

Minutes of the March 18, 2019 Board of Education Meeting

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

Roll Call: Forbes, Pethke, R. Hollman and J. Johnson. Absent Scheller and Pohl arrived at 7:03 p.m. Hollman absent.

Verify Publication of Meeting - verified by Dr. Oppor

Presentations:

Q12 Survey Strategies - Administrative Team - finished gathering objective information; step 3 in strategy. Ted Neitzke met with administrators several weeks ago. His report after meeting with staff groups in February should be available within several weeks. Plan, Do Study Act for Trust, Management and Time.

Paving the Way - Mr. Carson - Ms. Brauer

Presented at the Transitions Conference last year and this year; continue with what we're doing in year two. Goal is that every student that graduates from Special Education / Paving the Way will have a job or go to school. This works with the Transition Incentive grant that is being applied to for the District.

Announcements: President Johnson thanked the following for their Contributions to the District - Sacred Heart Catholic Church \$200 for Urgent Needs, Kathleen Rulka & Brian Ewert \$100 for LWJr./Sr.HS Special Education Department in Memory of Craig D. Ort, Bemis \$510 Matching Employee Donation to the Bowling Club, Manawa Snodeo \$200 for the LWJr./Sr.HS Art Team, Waupaca County UW-Extension 4-H Program \$250.00 to Urgent Needs, DonorsChoose.org, Daniel Pronley (Wisconsin), Anonymous (Manawa), Ellen Christensen, Herb Kohl Philanthropies (Milwaukee, WI) donated three (3) 100 Series Tunable Tubanos drums - total value \$720 to the Vocal Music Department, Memorial Donations totaling \$575 on behalf of Craig Ort from Peg Douglass, Therese & Joe Sullivan, Martha McDermott, Margaret Yzaguirre, Jenny Erhnst, Char Bessa, Julie Dollahon, Carole Sondergard, Karen Rickard, Ruth & Raymond Selkow, Deb Taylor, Skip & Therese Douglass, Rita McQuiston, Karen Horsley, Karen Thurs, Mary Amundson, Jayne Telschow, Karen Clark

Approved by Consent: Minutes of February 18, 2019 Board Meeting, Treasurer's Report/Approve Expenditures (\$494,701.11) and Receipts (\$998,645.26), Donations: Sacred Heart Catholic Church \$200 for Urgent Needs, Kathleen Rulka & Brian Ewert \$100 for LWJr./Sr.HS Special Education Department in Memory of Craig D. Ort, Bemis \$510 Matching Employee Donation to the Bowling Club, Manawa Snodeo \$200 for the LWJr./Sr.HS Art Team, Waupaca County UW-Extension 4-H Program \$250.00 to Urgent Needs, DonorsChoose.org, Daniel Pronley (Wisconsin), Anonymous (Manawa), Ellen Christensen, Herb Kohl Philanthropies (Milwaukee, WI) donated three (3) 100 Series Tunable Tubanos drums - total value \$720 to the Vocal Music Department, Memorial Donations totaling \$575 on behalf of Craig Ort from Peg Douglass, Therese & Joe Sullivan, Martha McDermott, Margaret Yzaguirre, Jenny Erhnst, Char Bessa, Julie Dollahon, Carole Sondergard, Karen Rickard, Ruth & Raymond Selkow, Deb Taylor, Skip & Therese Douglass, Rita McQuiston, Karen Horsley, Karen Thurs, Mary Amundson, Jayne Telschow, Karen Clark, Approval of Cross Country Coaches for SY1920, Approval of Head Volleyball Coach for SY1920, Approval of Overnight Trip Student Council to WASC as Hosts in Green Bay April 27-29, 2019, Approval of the GE Additive Grant for a 3D Printer at MES, Approval of the Track and Golf Coaches for 2019.

