

Minutes of the June 15, 2020 School District of Manawa Regular Board of Education Meeting

Call to Order – President Johnson – 6:33 p.m. – Virtual Meeting

Motion by R. Johnson / Pethke to Adjourn to Closed Session – the Board of Education Shall Move into Closed Session Pursuant to Wis. Statutes 19.85(1)(c) and 118.21 and 118.22 discuss the employment of Professional Staff over which the School Board has jurisdiction. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Motion by Scheller/ Hollman to Adjourn Closed Session at 6:36 p.m. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Reconvene in Open Session at 7:00 p.m.

Pledge of Allegiance

Roll Call – Forbes, Hollman, Scheller, Pethke, R.Johnson and J. Johnson

Verify Publication of Meeting - Dr. Oppor verified

Filling Board Vacancy: Zone 4 - V. of Ogdensburg / T. of St. Lawrence. Applications/Interviews to Fill Board Vacancy by Board Appointment

Voting of the Board to Fill Board Vacancy - Zone 4: Village of Ogdensburg/Township of St. Lawrence. Sondra Reiersen and Lucas Seeger; both introduced themselves and answered questions of the board.

Voting of the Board to Fill Board Vacancy - Zone 4: Village of Ogdensburg/Township of St. Lawrence. R. Johnson, Pethke, J. Johnson voted for Seeger. Scheller, Hollman, Forbes voted for Reiersen. Tie vote. According to Bylaw 1.245 – President Johnson appointed Mr. Lucas Seeger. Mr. Seeger will take the oath of office when he is available to come to the district office.

Presentations:

Q12 Survey Strategies - Administrative Team – The staff Trust Action Committee will regroup in the fall.

Hoffman Planning & Design, Inc. - Project Update: Matt MacGregor with Mackenzie Beck, college intern for Hoffman, updated the board on building construction status. Work is taking place around the exterior of the building. The façade on the new entrance to the high school will be taking place in the next few weeks. The stage and commons look very different and they will be starting on the installation of a ramp in the near future and an overhead door in band room. MES demolition is completed. Plumbing is starting at MES. The seeding of the vacant lot will need to be further checked on due to the weather in July.

Announcements:

Contributions to the District – President Johnson thanked the following for their generous contributions to the District. Greater Green Bay Community Foundation, Inc. - \$250.00 on behalf of Tracy Ogle for HS Band.

Approved by Consent: Minutes of May 18, 2020 Board Meetings, Treasurer’s Report - Expenditures (\$400,187.54) & Receipts (16,104.60), Donations: Greater Green Bay Community Foundation, Inc. -

\$250.00 on behalf of Tracy Ogle for HS Band, Approved of 1.0 FTE Social Studies Teacher for SY2021 as Presented, Approved of a \$500 Rally to Fight Hunger Grant as Presented, Approved of the FFA COVID-19 Chapter Assistance Program Application as Presented, Approved of a \$500 gift card from Walgreens on behalf of Sandra Cordes for WE Teachers Award - AG Classroom Supplies, Accepted the Resignation of Darren Carson, High School Special Education Teacher, as Presented, Accepted the Resignation from Susanne Loughrin, Food Service, as Presented.

Any Item Removed from Consent Agenda: there were no items removed.

Public Comments: there were no comments.

Correspondence: Thank You cards received for bus drivers and helpers and for administration and teachers from Dan, Holly and Tyler Thontlin.

Board Recognition: Acknowledgement of Retirees - Mrs. Jeanne Frazier (42 years) and Mrs. Shelley Keller (31 years). An official celebration will be done in September at the Annual Staff Recognition. Mrs. Frazier has been a trusted and valued historian, and the go-to person when a question arises. Shelley Keller has the gift of being firm but with a kind heart of a grandmother; valuable memorable and she could have a best seller memoir. Mrs. Keller will be missed, not be replaced. Thank you for all you do!

