

Minutes of the April 27, 2020 School District of Manawa Board of Education Meeting

District Administrator Oppor reviewed the guidelines for conducting a virtual meeting.

Call to Order – President Johnson – 7:05 p.m. – Virtual Meeting

Pledge of Allegiance

Roll Call: Clerk Pethke called roll: Scheller present; Forbes present, Hollman present, Pethke present, R. Johnson present; J. Johnson present.

Verify Publication of Meeting - Dr. Oppor verified

Motion by Pethke / R. Johnson to approve Waiving the two (2) meeting process according to Board Bylaw 0131.1 for Agenda Item #6 as listed below. Motion carried by roll call: Scheller aye; Forbes aye; Hollman aye; Pethke aye; R. Johnson aye; J. Johnson aye.

Motion by Scheller / Forbes to approve the NEOLA Policy 0167.1 - Revised Bylaw - COVID-19 Special Update. Motion carried by roll call: Scheller aye, Forbes, aye, Pethke aye, R. Johnson aye. J. Johnson aye.

Election Results were included in the packet: Canvass determined the most votes were received by: Zone 3 Union / Helvetia: Bobbi Jo Pethke 528 votes, Zone 4 Ogdensburg / St. Lawrence: Helene Pohl 2 votes (declined), Russell Hollman - 905 votes.

Election of Officers:

President: Pethke nominates Joanne Johnson; second by R. Johnson. Any other nominations (asked three times) No other nominations. All those in favor by roll call vote: Hollman aye; Forbes aye; Scheller aye; Pethke aye; R. Johnson aye; J. Johnson aye. Carried - J. Johnson is President.

Vice President: Hollman nominates Russ Johnson, second by Forbes. Any other nominations (asked three times) No other nominations. All those in favor by roll call vote: Hollman aye; Forbes aye; Scheller aye; Pethke aye; R. Johnson aye; J. Johnson aye. Carried - R. Johnson is Vice President.

Treasurer: Forbes nominated Bruce Scheller; second by R. Johnson. Any other nominations (asked three times) No other nominations. All those in favor by roll call vote: Hollman aye; Forbes aye; Scheller aye; Pethke aye; R. Johnson aye; J. Johnson aye. Carried - Scheller is Treasurer.

Clerk: Hollman nominates Bobbi Jo Pethke for Clerk; second by Scheller. Any other nominations (asked three times) No other nominations. All those in favor by roll call vote: Hollman aye; Forbes aye; Scheller aye; Pethke aye; R. Johnson aye; J. Johnson aye. Carried - Pethke is Clerk.

Annual Board Committee Appointments:

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

Curriculum Committee: Hollman-Chair and Scheller

Ad-Hoc Human Growth & Development Committee: Chaired by Pethke.

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

Ad-Hoc Recognition Committee: Pethke and J. Johnson

Finance Committee: Scheller Chair; Pethke and J. Johnson

CESA 6 Board of Control Convention Delegate: Scheller

WASB Legislative Contact: J. Johnson

WASB Convention Delegate: Scheller

Public Hearing on RESOLUTION SY1920#13 for the Waiver of Certain School Board or School District Requirements Pursuant to Wis. Stat. §§ 118.38(1) and (1m) as Presented

This Resolution Encompasses minutes of the school year waiving of instructional minutes and the DPI Civics exam. Are there any individuals that would like to address the topic? There were no questions from anyone in attendance virtually.

Presentations:

School Perceptions Survey: Mr. Bill Foster - Regarding SRO Officer. Survey conducted starting in mid-March; total responses – 693, a 29% participation rate; 30% of respondents were 65+ years of age; all municipalities were represented; 9% of staff responded; 32% of respondents were parents; planning priorities were highlighted; 43% of residents answered (2 to 1) in support an SRO; 56% of respondents in support of an SRO; 51% of residents support funding an SRO through Fund 80; 43% responses indicated a staffing level of SRO 24 hours per week, 39% responded staff at 40 hours per week and 48% were not sure / needed more information. Individual school feedback was shared;

Hoffman Planning & Design, Inc.: Project Update: Matt McGregor updated the Board on the building construction status. Slightly ahead of schedule; Fitness Center is behind. Dealing with manufacturer shortages and materials stuck in customs. Regarding Solar project; waiting to hear back from Alliant as they would come back with next steps.