Any Item Removed from Consent Agenda – None this month

Public Comments: None this month

Correspondence: None This Month

Board Recognition: Brystal Beyer - Grand Champion at State Bowling Tournament and Cassie Prill - Placed 11th at State Bowling Tournament

District Administrator's Report:

Student Council Representative - Kyle Kons a sophomore is in choir and student council, bowling: student council is working on a handbook for homecoming, competition for student council; state convention host is coming up;

Legislative Update: new school board member gathering at CESA 6 on April 17th; Monthly Enrollment Report (is in the packet). Governor Evers Budget on Educational Matters: proposing a fiscal adjustment of \$200 per student for SY1920 and \$204 for SY2021. Governor Evers proposing rehiring retired teachers after a break in service of 30 days rather than 75 days of separation. Proposing Special Education reimbursement from 25% to 50%. Quad County Insurance Renewal – health insurance anticipates 9% increase rather than the 5% the district was anticipating based on past increases.

School Operations Reports: Included in the packet: ES Principal: Highlights and HS Principal: Highlights - Included

Business Related Reports: Highlights, Kobussen Transportation Report and Municipal Tax Collection Report were included in board packet

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

Board Comments:

Treasurer Pohl - met at legislative breakfast with Sr. Luther Olson - we will not get what the governor is proposing. We should share that information with them, so they understand how it affects the district

Committee Reports: Minutes from Curriculum, Finance and Buildings and Grounds Committee meetings were included in board packet.

Unfinished Business:

Motion by Pohl / Scheller to announce that the former Elementary School Building at 585 E. Fourth St. is not available for sale. Motion carried – Hollman absent.

New Business:

Motion by R. Johnson / Pethke to approve the Board Meeting Dates for SY1920 as Presented. Motion carried - Hollman absent.

Motion by Pethke / R. Johnson to approve the Calendar SY2021 with Commencement on the Morning of May 29, 2021. Motion carried - Hollman absent.

Motion by Forbes / Pethke to approve the Youth Options Requests for Fall Semester SY1920 as Presented. Motion carried - Hollman absent.

Motion by Scheller / Pohl to approve the Adoption of the Makerspace Grant Implementation as Presented. Motion carried - Hollman absent.

Motion by R. Johnson / Scheller to approve the DOJ Safety Grant Surveillance Camera Purchase & Installation Bid as Presented. Motion carried - Hollman absent.

Next Meeting Dates: March 21, 2019 – Referendum Informational Session – LW Town Hall – 7:00 p.m., March 26, 2019 - Special BOE Mtg - Hoffman Update - 5:30 p.m. - MES Board Room, March 26, 2019 – Referendum Information Session – 7:00 p.m. – HS Commons, March 28, 2019 – Policy & Human Resources Committee Mtg – 6:00 p.m. MES Board Room, April 1, 2019 – Snow Removal Bid Opening – 2:30 p.m. – MES Board Room, April 2, 2019 – Policy & HR – NEOLA Updates - 5:00 p.m. – MES Board Room, April 5, 2019 - Canvass Election Returns - 9 a.m. MES Board Room, April 9, 2019 - Curriculum Committee Mtg - 4:30 p.m. - MES Board Room, April 9, 2019 - Special BOE Mtg - Hoffman Update - 5:30 p.m. - MES Board Room, April 10, 2019 – Buildings & Grounds Committee Mtg – 5:30 p.m. – MES Board Room, April 16, 2019 – Finance Committee Mtg – 5:00 p.m. – MES Board Room, April 29, 2019 – Regular BOE Mtg – Reorganization - 7:00 p.m. – MES Board Room

Motion by Scheller / Forbes at 7:52 p.m. to adjourn and move into Closed Session Pursuant to the Provisions of 19.85(1)(c)(f), 118.22 and 118.125 as well as 120.13(1)(c) Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Evaluation. Motion carried by roll call – Hollman absent.

Motion by R. Johnson / Pohl to Adjourn to Open Session at 8:38 p.m. Motion carried by roll call – Hollman absent.

Motion by Scheller / Forbes to adjourn at at 8:38 p.m. Motion carried – Hollman absent.

Jeanne Frazier, Recorder