District Administrator's Report: Student Council Representative - Colin Moser is wanting to plan a summer planning meeting for the Student Council. He noted that some students wonder if there will be school this fall and Dr. Oppor confirmed there will be. Legislative Update- the last legislative breakfast was June 13. Topics discussed were unemployment insurance not working effectively within the state. Department of Corrections: Covid 19 within the system. Shared top priorities of financial impact, protecting Special Ed funding and support of Fund 27 will be critical; support for mental health and trauma informed care; declining enrollment support; and internet access for rural areas and those in poverty. Other relevant concerns are expediting any changes to budget and statutes so schools can navigate the new parameters; funding for PPE and cleaning; on-site testing, vaccination clinics for students and staff. Monthly Enrollment Update - will address under Open Enrollment; and the annual census is just going out to residents. Districtwide School Reopening Committee & Reopening Plan Development Process – June 22 will have a roadmap to reopening for the state. Will see a preview for July 1 for Skills and Drills and weightlifting held at the MES due to construction. Board perspective on Equity Statement from the District: There will be one drafted for the Special Board Meeting on June 24. Mandy Welch, Waupaca County contacted District Administrator to be on a small group advisory interview committee for the next Director of Department of Health and Human Services for Waupaca County.

School Operations Reports: ES Principal: Highlights and HS Principal: Highlights - Included in Board Packet.

Business Related Reports: Highlights - Kobussen Reports included in Board Packet. Mr. Elsner from Kobussen Transportation reported they did order 25,000 face masks from FEMA. They will be deep cleaning buses and looking at best way to clean daily. The annual bus inspections will be held this week.

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

Board Comments: there were no board comments.

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

Unfinished Business:

Motion by Scheller / Forbes to Approve Policy Updates Vol. 29 No. 1 - Policies 2370, 3122.01, 4122.01, 7540, 7540.02, 7540.04 and 7544 as Presented. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

New Business:

Motion by R. Johnson / Hollman to Approve of Section 504 Handbook as Presented. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Motion by Hollman / Pethke to Approve English Language Handbook as Presented. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Motion by R. Johnson / Hollman to Approve Title 1 Schoolwide Program Plan Handbook as Presented. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Motion by Forbes / R. Johnson to Approve the 2020-21 Instructional Technology Purchases as Presented. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Motion by Scheller / Pethke to Approve the 2020-21 Food Service Vendors as Presented. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Motion by Pethke / Hollman to Approve the 2020-21 Food Service Meal & Milk Prices as Presented. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Motion by Pethke / R. Johnson to Approve the 2020-21 Support Staff Wage Increases as Presented. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Motion by Pethke / R. Johnson to Approve Wipfli to Provide Audit Services for SY20-21 as Presented. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Motion by Forbes / Scheller to Approve the Unused Vacation Time COVID-19 Exception as Presented. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Motion by Hollman / Pethke to Approve the Vision Insurance Premium Holiday as Presented. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Motion by R. Johnson / Hollman to Approve the Open Enrollment Applications for SY2021 Using Board Approved Available Seats as Presented. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Motion by Pethke / Hollman to approve the One-Year Waiver of the Timelines Included in AG 5112A - Admission to Kindergarten for Those Families Requesting Early Admission to Kindergarten for the 2020-2021 School Year Due to the Limitations Created by the COVID-19 Pandemic. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Motion by Hollman / R Johnson approve the WIAA Annual Renewal as Presented. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Motion by Scheller / Hollman to approve the Preliminary Endorsement of Summer School Weight Room & Skill/Drill Sport Activities to Begin July 1, 2020 as Presented. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

1st Reading of PO 8407 - School Resource Officer Program as Presented; will be up for approval at the July regular board meeting.

Motion by R. Johnson / Pethke the July Board of Education Meeting Format will be held in the MES Library with a Virtual Option. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Next Meeting Dates:

June 24, 2020– Special Board Mtg – 6:30 p.m. – Virtual Meeting; July 7, 2020 - Ad Hoc Recognition Comm Mtg - 5:00 p.m. – MES Library/Virtual Meeting; July 7, 2020 - Policy & Human Resources Comm Mtg - 6:00 p.m. - MES Library/Virtual Meeting; July 8, 2020 - Buildings & Grounds Comm Mtg - 5:00 p.m. - Site Tour & MES Library/Virtual Meeting; July 8, 2020 - Curriculum Comm Mtg - 7:00 p.m. - MES Library/Virtual Meeting; July 9, 2020 - Finance Comm Mtg - 5:30 p.m. - MES Library/Virtual Meeting; July 25, 2020 - Class of 2020 Commencement Ceremony - 11:00 a.m. - Little Wolf High School Athletic Complex; July 27, 2020 - Regular Board Mtg - 7:00 p.m. – MES Library/Virtual Meeting.

Motion by Hollman / Pethke to adjourn the meeting at 8:40 p.m. Motion carried by roll call vote Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Jeanne Frazier, Recorder