

Minutes of the December 16, 2019 Board of Education Meeting as Corrected

School District of Manawa Board President Johnson called the meeting to order at 7:00 p.m. in the MES Boardroom, 800 Beech Street
Pledge of Allegiance
Roll Call by Clerk Pethke: Hollman, Scheller, Forbes, R. Johnson, Pohl, B. Pethke and J. Johnson present.
Verify Publication of Meeting – Dr. Oppor verified

Presentations:

Hoffman Planning & Design, Inc.: Project Update & Discussion of Solar Planning Services Proposal
Matt McGregor was present to present a gift to the Board on behalf of Hoffman Planning and Design.
Mr. McGregor updated the board on the schedule, mechanicals, structural, dry wall and masonry, budget allowances and contingencies. Solar Planning Proposal costs and time line; recommended moving forward as soon as possible as it's unknown how long this program is available.

Q12 Survey Strategies: the Trust Action Committee will do an analysis between 2018-19 and 2019-20 survey results. Resource they are using is from CESA 6.

Announcements: The district received the following donations: First State Bank \$260 for Urgent Needs Fund, Deena Schulz - Gift of the book *Whisker's Makes a Splash in Wisconsin*, TreeHouse Foods, Inc. \$250 for Bowling Team, Manawa Athletic Booster Club, Inc. \$990 for Wrestling Singlets, Manawa Athletic Booster Club, Inc. \$1,650 for Boys Basketball Jerseys, Scandinavia Garden Club \$100 for Urgent Needs Fund. Thank you to all the donors for their generosity.

Approved by Consent: the Minutes of November 18, 2019 Board Meeting, Treasurer's Report/Approve Expenditures (\$329,206.97) and Receipts (\$65,059.47), Donations: First State Bank \$260 for Urgent Needs Fund, Deena Schulz - Gift of the book *Whisker's Makes a Splash in Wisconsin*, TreeHouse Foods, Inc. \$250 for Bowling Team, Manawa Athletic Booster Club, Inc. \$990 for Wrestling Singlets, Manawa Athletic Booster Club, Inc. \$1,650 for Boys Basketball Jerseys, Scandinavia Garden Club \$100 for Urgent Needs Fund, a 9-Week Tuition Waiver as Presented, the Summer School Co-Coordinator for Summer 2020 as Presented, a 2019-20 AODA Student Mini Grants Notification, Manawa FOR Club Grant, Manawa LWJr./Sr.HS Student Council Grant, Manawa Subaward Grant - Student Services Prevention & Wellness Grant, Manawa LWJr./Sr.HS Choir Grant, the FY20 TEACH Information Technology Infrastructure Grant Application.

No Items were removed from Consent Agenda.

Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)

Joe Starr: researched the Sandy Hook Elementary shootings and shared the research with the Board. In support of a School Resource Officer (SRO).

Correspondence: Thank You from Family of Diane Koller, Card from American Cancer Society on Behalf of Memorial for Elmer Keller, Thank You from Premier Community Bank for Support of the Bank, Insurance and Investment Services: a donation was made to Food Pantry on the District's Behalf; Thank You from the Family of Elmer Keller

Board Recognition: Football Coach Brad Johnson & Team Member Recognition for Colin Moser, Deion Stroud, Andrew Elmhorst, Riley Krenke and Mason Wiesner for their combined accomplishments as All-Conference, All-Region, Honorable Mention All-State and Offensive Player of the Year for the CWC 8 Quarterback. Colin Moser, Deion Stroud in photo with Coach Johnson. Congratulated by the Board.

District Administrator's Report:

Student Council Representative - Tyler Thontlin – attended and shared this week is Hallapaloosa featuring different activities - movies, crafts, volleyball and bean bag toss competition; dress up day was Holiday pajama

day; Think Pink for rock the gym. He reported no issues of concern. How is it having education in a construction zone? Doesn't find much issue with it; entrances are different. Legislative Update: offer from Speaker Voss to Evers to deliver state of Wisconsin address. Four bills regarding accountability; Concern expressed on return to work bill; Monthly Enrollment Update - very stable for this month. Pupil Non-Discrimination SY1819 District Summary - submitted last week; 2 reports this year for harassment; one around the protected class of sex and one around race. Both (solved) within the district. WIAA Support of Bill LRB 4781: Sports Officials Assault Bill - asking for board of education support; would the board want a letter sent on behalf of the BOE in support of this?

Motion by Hollman / Pohl to support this legislation. Motion carried. Election Update: Stephanie Riske has filed paperwork for the Helvetia / Union position on the board. Leaving the Board: Mr. Hollman and Mrs. Pohl. Encourage the community to consider running for a board position. Recently hosted with Mrs. O'Brien during the Miracle on Bridge Street event; made ornaments, scratch offs, coloring, visits from individuals asking about Paving the Way. Live window - Victorian style models Mrs. Ort organized. Time flew by and it was a great event.

School Operations Reports: Included in the packet: ES and HS Principal: Highlights: Including Recommendation for 7th Gr. Girls Basketball Coach, Recommendation for 7-8th Gr. Wrestling Coach, Recommendation for LT Sub Science Teacher SY1920 Pending Licensure

Business Related Reports: Included in board packet: Highlights, Finance Committee Meeting Reports September Financial Summary, Enrollment Trends 2020-21 and Kobussen Transportation Report

Director's Reports: Curriculum / Special Education Director and Technology Director Highlights - Included in Board Packet.

Board Comments: No comments this month

Committee Reports: Minutes for the Finance Committee were included in the packet

Unfinished Business: No Unfinished Business This Month

New Business:

Motion by R. Johnson / Hollman for Consensus of WASB Delegate Assembly Resolutions that **Delegate Scheller will vote his conscience**. Motion carried.

Motion by Forbes / Scheller to approve the Safety Drill Report for ACT 143 Compliance as Presented. The report goes to DOJ under the grants. Motion carried.

Next Meeting Dates:

Set Date for Policy & Human Resources Committee Meeting Feb. 10th at 5:00 p.m., Jan. 6, 2020 –Spec BOE - Listening Session – 6:00 p.m. – MES Board Room, Jan. 8, 2020 – Curriculum Comm. Mtg – 4:30 p.m. – MES Board Room, Jan. 8, 2020 – Buildings & Grounds Comm. Mtg 5:30 p.m. - MES Board Room, Jan. 13, 2020 - Finance Comm. Mtg – 5:30 p.m. – MES Board Room, Jan. 20, 2020 - Regular BOE Meeting - 7:00 p.m. - MES Board Room, Jan. 21-24, 2020 – WASB Convention - Milwaukee, Feb. 12, 2020 – Buildings & Grounds Comm. Mtg 5:30 p.m. - MES Board Room, Feb. 24, 2020 - Regular BOE Meeting - 7:00 p.m. - MES Board Room

Motion by Hollman / Pethke to adjourn at 7:56 p.m.

Jeanne Frazier, Recorder