

Minutes of the April 23, 2018 Board of Education Meeting

Call to Order – President Johnson – 6:30 p.m. – MES Boardroom, 800 Beech Street
Board Members were trained on the Chromebooks to login to the board agenda and packet. There was not a closed session at-this-time.

Pledge of Allegiance - 7:00 p.m.

Roll Call: Board Present - Scheller, Forbes, Hollman, Pethke, Pohl, R. Johnson, J. Johnson.

Verify Publication of Meeting: Dr. Oppor verified.

Election of Officers:

Nominations for President: Scheller nominated Joanne Johnson for President. 2nd by Hollman. Motion carried.

Nominations for Vice President: Hollman nominated Russ Johnson; 2nd Mr. Forbes. Motion carried.

Nominations for Treasurer: Forbes Nominated H  l  ne Pohl. 2nd Mr. Hollman. Motion carried.

Nominations for Clerk: Hollman nominated Pethke; 2nd R. Johnson. Motion carried.

Annual Appointments made by President Johnson:

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

Curriculum Committee: Scheller Chair, Pohl and Hollman

Ad-Hoc Human Growth & Development Committee: Pethke

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

Finance Committee: Pohl Chair, R. Johnson and J. Johnson

Ad-Hoc Recognition Committee: Pethke Chair and J. Johnson

WASB Legislative Contact: J. Johnson

CESA Representative: H  l  ne Pohl

CESA Convention Delegate: H  l  ne Pohl

Presentations:

Youth Art Month - Mrs. Nancy Walker – Mrs. Zabler presented 5 pieces of art that were showcased in the rotunda at the State display by student artists Emma Riske (7th grade), Xochitl Grimm (7th grade), Hailey DuFrane (11th grade), Maquelle Moede (11th grade), and Charley Gehrke (12th grade). Recognition was also given to Charley Gehrke who won the Blick Art Award and accepted a scholarship to the Milwaukee Institute of Art and Design.

Navigation 101 on Updated District Website - Mr. Cobarrubias

Overview of all the main features are on the new website. Homepage features student photos and stories of the good things happening in the district.

Paving the Way - WBAY Channel 2 Feature - Ms. Brauer reported: Showed the 1.5 minute feature from the news. Featured teacher Darren Carson, students from the special education classroom and Mr. Matt Beyer from Keglers Bowling Center. Several school districts plan to be visiting in the near future.

Announcements - Contributions to the District – President Johnson thanked the following donors for their generous donations: Sturm Foods \$500 to Project Backpack, Work Life Ready, Heidi Johnson - \$100 Visa Card for Paving the Way Program, Krause Foundation \$500 for Paving the Way, Smith’s Manawa Steak House \$75 for Color Run. Miller Electric - Safety Glasses for Technical Education Department

Approve by General Consent: Approve Minutes of March 19, April 12, 16 and 17, 2018 Board Meetings, Treasurer’s Report/Approve Expenditures (\$373,171.25) & Receipts (\$18,502.89) (on website), Donations: Sturm Foods \$500 to Project Backpack, Work Life Ready, Heidi Johnson - \$100 Visa Card for Paving the Way Program, Krause Foundation \$500 for Paving the Way, Smith’s Manawa Steak House \$75 for Color Run. Miller Electric - Safety Glasses for Technical Education Department; Approval of New Summer School Staff for 2018, Accept Resignation of Molly Schlaak, Vocal Music Instructor, Accept Resignation of Olivia Koehn, School Nurse, Consider Approval of Hire of Special Education Paraprofessional for SY1819.

Any Item Removed from Consent Agenda – there were none.

Public Comments: President Johnson reminded those signed up of the guidelines for Public Comments.

<u>Name</u>	<u>Address</u>	<u>Topic of Concern</u>
Pete Griffin	N5993 Summit Lane, Manawa	Summary on attorney fees
Michelle Kaczorowski	E7674 Symco Rd. Bear Creek	School Nurse, Board Policies
Mary Johnson	E7586 Symco Rd. Bear Creek	Football/Wrestling Coach
Mary Griffin	N5993 Summit Lane, Manawa	Football Coach, Mandatory Reporting

Correspondence included: a Thank You Card Re: Bunny Hop from Manawa Revitalization Committee A Thank You Card Re: Easter Egg Hunt from Angie Jacobsen, Beckie Seehaver, Renee Berg & Rhonda Wilz, a Thank You Card for Funeral Plant from the Family of William Rosin, and a Thank You Card from Family of Helen Flamang.

