

Minutes of a May 16, 2022 School District of Manawa Board of Education Meeting

Call to Order – President Reiersen– 7:00 p.m. – MES Boardroom, 800 Beech Street

Pledge of Allegiance

Roll Call - Jepson, Fietzer, Griffin, Riske, and Reiersen. Hollman absent.

Verify Publication of Meeting - Dr. Oppor verified.

Filling Board Vacancy: Zone 3 - Town of Helvetia/Town of Union

Applications/Interviews to Fill Board Vacancy by Board Appointment - Three candidates submitted letters of interest although two candidates were present. The board interviewed Scott Emmert, and Jamie Krueger.

Voting of the Board to Fill Board Vacancy - Zone 3: Town of Helvetia/Town of Union
Jepson, Riske and Reiersen voted Krueger. Fietzer and Griffin voted Emmert. Hollman absent.
Jamie Krueger will fill the appointment for Zone 3 - Town of Helvetia/Town of Union

Swearing in of the Appointee

Board Appointments:

Ad Hoc Districtwide Safety Committee - Hollman

Policy & Human Resources Committee - Krueger

Ad Hoc Recognition Committee - Riske

CESA 6 Board of Control Convention Delegate - Riske

WASB Convention Delegate - Reiersen

District Showcase: Gen Gunderson Wins 2022 Frank Zuerner Science Teaching Award,
Presentation of Daniel Wolfgram Retirement Gift, and Memorial Books

Presentations: Key Performance Indicators - Principals: Safe & Orderly III. D. Drills, and Environment III. C. Suspensions/Expulsions. The goal is to have 95% of the students with no major discipline. ES has had 1% students disciplined at this point of the year, MMS is at 2.5%, and the HS has 3.6% for out-of-school suspensions and 1.8% in-school suspensions. Both schools complete fire drills once a month. They conduct severe weather drills in the fall and spring. The Emergency Response Team has had to respond to two actual occurrences this year and continue to prepare. ALiCE training will continue this summer. Both students and staff will perform drills starting next school year.

Announcements: Contributions to the District: Joe Starr donation of apparel for Art Team members, Mrs. Zabler, and Mr. Wolfram valued at \$414.62, Manawa Lions Club donation for the Senior Banquet Dinner, and Anonymous donation of \$30 for the GSA Club

Other Contributions: None

Approved by Consent: Donations: Joe Starr donation of apparel for Art Team members, Mrs. Zabler, and Mr. Wolfram valued at \$414.62, Manawa Lions Club donation for the Senior

Banquet Dinner, and Anonymous donation of \$30 for the GSA Club, Approval of Overnight Field Trip - State FFA Convention - June 13, 2022 - June 16, 2022 as Presented, Approval of 4K Field Trip - Manawa Freedom Park Splash Pad - May 31, 2022 as Presented, Accept Retirement of Secondary Principal as Presented, Accept Resignation of Middle School Special Education Teacher as Presented, and Approval of Summer School Course and Staffing Adjustment as Presented

Any Item Removed from Consent Agenda:

Fietzer requested two items removed from the consent agenda: Approve Minutes of April 25, 2022 Board Meeting, and Treasurer's Report: Approve Expenditures & Receipts.

Fietzer clarified there was no second on his motion for the Hiring Incentive 2nd shift custodial position on the April 25, 2022 Regular Board of Education minutes but the minutes reflect there was a second. Without the second, the motion failed and then Fietzer rescinded his motion. The minutes were amended to reflect this.

Motion by Fietzer / Jepson to Approve Amended Minutes of April 25, 2022 Board Meeting. Motion carried. Hollman absent.

Fietzer questioned the total on custodial supplies on the Treasurer's Report: Approve Expenditures & Receipts. Mrs. O'Brien explained what the charges entailed.

Motion by Fietzer / Griffin to Approve Treasurer's Report: Expenditures & Receipts. Motion carried. Hollman absent.

Public Comments: None

Correspondence: Thank you from ThedaCare for Teacher Appreciation Week. Thank you to the Board for the recognition snacks and lunch box gifts from Janine Connolly.

District Administrator's Report:

Student Council Representative - Olivia Santos - was not in attendance. Legislative Update who are in recess now. Open Enrollment Update, Monthly Enrollment Update, Secondary Principal Hiring Process, Curriculum Update - Later in the meeting the board will act on a Technology Education program. The district needs some work done such as the dugouts and siding on the building across the street. The proposed program will have students deal with real world experiences and get quality work done for a very reasonable price. Ms Wright is wanting to build-out the computer science program. She is working on grants, getting a drone project going and joining different organizations such as robotics. This will be shared with the curriculum committee. Staff Recognition Celebration - Heart of Gold Recipient - Beth Trice, and Friend of Education Recipients - Sturm Memorial Library and Robert Conroy awarded posthumously NEOLA Policy or Administrative Guidelines Technical Changes - None this month.

