

Minutes of a March 28, 2022 School District of Manawa Board of Education Meeting

Call to Order – President Johnson – **6:00 p.m.** – MES Board Room, 800 Beech Street

Pledge of Allegiance

Roll Call - Reierson, Jepson, Griffin, R. Johnson, Pethke, and J. Johnson. Hollman absent.

Motion by Griffin / Jepson to move into closed session at 6:01 p.m. Motion carried.

Roll Call Reierson, Jepson, Griffin, R. Johnson, Pethke, J. Johnson. Hollman absent.

Board May Act on Items Discussed in Closed Session

Motion by Jepson / Griffin to address the terms of employment for D. Brauer, M. Johnson, D. Marzofka, C. O'Brien as follows: Term shall state the board employs Administrator and Administrator hereby accepts employment for a term commencing July 1, 2022 and ending June 30, 2024. Each July 1st shall be designated as the anniversary date of this agreement. Salary and benefits shall be determined as of the anniversary date. All other contract language revisions requested in the Administrator Contract Renewal Memo dated March 17, 2022 will be denied. Motion carried. Hollman absent.

Motion by Reierson / R. Johnson that the 2 percent be applied to each Adminator base salary. Motion carried.

Next Meeting Dates: March 31, 2022 Ad hoc Safety Committee Meeting - 5:30 p.m.

April 5, 2022 Special Board of Education Meeting - 6:00 p.m.

April 11, 2022 Finance Committee Meeting - 6:00 p.m.

April 12, 2022 Buildings and Grounds Committee Meeting - 4:30 p.m.

April 19, 2022 Policy & Human Resources Committee Meeting - 6:00 p.m.

April 20, 2022 Curriculum Committee Meeting - 5:00 p.m.

April 21, 2022 WASB Region 7 New School Board Member Gathering - 7:00 p.m. Cesa 6 Oshkosh

April 25, 2022 Regular Board of Education Meeting - 7:00 p.m.

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

Motion by Pethke/R. Johnson adjourned the closed session at 7:09 p.m.

Move to Open Session

Roll Call - Reierson, Jepson, Griffin, R. Johnson, Pethke, J. Johnson. Hollman absent.

Motion by Jepson / Griffin to adjourn at 7:11 p.m. Motion carried.

Bobbie Jo Pethke, Recorder