiler system at high school, when finalizing design found that when the boiler was replaced in 2008 it was downsized from the original boiler. Not sufficient for the building with the additions. Considered upsizing boilers, worked through to find best decision to replace the boilers entirely.

Announcements: No announcements this month

Contributions to the District - thank all of the following for their generosity: TOSA Foundation Donation \$14,873.67 for WTI Round 13 Grant - Makerspace Equipment, Visit Other Districts, Attend WTI Events, Amcor Foundation on Behalf of Pat O'Brien, \$800 for Manawa Softball Program, Manawa Rodeo Committee \$75 for 2nd Place SDM Float Prize for Urgent Needs Funds, Sacred Heart Parish \$500 for Project Backpack.

Approved by Consent: Minutes of June 17 and 26, 2019 Board Meetings, Treasurer's Report/Approve Expenditures (\$674,904.48) & Receipts (\$1,137,481.25); Donations: TOSA Foundation Donation \$14,873.67 for WTI Round 13 Grant - Makerspace Equipment, Visit Other Districts, Attend WTI Events, Amcor Foundation on Behalf of Pat O'Brien, \$800 for Manawa Softball Program, Manawa Rodeo Committee \$75 for 2nd Place SDM Float Prize for Urgent Needs Funds, Sacred Heart Parish \$500 for Project Backpack; Accept Resignation of Athletic & Activities Director, Skylar Liezeit, Accept Resignation of Donna Starry, ES Clerical / Health Para, Approval of Gr. 7-8th Gr. Volleyball Coaches for SY1920, Approval of Volunteer Gr. 7-8 Football Coaches for SY1920, Approval of Washington D.C. Overnight Trip for May 14-19, 2021.

Any Item Removed from Consent Agenda - no items removed.

Public Comments:

Sherida Genereau speaking on behalf of Kobussen - to speak on topic later in the agenda regarding the future of the empty parking lot at former elementary school site: there is an incline onto the Beech Street exit which can be difficult in the winter. Sherida feels it works either way; Casey Fields, from Kobussen has stated he would like to see the district remove the driveway. Scott Anderson, from Kobussen - will support the district but does worry about the safety with young drivers and students on bikes etc., and the potential for accidents.

Correspondence: No Correspondence this Month

Board Recognition: No Recognition this Month

District Administrator's Report:

Legislative Update - since passage of the budget there is not much new. Most talked about John Forester who spoke about legislatures want feedback on budget decision; New ongoing grant funding (related to Mental Health day) more than 4 in 10 students had need for mental health support over the last year. Approximately \$3.25mill in grants available. MS/HS Groundbreaking Ceremony & MES Ribbon Cutting Ceremony on Aug. 14th at 5:30 p.m. All Staff District Inservice information. Storm damage: the freezer at high school was in alarm - compressor not running. May need wiring replacement or wait until asbestos abatement is completed to finish the wiring. Roof leaks in HS by Technology area; turned out to be small spots. Main hallway had small leaks. At MES- north facing classrooms had a little bit of water damage, due to roof being under replacement. Roofers from HS worked on ES this afternoon. Commend Diane Teuscher, she helped at MES last night to bring in garbage cans and start fans on Sunday.

School Operations Reports: the ES and HS Principal: Highlights were Included in Board Packet

Business Related Reports: were Included in Board Packet

Director's Reports: Curriculum / Special Education Director included the Seclusion and Restraint Report 2018, and Technology Director Highlights were included in the packet.

Board Comments: No comments this month

Committee Reports: Minutes for the Curriculum and Finance Committee meetings were included in the board packet.

Unfinished Business:

Motion by Pethke / Forbes to approve Policy Updates Vol. 28 No. 1 + Safety Update as presented. Motion carried.

Motion by R. Johnson / Pethke to approve Policies with Email Address Updates: 1623, 3123, 4123 as Presented. Motion carried.

New Business:

Motion by Forbes / Hollman to approve the Process for Approving Referendum Bid Package #2 as Presented. Motion carried.

Motion by R. Johnson / Scheller to approve the PSI Boring Proposal for Football Field - Update as Presented. Motion carried.

Motion by Pohl / Scheller to approve Grass Alternatives for Vacant Building Site - Quotes as Presented. Discussion followed. Treasurer Pohl Withdrew the motion.

Motion by Pethke / Scheller to table the item for more information. Motion carried.

Motion by Scheller / R. Johnson to approve the 8000 Series Administrative Guidelines as Presented. Motion carried.

Motion by Pohl / Pethke to approve of ag7540.04 - Staff Education Technology Acceptable Use and Safety as Presented. Motion carried.

Motion by Forbes / Pohl to approve ag5880 Public Performances by Students as Presented. Motion carried.

Motion by R. Johnson / Hollman to approve the Title I School-Wide Plan as Presented. Motion carried.

Motion by Pethke / Hollman to approve the Medical Advisory Position for SY1920 as Presented. Motion carried.

Motion by Scheller / Forbes to approve the Epinephrine Standing Order Protocol for SY1920 as Presented. Motion carried.

Motion by R. Johnson / Scheller to approve the WISHeS Illness and Injury Protocol Standing Orders for SY1920 as Presented. Pethke asked for explanation - considered nationally as best practice for first aid. Motion carried.

Motion by Pohl / Scheller to approve the Adoption of the Library Plan for SY1920 as Presented. Motion carried.

Motion by Forbes / R. Johnson to approve the Prom Handbook for SY1920 as Presented. Motion carried.

Motion by Pohl / Hollman to approve the District Academic Standards for SY1920 as Presented. Motion carried.

Motion by Scheller /r. Johnson to approve the LWJr./Sr.HS Student Handbook and related Updates for SY1920 as Presented. Motion carried

Motion by Hollman / Scheller to approve the of the MES Student Handbook and related Updates for SY1920 as Presented. Motion carried.

Motion by Forbes / R. Johnson to approve the SY1920 Fundraisers as Presented. Motion carried.

Motion by Pohl /Pethke to approve CDW-G's Technology Bid for technology devices for the SY1920 as Presented. Motion carried.

Motion by R. Johnson / Pohl to approve the RESOLUTION SY1920#1 WHEREAS, Section 119.25 (b) Wisconsin Statutes Provides That the School Board of the School District of Manawa May Authorize the Use of an Independent Hearing Officer to Determine Pupil Expulsion from School; Such Authorization is Effective only During the School Year in Which it is Adopted. Motion carried.

Next Meeting Dates: Aug. 5, 2019 - Student Registration & Picture Day - BOE Photo 9 a.m. to 7 p.m. LWHS Commons, Aug. 6, 2019 – Finance Committee Mtg – 6:00 p.m. – HS Library, Aug. 7, 2019 – Policy & Human Res. Committee Mtg – 6:00 p.m. – LWHS Library, Aug. 8, 2019 – Curriculum Committee Mtg – 6:00 p.m. MES Board Room, Aug. 8, 2019 – Board / Admin Retreat – Nondiscrimination Training 7:00 p.m. – MES Board Rm, Aug. 14, 2019 – MS/HS Project Groundbreaking – 5:30-6:00 p.m.; Aug. 14, 2019 – Spec BOE / Hoffman Update Mtg – 6:00 p.m. – LWHS Library, 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., Sept. 16, 2019 - Regular BOE Mtg - 7:00 p.m. - ES Board Room, Sept. 30, 2019 – Mental Health Community Meeting – City Hall Mtg Room 7:00 p.m.

Motion by Pohl / Hollman to adjourn at 8:23 P.M. Motion carried.

Jeanne Frazier, Recorder