School Operations Reports: ES Principal / Special Education Director, and MS / HS Principal: Highlights - Included in Board Packet - HS track team conference title for both the boys and girls track teams.

Business Related Reports: Highlights - Included in Board Packet, and Kobussen Transportation Report

Director's Reports: District Reading Specialist, and Technology Director: Highlights - Included in Board Packet

Board Comments: Riske thanked Mr. Wolfram for his time and investing in our kids and community.

Fietzer said Mr. Wolfram was interactive with the kids and appreciated the way he made the students feel like adults and allowed them to participate in decisions.

Jepson thanked Mr. Wolfram for everything. She also thanked Mr. Emmert for interviewing for the open board seat and what each candidate brought to the table. It was a difficult decision to make.

Fietzer asked what a board member does when a community member brings concerns. Reiersen answered it may go to a committee if it were appropriate. If it is an issue where they have a chain of command type of situation, to direct it there and it should have documentation.

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

Unfinished Business:

Motion by Jepson / Riske to Approve of Revised Policies PO5722 and AG5722 - School sponsored Publications and Productions as Presented. Motion carried. Hollman absent.

Motion by Griffin / Fietzer to Approve of Revised Policy PO5460 and AG5460 - Graduation Requirements as Presented. Motion carried. Hollman absent.

New Business:

Motion by Jepson / Fietzer to Approve of Proposal to Change the Progress Monitoring Tool from STAR (Renaissance) to iReady as Presented. Motion carried. Hollman absent.

Motion by Fietzer / Riske to Approve of Technology Education Curriculum Project as Presented. Motion carried. Hollman absent.

Motion by Fietzer / Jepson to Approve of Legal Depositories for the School District of Manawa as Presented. Motion carried. Hollman absent.

Motion by Griffin / Fietzer to Approve of Transportation Cost with a counteroffer of 8% increase. Motion carried. Hollman absent.

Motion by Fietzer / Riske to Approve of Amended Language for Letters of Intent and Memoranda of Understanding for Support Staff as Presented. Motion carried. Hollman absent.

Motion by Jepson / Griffin to Approve of One-time stipend to 4K Teacher of \$1100 Due to COVID-19 Staffing Issues. Motion carried. Hollman absent.

Motion by Griffin / Fietzer to Approve of a One-Time Stipend of \$250.00 to Teaching Staff and Administration who have been Employed with the SDM from September 10, 2021 through May 16, 2022 Payable through ESSER II Covid Relief Funds as Presented. Motion carried. Hollman absent.

Motion by Riske / Fietzer to Approve of Dean of Students Request for a Stipend Increase as Presented. Motion carried. Hollman absent.

First Reading of PO2431 - Interscholastic Athletics as Presented

First Reading of PO6146 - Post-Issuance Compliance Policy as Presented

Motion by Riske / Griffin to Approve of School Year 2022-2023 Open Enrollment Applications Using Available Seats as Presented. Motion carried. Hollman absent.

Motion by Griffin / Fietzer to Approve of MS/HS Gymnasium Retractable Indoor Batting Cage as Presented. Motion carried. Hollman absent.

Motion by Fietzer / Jepson to Approve of Naming the Waupaca County Post as the Official District Newspaper. Motion carried. Hollman absent.

Next Meeting Dates: May 28, 2022 Class of 2022 Commencement - 11:00 a.m. LWHS

June 1, 2022 8th Grade Recognition - 2:00 p.m. MMS/LWHS Commons

June 1, 2022 Policy and Human Resource Committee Meeting - 5:00 p.m.

June 9, 2022 Curriculum Committee Meeting - 6:00 p.m.

June 13, 2022 Finance Committee Meeting - 5:00 p.m.

June 14, 2022 Buildings and Grounds Committee Meeting - 4:30 p.m.

June 20, 2022 Regular Board of Education Meeting - 7:00 p.m.

June 21, 2022 Board of Education Retreat with Administrative Team - 5:00 p.m.

Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(f), Wis. Statutes, for the Purposes of: Discussion of Personnel Issues Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Review of Background Check Reports

Motion by Fietzer / Jepson to move into closed session. The time was 9:06 p.m. Motion carried. Hollman absent.

Motion by Griffin / Fietzer to adjourn closed session and reconvene in open session at 9:28 p.m. Motion carried. Hollman absent.

Board May Act on Items Discussed in Closed Session - no actions required.

Motion by Fietzer / Krueger to Adjourn at 9:30 p.m. Motion carried. Hollman absent.

Stephanie Flynn, Recorder
Sondra Reiersen, Recorder