Board Recognition:

Mrs. Jennifer Krueger WEMTA (Wisconsin Media Educational Technology Association) PET Grant Recipient of \$1000 in supplies for the Manawa Makers makerspace in the MES Library

Art Team State Awards: Brittany Besaw, Thompson Moser and Maquelle Moede, each won 2 firsts; Jemimah Swanson, Devin Loughrin and Kathleen Phelan each won 1 first. The HS Art Team for 3rd place trophy for the Quiz Bowl. The art team presented their theme for the year, props they made.

District Administrator’s Report:

Legislative Update: Legislative breakfast is May 4th. Most districts at CESA 6 are involved in Site Study. Topics discussion: conceal carry, Dark Store Loophole issue - it’s attached to online sales and the slow job growth; teacher labor shortages; Wisconsin has the 15th oldest population of the US. Work force development / demographics; looking at childhood trauma – generational poverty. Common school funds and high school apprenticeships were discussed, blue ribbon commission at CESA 6. Monthly Enrollment Report – is in the packet – 723 students down 3 students from last month. Site Analysis & Feasibility Study Update: heard the presentation from

Bill Foster and Jody Andres and Robert Koehler last week. Doing final checks on the survey, will go to a formal proof reader before mailing. Recognizing personal financial literacy Proclamation: the district has this high school course: Money Smart Week Wisconsin - April 21-28, 2018 – Proclamation.

School Operations Reports: ES and HS Principal: Highlights – their reports were included in Board Packet HS. Mr. Wolfgram reported on Prom; well attended and Post Prom volunteers made it a wonderful weekend.

Business Related Reports:

Kobussen Transportation Report and Staff Wellness Committee Report in the packet. - Financial Projections Presentation – PowerPoint presentation regarding the district’s current financial situation, an update on the energy efficiency levy. Situation in summary: site analysis started a year ago; using the Energy Efficiency Levy to make some of these improvements but these end in 2019. The district mill rate will drop by over \$2 and the district will need to make significant budget cuts which will affect student achievement, property values, keeping students in the district and attracting new families to the district.

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

Board Comments: None this month

Committee Reports: Curriculum Committee (Scheller) FOSS Kit Purchase Update, PD Plan Update, Curriculum Writing Update, Summer Professional Development Update, February 19, 2018 Professional Development. Finance Committee: (Pohl) Monthly Financial Reports, Kobussen Buses Ltd., Contract Renewal, Student Accident Insurance Renewal - Student Assurance Services Inc., Resolution Authorizing the Adoption of the Wisconsin Other Post-Employment Benefits (OPEB) Trust Agreement as Amended and Single Advisory Contract as Amended, Fund 49 Update, Nexus Invoice #582, Financial Forecast, Salary Advancements, Insurances, Food Service RFP, 2018-19 Staff and Program Changes. Buildings & Grounds Committee (R. Johnson) School Safety Grant – Ideas to consider include: · comprehensive surveillance camera system with an upgraded software management system and integrated card access system option that has a direct link to the Manawa Police Dept. / Fire Dept., ·Panic button capability, ·Security entrances at the Jr./Sr. HS, School resource officer program, StopIt reporting program, Other; Gym Floors – Will be refinished on June 11 and 12, Generac Generator – Ordered and anticipated delivery any day now, HS Kitchen Garbage Disposal – On order and will be installed by Woolsey, MES Kitchen Dishwasher – Had not been getting up to temperature for sanitation and has now been repaired, Commercial Appliance replaced a faulty valve on the booster heater, Woolsey Plumbing replaced the calcified elements in the extra kitchen water heater, MES Culligan Water Test, Outfield Fence – Purchased and installed at Lindsey Field, Wireless Scoreboard Controller, Ordered, Dave Mackowiak will be doing the electrical installation, MES Suspended Light Cables, May be included in EE lighting upgrades or may need to be in the B & G budget, Single broken cable was repaired; connected to beam, Quote from Dave Mackowiak on adding cables in MES cafeteria and library, Track line painting, SY1718 Maintenance Budget, General Budget, Snow Removal, Site Analysis & Feasibility Study, Update on Energy Efficiency Projects, MES Boilers and Water Heaters (low voltage error message on boilers),

Additional Projects 2018-19: MES Chiller, Windows, Lighting and MES Secured Entrance, Buildings & Grounds Committee Planning Guide. Policy & Human Resources Committee (Pethke) Vol. 27 No. 1 Updates – Mr. LaValle, NEOLA, Bloodborne Pathogens Exposure Control Plan, Administrative Guidelines 3000's, NEOLA Technology Updates Special Release - Phase I, Complete NEOLA AG 2000 Series, Social Media District Use Guidelines.

