

Amended Minutes of a April 25, 2022 School District of Manawa
Regular Board of Education Meeting

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

Pledge of Allegiance

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

Verify Publication of Meeting- Dr. Oppor verified.

Election Results - Stephanie Riske won the Full District seat. Craig R. Fietzer won Zone 6 - Lebanon / Bear Creek.

Election of Officers:

President - Hollman opened nominations for President. Griffin nominated Reiersen. No other nominations were mentioned. Hollman closed nominations. Motion by Fietzer / Griffin to cast a unanimous ballot for Reiersen to be President. Motion carried.

Vice President - President Reiersen opened nominations for Vice President. Jepson nominated Griffin. Hollman nominated Jepson. Jepson declined. No other nominations were mentioned. Reiersen closed nominations. Motion by Jepson / Fietzer to cast a unanimous ballot for Griffin to be Vice President. Motion carried.

Treasurer - President Reiersen opened nominations for Treasurer.Griffin nominated Jepson. No other nominations were mentioned. Reiersen closed nominations. Motion by Fietzer / Riske to cast a unanimous ballot for Jepson to be Treasurer. Motion carried.

Clerk - President Reiersen opened nominations for Clerk. Griffin nominated Hollman. No other nominations were mentioned. Reiersen closed nominations. Motion by Jepson / Fietzer to cast a unanimous ballot for Hollman to be Clerk. Motion carried.

Annual Board Appointments - Committees

Buildings & Grounds Committee: Griffin Chair, Hollman, and Jepson

Ad Hoc Districtwide Safety Committee: Revisit at next board meeting

Curriculum Committee: Hollman Chair, Riske, and Fietzer

Policy & Human Resources Committee: Reiersen Chair, Riske, Jepson stand in for next meeting in May and assign to new Zone 3 Board Appointment

Ad Hoc Recognition Committee: Revisit at next board meeting - Hollman until May Board meeting

Finance Committee: Jepson Chair, Fietzer, and Reiersen

CESA 6 Board of Control Convention Delegate: Revisit at May board meeting

WASB Legislative Contact: Reierson

WASB Convention Delegate: Revisit at a future board meeting.

District Showcase: 3rd Grade Student - Kolbyn Schachtschneider - Essay on After-School Program, Showcasing the Arts - High School Forensics, Youth Art Month, LWHS Art, LWHS Percussion Ensemble, and Choral/Theater Department

Presentations: Learning - I.B. Service-Learning Implementation Plan - Every grade level at MES will plan a service learning project and carry them out. The high school/middle school participated in caroling, signs for Miracle on Bridge Street, Adopt a Highway, Pet Food Drive, help cleaning school, trail pickup, made Valentines Day Cards, Think Pink, Bluegrass Bash, Wolfwalk, and Food Pantry donations. Food Across America is coming back this year. I.D. Social Studies Student Standards Report - This resource has been useful for middle school courses this year. The Techbook has many interactive maps, pictures and videos to help students make deeper connections and gain a better understanding of the concepts.

Announcements: Contributions to the District - Manawa Lions Club \$700 donation towards the purchase of a new Zoll AED, Manawa Mid-Western Rodeo \$700 donation towards the purchase of a new Zoll AED, Manawa Athletic Booster Club donating a Zoll AED with installation cabinet for the Athletic Complex located in the concession stand - valued at \$1,534.29, Joanne & Howard Johnson donated \$500 to the Manawa GSA Club, and Joanne & Howard Johnson donated \$500 to the Manawa FFA. Other Contributions - none.

Approved by Consent: Approve Minutes of March 21, 2022 Regular Board Meeting, March 28, 2022 and April 5, 2022 Special Board Meetings, Treasurer's Report: Approve Expenditures \$380,421.64 & Receipts \$1,852,666.52, Donations: Manawa Lions Club \$700 donation towards the purchase of a new Zoll AED, Manawa Mid-Western Rodeo \$700 donation towards the purchase of a new Zoll AED, Manawa Athletic Booster Club donating a Zoll AED with installation cabinet for the Athletic Complex located in the concession stand - valued at \$1,534.29, Joanne & Howard Johnson donated \$500 to the Manawa GSA Club, Joanne & Howard Johnson donated \$500 to the Manawa FFA, and Approval of Water Park Field Trip - Manawa Middle School Students as Presented

Any Item Removed from Consent Agenda: Reierson asked that Approval of Water Park Field Trip - High School Special Education Students as Presented is removed. Reierson noted there is no transportation selection on this request. Ms. Brauer explained the special ed van will be used. Motion by Jepson / Fietzer to Approve of Water Park Field Trip - High School Special Education Students as Presented with proper selection of transportation on the request form. Motion carried.

