

Minutes of the May 20, 2019 Board of Education Meeting

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

Pledge of Allegiance

Roll Call by President Johnson; Board members present: Forbes, Pohl, R. Johnson and J. Johnson.

Hollman (arrived 7:06 p.m.) Pethke and Scheller absent.

Verify Publication of Meeting – Mrs. O’Brien verified

Presentations:

Debbie Chisnell from CESA 6 presented the Eye on Innovation Award to the district for demonstrating leadership by implementing a transition program to meet the goal that 100% of students with IEPs will graduate with a competitively paid job and /or accepted to secondary education, for the “Paving the Way” program, a hand’s-on, community based assessment of skills that stimulates a work environment in business/marketing, construction/industrial, consumer/service, processing/production and computer/technology

Q12 Survey Strategies - Administrative Team: Q12 Employee Engagement Survey: conducted progress monitoring to see where we are; not controlled by Gallup as the first one was in the fall. Presented timeline, across the board except in a few categories we saw a minimal drop in progress. What’s next reviewed: plus/deltas were shared, meetings posted ahead and minutes after, mission statements and norms reviewed, goal and trust teams are meeting; teachers received appreciation gift of time. Initial survey had 89 participants; 2nd survey was 65 employees.

High School Forensics Team Performance & Coach Sernau: Students: Melody Brennan, Kylie Rosenau, Jessie Johnson, Emma Brickey performed a piece from their competition entitled “This is How we Live” by Ellen Degeneres.

Announcements: President Johnson thanked the following for their generous contributions to the District: Ellen Connor \$100 for Washington D.C. Trip, Lions Club Senior Banquet & Awards Night, Manawa Youth Sports Association Donation of Sand for Infield of Field 2

Approved by Consent: Minutes of April 29, and May 8, 2019 Board Meetings, Treasurer’s Report/Approve Expenditures (\$411,645.47) and Receipts (\$182,671.37), Donations received: Ellen Connor \$100 for Washington D.C. Trip, Lions Club Senior Banquet & Awards Night, Manawa Youth Sports Association Donation of Sand for Infield of Field 2; Renewal of the WIAA Membership for SY1920, approval of the CESA 5 Contract Renewal for SY1920.

Any Item Removed from Consent Agenda – nothing removed this month

Public Comments: No comments this month

Correspondence: No correspondence this month

Board Recognition: No recognition this month

District Administrator’s Report: Monthly Enrollment Update included in the packet.

School Operations Reports from the Elementary School and the High School Principal were Included in Board Packet.

Business Related Reports: Business Manager’s reports on the budget, Food Service and the Kobussen Transportation Report were included in the board packet.

Director's Reports: The Curriculum / Special Education Director and the Technology Director Highlights were included in Board Packet

Board Comments:

Committee Reports: No meetings were held

Unfinished Business: No Unfinished Business this month

New Business:

Motion by Pohl / R. Johnson to approve the Naming of the Official District Paper - Waupaca County Post. Motion carried – Pethke and Scheller absent.

Motion by R. Johnson / Pohl to approve the Naming of the Official District Legal Depositories as Presented. Motion carried – Pethke and Scheller absent.

Motion by Pohl / Hollman to approve the Open Enrollment Applications and to Use Available Seats as Presented. Motion carried – Pethke and Scheller absent.

Motion by R. Johnson / Hollman to approve the N.E.W. Rehab Occupational Therapy Contract for SY1920 as presented. Motion carried – Pethke and Scheller absent.

Motion by Forbes / Hollman to approve the Paving the Way Cost Structure for Non-Resident Students as presented. Motion carried – Pethke and Scheller absent.

Next Meeting Dates: May 25, 2019 – Commencement Ceremony – 11:00 a.m. – LWHS Gymnasium, June 3, 2019 – Finance Committee Mtg – 5:30 p.m. – MES Board Room, June 3, 2019 – 8th Gr. Recognition – LWJr./Sr.HS Gymnasium - 2:00 p.m., June 4, 2019 – Policy and HR Committee Meeting – 5:00 p.m. – MES Board Room, June 6, 2019 – Heart of Gold Recognition – 7:30 a.m. – LWHS Commons, June 12, 2019 – Special BOE Mtg – Hoffman Update – 5:30 p.m. – LWHS Library, June 17, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library, July 22, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library, August 14, 2019 – MS/HS Project Groundbreaking – 5:30-6:00 p.m., August 19, 2019 – Regular BOE Mtg – 7:00 p.m. – HS Library, August 20, 2019 MES Site Project Grand Opening & Ribbon Cutting – 6:00-6:30 p.m.

Motion by Hollman / Pohl to Adjourn at 7:28 p.m. Motion carried – Pethke and Scheller absent.

Jeanne Frazier, Recorder