

Minutes of the May 18, 2020 School District of Manawa Board of Education Meeting

Call to Order – President Johnson at 7:00 p.m. in a virtual meeting. Dr. Oppor reviewed guidelines for virtual meetings.

Pledge of Allegiance

Roll Call by Clerk Pethke: Scheller, Forbes, Hollman, Pethke, R. Johnson, J. Johnson all in attendance.

Verify Publication of Meeting - Dr. Oppor verified

Annual Ad-Hoc Committee Appointments:

Ad Hoc Human Growth & Development Committee: Bobbi Jo Pethke - Chairperson, Danni Brauer - Administrator, Corrie Ziemer – MES PE Teacher, Janine Connolly – LWMS/HS Counselor, LuAnne Ujazdowski - MES Counselor, Kevin Murphy – MS/HS Health Teacher, Nathan Reichle, Pastor- St. Paul Lutheran Church, Steve Rice – Pastor Manawa United Methodist Church, Dr. Steve Goedderz – District Medical Advisor, Secondary Parents: Paula Kriesel and Stephanie Riske, Elementary Parents: Lincoln O'Brien and Britney Riesenber, Emma Riske - HS student and Colin Moser - HS student

Ad Hoc Recognition Committee: Bobbi Jo Pethke, Chair; Joanne Johnson, Carmen O'Brien, Tracy Konkol, Melissa LoBianco and Meria Wright

Presentations:

Key Performance Indicator: Safety Drills – building principals reported that security and safety drills were practiced while in session; tornado lock down, fire drill etc. Canine drills were conducted at the high school in September; lock-out drills were in January, drug search and lock down with canine unit in February; and fire watch was done in January / February.

Q12 Survey Strategies - Administrative Team: Trust action team leading the way. Shout outs for staff sharing appreciation for their colleagues.

Hoffman Planning & Design, Inc. - Project Update: Matt McGregor updated the board on the progress of the building project which has progressed nicely due to the school closure. Fitness center may still be running behind due to materials being held up in customs.

Announcements:

Contributions to the District: President Johnson thanked the following for their generous contributions: Mary Barte / Piechowski Memorial \$100 for Manawa FFA, Waupaca FFA Alumni Assoc. / Piechowski Memorial \$100 for Manawa FFA, Jenifer J. Erb & Morgan R. Eilers / Piechowski Memorial \$100 for Manawa FFA, Victor & Christine Anthony Trust / Piechowski Memorial \$50 for Manawa FFA, Kenneth & Nancy Brown / Piechowski Memorial \$25 for Manawa FFA, Patrick and Stacy Jarvis / Piechowski Memorial \$100 for Manawa FFA, Greg and Judy Alvin / Piechowski Memorial \$20 for Manawa FFA, Tim & Katie Schneiderwent / Piechowski Memorial \$20 for Manawa FFA, Janet Abbey \$1,000 for Urgent Needs Fund, Dr. Melanie J. Oppor \$200 to Manawa FFA

Approved by general Consent: Minutes of April 27, and May 11, 2020 Board Meetings, Treasurer's Report including Expenditures (\$327,087.89) and Receipts (\$182,608.95), Donations received from: Mary Barte / Piechowski Memorial \$100 for Manawa FFA, Waupaca FFA Alumni Assoc. / Piechowski Memorial \$100 for Manawa FFA, Jenifer J. Erb & Morgan R. Eilers / Piechowski Memorial \$100 for Manawa FFA, Victor & Christine Anthony Trust / Piechowski Memorial \$50 for Manawa FFA, Kenneth & Nancy Brown / Piechowski Memorial \$25 for Manawa FFA, Patrick and Stacy Jarvis / Piechowski Memorial \$100 for Manawa FFA, Greg and Judy Alvin / Piechowski Memorial \$20 for Manawa FFA, Tim & Katie Schneiderwent / Piechowski Memorial \$20 for Manawa FFA, Janet Abbey \$1,000 for Urgent Needs Fund, Dr. Melanie J. Oppor \$200 to Manawa FFA approval of a Speech Pathologist Based on an Hours of Service MOU, approval of the N.E.W. Rehab OT Contract for SY2021; Acceptance of the WCA Group Health Trust \$1,000 Wellness Grant; approval of the Athletic Trainer Contract for SY2021 as presented.