Public Comments: None

Correspondence: None

District Administrator's Report: Student Council Representative - None this month, Legislative Update, Monthly Enrollment Update, Curriculum Update, Buildings and Grounds Update - Quote for Fisher Tracks, Inc. Rubberized Long Jump as Presented, Quote from Spiegelberg Implement, Inc. for Second Long Jump as Presented Shorten runway by 6 feet and increased pit length by 3 feet to meet WIAA new specifications. 11 feet width with no green space, Board Vacancy, and NEOLA Policy or Administrative Guidelines Technical Changes, PO2260.02 - English Language Proficiency - Technical change regarding names.

School Operations Reports: ES Principal / Special Education Director, and MS / HS Principal: Highlights - Included in Board Packet

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: Jepson wanted to talk about the upcoming Staff Recognition gathering and what the board members will bring. They will discuss this during the upcoming meeting section of the board meeting. Jepson thanked all of the groups that were recently recognized during the recent high school assembly to celebrate the students/teams/group achievements and accomplishments. They should all be very proud.

Griffin welcomed Fietzer and Riske to the Board of Education.

Committee Reports: Minutes of two Curriculum Committee Meetings, a Finance Committee, Buildings & Grounds, and Policy & Human Resources Committee.

Unfinished Business:

Motion by Jepson / Fietzer to Approve of Revised Policies as Listed. Motion carried.

- i. PO0100 - Definitions
- ii. PO0142.1 - Electoral Process
- iii. PO0142.5 - Vacancies
- iv. PO0144.5 - Board Member Behavior and Code of Conduct
- v. PO0152 - Officers
- vi. PO0165.1 - Notice of Regular Meetings
- vii. PO1421 - Criminal History Record Check and Employee Self-Reporting Requirement
- viii. PO1460 - Physical Examination
- ix. PO2210 - Curriculum Development

- x. PO2414 - Human Growth and Development
- xi. PO3121 - Criminal History Record Check and Employee Self-Reporting Requirements
- xii. PO3122.01 - Drug-Free Workplace
- xiii. PO3160 - Physical Examination
- xiv. PO3340 - Grievance Procedure
- xv. PO4121 - Criminal History Record Check and Employee Self-Reporting Requirements
- xvi. PO4122.01 - Drug-Free Workplace
- xvii. PO4160 - Physical Examination
- xxviii. PO4340 - Grievance Procedure
- xix. PO5113 - Open Enrollment Program
- xx. PO5200 - Attendance
- xxi. PO5410 - Promotion, Placement, and Retention
- xxii. PO5461 - Children At-Risk of Not Graduating From High School
- xxiii. PO6108 - Authorization to Make Electronic Fund Transfers
- xxiv. PO6114 - Cost Principles - Spending Federal Funds
- xxv. PO6152 - Student Fees, Fines, and Charges
- xxvi. PO7100 - Facilities Planning
- xxvii. PO8450 - Control of Casual-Contact Communicable Diseases

Motion by Griffin / Hollman to Approve of NEOLA Administrative Guideline Updates Volume 31, No. 1 as Listed. Motion carried.

- i. AG2271 - Early College Credit Program
- ii. AG2411 - School Counseling
- iii. AG2430 - District-Sponsored Clubs and Activities
- iv. AG3120B - Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities
- v. AG3120.10 - Job Sharing
- vi. AG3122.01 - Drug-Free Workplace
- vii. AG3125 - Wisconsin Educator Licensing
- viii. AG3160B - Tuberculosis Examination
- ix. AG3231A - Participation in Political Activities
- x. AG3231B - Research and Publishing
- xi. AG4122.01 - Drug-Free Workplace
- xii. AG4160B - Tuberculosis Examination
- xiii. AG4231A - Participation in Political Activities
- xiv. AG5111.01 - Homeless Students
- xv. AG5200 - Attendance
- xvi. AG5330 - Administration of Medications
- xvii. AG5517.01 - Bullying
- xxviii. AG5540 - Relationship with Governmental Agencies
- xix. AG5610 - Suspension and Expulsion
- xx. AG5751 - Education and Services for School-Age Parents
- xxi. AG5830 - Student Fund-Raising