Unfinished Business:

Motion by Forbes / Pethke to Approve Policy 8510 Wellness as Presented. Motion carried.

New Business:

The BOE will consider approval of the following at the May 21, 2018 meeting as presented: NEOLA Vol. 27 No. 1 Policy Updates Excluding Policy 5330 and the NEOLA Technology Updates Special Release - Phase I Policies

Motion by Forbes / Scheller to approve the NEOLA Technology Updates Special Release - Phase I Administrative Guidelines as Presented. Motion carried.

Motion by Scheller / Pohl to approve the NEOLA AG 2000 Series excluding AG2626 and AG2626A as Presented. Motion carried.

Motion by Forbes / Scheller to approve the NEOLA Social Media District Use Guidelines as Presented. Motion carried.

Motion by Forbes / Hollman to approve the Bloodborne Pathogen Exposure Control Plan as Presented. Motion carried.

Motion by R. Johnson / Pohl that the Manawa BOE waive the make-up of the fourth Snow day and maintain the end of the school year as per the current school calendar. Motion carried.

Motion by Pethke / Forbes to approve the implementation of the finalized School Perceptions District-Wide Survey that has been proofed by a professional editor and reviewed by administration. Motion carried.

Motion by Forbes / Hollman to endorse the administration's intent to apply for the School Safety Grant Program as Presented. Motion carried.

Motion by R. Johnson / Scheller to approve the Contract Renewal for Kobussen Buses Ltd. for the SY1819 as Presented. Motion carried.

Motion by Scheller / Forbes to approve the student accident insurance renewal with Student Assurance Services, Inc. for the SY1819 as Presented. Motion carried.

Motion by Forbes / R. Johnson that the Manawa BOE, as a member district, approve the Resolution SY201718#15 Authorizing the Adoption of the Wisconsin Other Post-Employment Benefits (OPEB) Trust Agreement as

Amended and Single Advisory Contract as Amended in the packet and provided by the Wisconsin OPEB Trust.
Motion carried.

Next Meeting Dates:

Apr 24, 2018 Real Conversation Between Kids & Adults – 6 p.m. – HS Commons
April 29, 2018 National Honor Society Induction Ceremony 7:00 p.m. – LWHS Gymnasium
May 2, 2018 Ad Hoc Recognition Committee – 5:00 p.m. – MES Board Room
May 2, 2018 - 6:00 p.m. Finance Committee Meeting - MES Board Room
May 6, 2018 – Senior Banquet – 6:30 p.m. Dinner HS Commons – 7:30 Awards – HS Gymnasium
May 8, 2018 - 4:00 p.m. Curriculum Committee Meeting - MES Board Room
May 9, 2018 - 4:45 p.m. Policy & Human Resources Committee Mtg - MES Brd Room
May 9, 2018 - 6:15 p.m. Buildings & Grounds Committee Mtg - MES Board Room
May 21, 2018 Regular Mtg. 6:30 p.m.-Book Study,7:00 p.m. Open Session MES Board Room
June 27, 2018 at 6 p.m. Special Board Meeting - School Perceptions - MES Board Room

Motion by Pethke/ Scheller to adjourn and reconvene at 8:17 p.m. to **Closed Session** – Pursuant to the Provisions of Wis. Stat. §§ 19.85(1)(c) the School Board Will Convene in Closed Session to Consider the Employment Status of Employees Over Which the Board Has Jurisdiction and Exercises Responsibility 1) Certified Staff Evaluation Review. Motion carried by roll call vote.

Motion by Pohl / Scheller to adjourn at 11:07 p.m. from closed session and reconvene in open session. Motion carried by roll call vote.

Motion by Pohl / Scheller to direct legal counsel to write response to inquiry regarding mandatory reporting. Motion carried.

Motion by Scheller / Hollman to provide information regarding the districts responsibility regarding the prevention, care and treatment of concussions. Motion carried.

Motion by Pohl / Forbes to remind the public to access the person directly related to their issue. Motion carried.

Motion by Pohl / Scheller that all coaches read the current coaches guidebook and attend the annual coaches meeting. Motion carried. This year's annual coaches meeting was held July 27, 2017. Motion carried.

Motion by Pohl / Scheller that the Board of Education reviewed the list of items that were offered and support the discipline agreement for the coach. Motion carried – R. Johnson abstained.

Motion by Scheller / Forbes to adjourn at 11:14 p.m. Motion carried.

Jeanne Frazier, Recorder