Service-Learning Implementation: HS and ES Teachers

Ann Warning shared high school information: Service-Learning goal team:90% of K-12 students participated in volunteering learning programs. Set a base line; using the volunteer hours that are logged at the HS; objectives - increase staff and documenting procedure; identified with staff the projects that can be considered service learning; identified % of kids and volunteer projects to get base line. 59.6% - found it to be low not because they weren't participating, and Jr. High school students were not included. Presented rationale for incentive to students: options to purchase the graduation cord could be from fundraisers, donors or student purchase. to BOE for formal acceptance at a future meeting. Corrie Ziemer presented MES Service Learning; updated the Board on the different events that the elementary students participated in for Service Learning. Theme Believe there is good in the world; be the good.

Youth at Risk Behavior Survey Results presented by Janine Connolly, HS Counselor: a self-report survey administered by DPI. 2019 first year done on Chromebook and students needed parent approval to participate. HS - 193 students participated with a response rate 81%; 101 Jr. High students participated response rate. The survey collected data on students feeling safe at school, feel they belong at school, have a teacher to confide in, involvement in extra-curriculars, having a caring adult in their life, exercise most days, if they are bullied at school or online, vaping, alcohol, binge drinking, marijuana use, have anxiety, depression, suicidal thoughts. The Stop It App has been used starting in 2019, continued staff focus on relationship building, trauma informed care training for staff, Honor Pass and RtI choices, small group guidance.

Announcements:

Contributions to the District - President J. Johnson thanked the following for their generous contributions and donations to the District: Julaine Botting - Donation of Time and Materials to Make 85 Face Masks for Staff Use, Sturm Foods and Kathy Jo Krueger for Delivery of 3 Dozen Boxes used at the MES for Organizing and Gathering Items to be Sent to Families During School Closure; Hawk Trailers/Brian Timm - Use of Forklift and Pallet Jack for Moving Purposes and Brian Timm's Time to Run the Fork Lift, and AMCOR and Wayne Krueger - \$690 to the Bowling Club

Approved by Consent: Minutes of March 16, and 18, and April 7, 2020 Board Meetings, Treasurer's Report - Expenditures (\$637,364.84) & Receipts (\$11,979.95), Donations: Julaine Botting - Donation of Time and Materials to Make 85 Face Masks for Staff Use, Sturm Foods and Kathy Jo Krueger for Delivery of 3 Dozen Boxes used at the MES for Organizing and Gathering Items to be Sent to Families During School Closure; Hawk Trailers/Brian Timm - Use of

Forklift and Pallet Jack for Moving Purposes and Brian Timm's Time to Run the Fork Lift, and AMCOR and Wayne Krueger - \$690 to the Bowling Club; Accepted the Resignation from Michelle Pukita, Principal as Presented, Approved the Administrative Team Reorganization as Presented, Accepted the Resignation from Troy Wiesner, Boys Basketball Coach as Presented, Approved the Transition Readiness Grant Application as Presented and approved the hiring of a One-Year 1.0 FTE Science Teacher for SY2021 as Presented.

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

Public Comments: there were no public comments

Correspondence: The Board received thank you cards from the family of Albert J. Hass and from the family of Dr. David A. Krainik

Board Recognition: HS Art Team - Listed in Packet, HS Visual Arts Classic Students - Listed in Packet, Nancy Zabler - Regional Art Chairperson - Visual Arts Classic - Listed in Packet, Food Service & Delivery Staff taking meals to Students During School Closure - 388 breakfast and lunches and 168 families being served.

District Administrator's Report: Student Council Representative - None this month; School is not closed; school buildings are closed. Legislative Updates on *Safer at Home*; *Badger Bounce Back* - District Implications; District is responsible for not allowing any student and parent groups through June 30<sup>th</sup>; includes playgrounds, parking lots, walking path, disc golf course, track, practice field, football field closed through June 30<sup>th</sup>. Essential work in the building maintain six feet between individuals, ten or less in a group; wear masks, hand washing, etc. Monthly Enrollment Report. Filling Board Vacancy - Zone 4 - Village of Ogdensburg / St. Lawrence (Policy 0142.5 - Vacancies). Helene Pohl did win the zone 4 election but declined. The Board will plan to interview and appoint a potential candidate in the month of June.

School Operations Reports: the ES Principal and HS Principal Highlights were Included in the Board Packet. Mr. Wolfram reported on moving classrooms over the last week due to construction. Little Wolf HS ranked in the upper echelon of high school in US News and World Report; Mrs. Pukita - virtual art show - amazingly staff put this together and posted it on the website.