- xxii. AG6605 - Crowdfunding
- xxiii. AG7440.03 - Small Unmanned Aircraft Systems
- xxiv. AG7540.05 - Assistive Technology and Services
- xxv. AG8320 - Personnel Records
- xxvi. AG8330 - Student Records
- xxvii. AG8600 - Transportation
- xxviii. AG8800D - Care, Custody, and Display of the United States Flag
- xxix. AG9270 - Home-Based Private Education Students
- xxx. AG9270A - Admission of Students from Nonapproved Schools
- xxxi. AG9700 - Fund-Raising by Charitable Organizations

Motion by Griffin / Hollman to Approve the Use of NEOLA Forms FM6605F1 Crowdfunding Solicitation Project Proposal Form and FM9160F1 Public Attendance at School Events. Motion carried.

New Business:

Motion by Hollman / Riske to Approve High School Band Uniform Replacement Option #2 White from Band Shoppe as Presented. Motion carried.

Motion by Jepson / Fietzer to Approve New AP Psychology Materials Adoption as Presented. Motion carried.

Motion by Hollman / Riske to Approve Literacy Footprints Materials Adoption as Presented.
Amended motion by Hollman / Riske to Approve Literacy Footprints Materials Adoption as Presented with the understanding program books be reviewed for content before distributed to students. Motion carried.

Motion by Hollman / Jepson to Approve Clarification on Eligibility for \$250 Stipend for Support Staff as Presented. Motion carried.

Motion by Fietzer to bring back to Finance Committee Hiring Incentive for LWHS/MMS 2nd Shift Custodial \$1,000 stipend to be given as follows: \$500 following a successful 60-day probationary period and \$500 following successful completion of One Year of Service with the District to discuss wage. No Second. Motion fails. Fietzer rescinds his motion. Motion by Fietzer / Jepson to Approve Hiring Incentive for LWHS/MMS 2nd Shift Custodial \$1,000 stipend to be given as follows: \$500 following a successful 60-day probationary period and \$500 following successful completion of One Year of Service with the District. Motion carried.

Motion by Fietzer / Hollman to Approve Upgrade Lighting in West MS/HS Parking Lot - Northland Electric Option 2 as Presented. Motion carried.

Motion by Jepson / Fietzer to Approve Martin Systems Option 2 Solution for Technology Education (Woods & Metals) Duct Detector False Alarms: Removal of Duct Detectors and

Addition of 2 Relays Resulting in the Heat Detectors Shutting Down the Air Handling Units at a Cost of \$850. Motion carried.

First Reading of PO5722 and AG5722 - School Sponsored Publications and Productions as Presented

Motion by Fietzer / Hollman to Approve AG3430.01, AG4430.01, and AG1630.01 - FMLA Leave, as Presented. Motion carried.

First Reading of Revised PO5460 - Graduation Requirements as Presented. Motion carried.

Motion by Riske / Jepson to Approve of an IT Summer Intern as Presented. Motion carried.

Next Meeting Dates:

May 1, 2022 Senior Banquet - 6:30 p.m. LWHS

May 3, 2022 Buildings and Grounds Committee Meeting - 4:30 p.m.

May 5, 2022 Policy & Human Resources Committee Meeting - Changed to May 3, 2022 at 6:00 p.m.

May 9, 2022 Finance Committee Meeting - 6:00 p.m. - Changed the time to 5:00 p.m.

May 10, 2022 Curriculum Committee Meeting - 5:00 p.m.

May 11, 2022 All-District Recognition & Appreciation Celebration - 2:30 p.m. LWHS/MMS

May 16, 2022 Regular Board of Education Meeting - 7:00 p.m.

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

June 1, 2022 8th Grade Recognition MMS/LWHS Commons

Motion by Jepson / Fietzer to Adjourn at 10:03 p.m. Motion carried.

Stephanie Flynn, Recorder