

Minutes of the October 15, 2018 Board of Education Meeting

Call to order - President Johnson - 7:00 p.m. Board Room 800 Beach Street

Pledge of Allegiance

Roll call: J. Johnson, Forbes, Scheller, Pohl, Hollman (7:06 p.m.) Absent: R. Johnson, Pethke

Publication of meeting verified by Dr. Oppor

Presentations:

Mrs. Suehs, Food Service Director, presented an overview of the SDM Food Service Program and its behind-the-scene operations (menus, staff training, sanitation, inspection, DPI reporting, good nutrition promotion)

Mr. Keller and Ms. Eck gave a report on 2018 Summer School and announced that they will work on a Summer Staff Handbook.

Announcements: President Johnson thanked the following donors for their generous contributions: First State Bank, Manawa Steak House, Busy Bean, Cruisin'In, Manawa Athletic Booster Club - goodie bags to SDM employees during inservice; Manawa FFA Alumni - \$800 to Manawa FFA National Convention expenses; Solarus - \$1,000 to Partners of Student Activities; Smith & Radtke LLC Manawa Accounting & Tax - \$50 to Paving the Way; Jugs Sports, Inc. \$2,515.50 for football passing machine; Manawa Athletic Booster Club Inc. - \$2,515.50 for football passing machine, \$3,355 for PVC add-a-year boards, \$3,705.40 for 36 padded red and black chairs, \$798.22 for Krossover program (GBB and BBB), \$630 for MS basketball shorts; Sacred Heart Catholic Church - \$500 for Project Backpack; Manawa Rural Fire Department \$540 for Project Backpack; Zoetis/United Veterinary Service - \$357.25 for Manawa FFA; Anonymous Donor - \$40 to delinquent food service account.

Approved by consent: Minutes of September 17, 27, and October 3, 2018 Board meetings, Treasurer's report/approve expenditures (\$1,290, 418.42 + \$3,065.71- Master Card) & receipts (\$59,233.86), donations from First State Bank, Manawa Steak House, Busy Bean, Cruisin'In, Manawa Athletic Booster Club - goodie bags to SDM employees during inservice; Manawa FFA Alumni - \$800 to Manawa FFA National Convention expenses; Solarus - \$1,000 to Partners of Student Activities; Smith & Radtke LLC Manawa Accounting & Tax - \$50 to Paving the Way; Jugs Sports, Inc. \$2,515.50 for football passing machine; Manawa Athletic Booster Club Inc. - \$2,515.50 for football passing machine, \$3,355 for PVC add-a-year boards, \$3,705.40 for 36 padded red and black chairs, \$798.22 for Krossover program (GBB and BBB), \$630 for MS basketball shorts; Sacred Heart Catholic Church - \$500 for Project Backpack; Manawa Rural Fire Department \$540 for Project Backpack; Zoetis/United Veterinary Service - \$357.25 for Manawa FFA; Anonymous Donor - \$40 to delinquent food service account; resignation of Esther Schmidt, food service worker, hiring of food service worker, hiring of updated non-athletic co-curricular advisors for SY18-19 and SY 18-19 head coaches for softball and baseball; request for leave of absence.

No public comments

Correspondence: thank you note from Gary Barrington's family.

Board Recognition:

President Johnson congratulated Ethan Wiesner for his initiative in taking an independent engineering course and presented him with a certificate of accomplishment. She also congratulated Ms. Rita Gipp, Technology/Engineering teacher, for her innovative practice in developing a middle school robotics program.

**District Administrator's Report:**

Legislative update; Dark store assessment update, referendums across the state, Third Friday Enrollment Report (701 FTE students), WASB Joint Convention January 22-25, 2019 in Milwaukee (let Mrs. Frazier know if planning to attend), Referendum update: one more official mailing + October 16 meeting in BOE room at 8:00 am, Energy Efficiency Project update: with residual funds, exterior lighting will be a priority; the gymnasium could be next.

**School Operations Reports:**

ES and JR/HS highlights in packet.

President Johnson suggested exploring other avenues for graduation gowns.

**Business Related Reports:**

Highlights in packet.

Mrs. O'Brien is presenting referendum information on behalf of the district at the Town of Lebanon's monthly meeting with Mr. R. Johnson tonight.

**Directors Reports:**

Highlights from Curriculum/Special Education director and Technology director included in packet.

Board comments: none

**Committee Reports:**

Minutes from Curriculum, Finance, Buildings & Grounds and Policy and Human Resources committees included in packet.

**Unfinished Business:**

Motion by Scheller/Pohl to approve NEOLA Policy 4231 - Outside Activities. Motion carried - R. Johnson and Pethke absent.

Motion by Forbes/Scheller to approve NEOLA Policy 9510 - Education Research. Motion carried - R. Johnson and Pethke absent.

**New Business:**

Motion by Scheller/Hollman to approve the Spring 2019 Start College Now (Youth Options) application as presented. Motion carried - R. Johnson and Pethke absent.

Motion by Scheller/Hollman to approve the tuition sharing agreement with Iola-Scandinavia School District for the SY1819 as presented. Motion carried - R. Johnson and Pethke absent.

Motion by Scheller/ Forbes to approve the adoption of Physical Education Curriculum Mapping as presented. Motion carried - R. Johnson and Pethke absent.

Motion by Scheller/ Pohl to approve the adoption of Social Thinking and Me Curriculum Mapping as presented. Motion carried - R. Johnson and Pethke absent.

Motion by Pohl/Hollman to approve Resolution SY1819#6 authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount not to Exceed \$1,000,000 as presented. Motion carried - R. Johnson and Pethke absent.

1st reading of NEOLA Vol. 27. No. 2 updates.

Motion by Scheller/Forbes to approve Ag 6320C3 - Change Order Approval Process as presented. Motion carried - R. Johnson and Pethke absent.

Motion by Forbes/Scheller to approve land/site survey proposal from Rettler Corporation as presented. Motion carried - R. Johnson and Pethke absent.

Motion by Forbes/Scheller to approve the quote from ACCESS for a fully installed Generac generator for Little Wolf Jr. Sr. High School as presented. Motion carried - R. Johnson and Pethke absent.

Next meeting dates:

Oct. 22, 2018 - Annual District meeting -7:00 p.m. - MES Board Room

Nov. 7, 2018 - Curriculum Committee meeting - 4:00 p.m. - MES Board Room

Nov. 7, 2018 - Policy & HR Committee meeting - 5:00 p.m. - MES Board Room

Nov. 7, 2018 - Buildings & Grounds Committee meeting - 6:30 p.m. - MES Board Room

Motion by Pohl/Scheller to adjourn at 7:48 p.m. Motion carried – R. Johnson, Pethke absent.

Hélène Pohl, Recording Secretary