Business Related Reports: Kobussen report and Highlights - Included in Board Packet. Last week every family received a voucher for a gallon of milk from the Manawa FFA Alumni.

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

Board Comments:

B. Scheller: Thank you to whoever put up the signs for the senior students in their yards. And thank you to whomever put up all the seniors (names on a bench) in Symco and lit up at night.

J. Johnson: on behalf of the Manawa Board of Education thanked Mrs. Helene Pohl for her years of service 2004-05, 2013 through 2020, serving on the Board Committees: Curriculum, Human Growth and Development, Policy, Finance committees; Treasurer; she earned 255 development points for WASB; attended CESA legislative breakfasts and advocate for public education.

Committee Reports: Minutes of the committee meetings were included in the packet for the Curriculum Committee (Scheller), Finance Committee (Pohl), Buildings & Grounds (R. Johnson) and Policy & Human Resources Committee (Pethke).

Unfinished Business:

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

New Business:

Motion by R. Johnson / Forbes to Approve Waiving the Two (2) Meeting Process for approval of policy changes as permitted under Board Bylaw 0131.1 for Agenda Item #b as Listed Below. Motion carried by roll call vote: Hollman aye; Forbes aye; Pethke aye; Scheller aye; R. Johnson aye; J. Johnson aye.

Motion by Forbes / R. Johnson to Approve the NEOLA Policy - 8420.01 - Epidemics and Pandemics as Presented. Motion carried by roll call vote: Hollman aye; Forbes aye; Pethke aye; Scheller aye; R. Johnson aye; J. Johnson aye.

Motion by Scheller / Hollman to Approve the RESOLUTION for the Waiver of Certain School Board or School District Requirements Pursuant to Wis. Stat. §§ 118.38(1) and (1m) as Presented. Motion carried by roll call vote: Hollman aye; Forbes aye; Pethke aye; Scheller aye; R. Johnson aye; J. Johnson aye.

Motion by R. Johnson / Hollman to Approve the HS Universal Screening Proposal as Presented. Motion carried by roll call vote: Hollman aye; Forbes aye; Pethke aye; Scheller aye; R. Johnson aye; J. Johnson aye.

Motion by R. Johnson / Forbes to Approve of Anthem, Inc. as the District's Health Insurance Carrier Beginning July 1, 2020 as Presented. Motion carried by roll call vote: Hollman aye; Forbes aye; Pethke aye; Scheller aye; R. Johnson aye; J. Johnson aye.

Motion by Scheller / Forbes to Approve the Spring Co-Curricular Contract Pay as Presented. Motion carried by roll call vote: Hollman aye; Forbes aye; Pethke aye; Scheller aye; R. Johnson aye; J. Johnson aye.

Motion by Scheller / Pethke to approve the AG4141 Criminal Background Check Procedure as Presented. Motion carried by roll call vote: Hollman aye; Forbes aye; Pethke aye; Scheller aye; R. Johnson aye; J. Johnson aye.

Motion by Pethke / Forbes to approve the School Calendar for 2021-22 School Year as presented. Motion carried by roll call vote: Hollman aye; Forbes aye; Pethke aye; Scheller aye; R. Johnson aye; J. Johnson aye.

Next Meeting Dates:

May 5, 2020 - Curriculum Comm Mtg at 5:00 p.m. – Virtual Mtg.; May 5, 2020 - Policy & HR Committee Mtg at 6:00 p.m. – Virtual Mtg.; May 6, 2020 - Finance Committee Meeting at 5:30 p.m. – Virtual Mtg.; A date will be set for a special meeting date to approve graduation 2020 plans after students are surveyed; May 13, 2020 - Buildings & Grounds Comm Mtg at 5:30 p.m. – Virtual Mtg.; May 18, 2020 - Regular BOE Mtg at 7:00 p.m. – Virtual Mtg; June 2, 2020 - Ad-Hoc Recognition Comm. Mtg at 4:30 p.m. – Virtual Mtg.; June 10, 2020 - Buildings & Grounds Comm. Mtg at 5:30 p.m. – Virtual Mtg.; June 15, 2020 - Regular BOE Mtg at 7:00 p.m. – Virtual Mtg.

Motion by Hollman / Pethke to Adjourn at 9:06 p.m. Motion carried by roll call vote: Hollman aye; Forbes aye; Pethke aye; Scheller aye; R. Johnson aye; J. Johnson.

Jeanne Frazier, Recorder