Item Removed from Consent Agenda: No items were removed from the agenda.

Public Comments: No one signed up to speak

Correspondence: Thank you Card from the Family of Grace Piechowski

Board Recognition: No Recognitions this Month

District Administrator's Report:

Student Council Representative - Colin Moser reported; Teacher appreciation from Student Council; most students are doing pretty good, keeping themselves healthy; adapting well during this time of change. Legislative Update: had first legislative breakfast at CESA6 last week virtually, more of a listening session. Legislators asked for information: top 5 priorities in each district describe ideal plan for reopening in the fall or if there was a flare-up in the fall or winter, talked about our instructional practices, rural access internet is a challenge, plan for athletics in the fall, mental health issues; summer school plans, and parents' wishes and comfort level with children returning in the fall. Monthly Enrollment Update - up slightly from last month. Filling Board Vacancy - Zone 4 - V. of Ogdensburg / St. Lawrence (Policy 0142.5 - Vacancies). Method by which to fill the board vacancy. If you reside in that area the board is interested in interested candidates. Email or send a letter to Dr. Oppor; process to fill the position will be included at the June 15th board meeting. Candidates will attend the meeting virtually for an interview with the BOE during the meeting.

School Operations Reports: ES Principal and HS Principal Reports were included in the Board packet.

Business Related Reports: the Fund Balance Report / Presentation was given, and the Kobussen Transportation Report was included in the packet

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

Board Comments: None at this time

Committee Reports: Minutes were included in the packet for Finance Committee, Buildings and Grounds Committee and Policy Committee.

Unfinished Business:

School Perceptions Survey - Next Steps: talk about survey: predominantly a parent engagement survey; strengths / weaknesses. Building principals will be taking it back to their leadership teams for review. Between now and October the administration will meet with Chief Gorman and city officials; more specific details about the SRO, policy, memorandum of so people coming to the Annual Meeting know the program to be voted on; transparency.

New Business:

Motion by Pethke / Scheller to name the official district newspaper the Waupaca County Post as presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye.

Motion by Scheller / R. Johnson to Approve Naming of Legal Depositories – First State Bank, Premier Community Bank, BMO, American Depositories Management, and Associated Bank Green Bay as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye.

Motion by Forbes / Hollman to Approve the Purchase of a Replacement Generator from Master Electrical as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye.

The previously tabled policies were presented for 1st Reading review Policies Vol. 29 No. 1 - Policies 2370, 3122.01, 4122.01, 7540, 7540.02, 7540.04 and 7544 and will be considered for approval at the June 15, 2020 board meeting.

Motion by Scheller / Forbes approve the fitness center guidelines as presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye.

Motion by Forbes / R. Johnson to Approval of One-Year Waiver of ag5421A - Grading for 4K Grading Process as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye.

Next Meeting Dates: All virtual meetings: June 2, 2020 - Ad-Hoc Recognition Comm. Mtg – 4:30 p.m., June 3, 2020 – Curriculum Comm. Mtg – 4:00 p.m., June 3, 2020 – Policy & HR Comm Mtg – 5:00 p.m., June 8, 2020 – Finance Comm. Mtg – 5:30 p.m., June 10, 2020 - Buildings & Grounds Comm Mtg - 5:30 p.m., June 15, 2020 – Regular Board Mtg – 7:00 p.m., July 8, 2020 - Buildings & Grounds Comm Mtg - 5:30 p.m.

Motion by Pethke/ Scheller to adjourn at 8:08 p.m. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye.

Jeanne Frazier, Recorder