

Minutes of a April 5, 2022 School District of Manawa Special Board of Education Meeting

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

Pledge of Allegiance - Dr. Oppor

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

Verify Publication of Meeting - Dr. Oppor verified

Public Comment - None

Approved by Consent - Approval of a Secondary Administrative Assistant as Presented, and Approval of 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.*

Consent agenda carried. R. Johnson recused himself.

Any Item Removed from Consent Agenda - None

New Business - Motion by Pethke / R. Johnson to Approve of 2022-23 Teacher Contract Language as Presented. Motion carried.

Motion by Reierson / Griffin to Approve the Teacher Salary Advancement including the amendment to be effective 7/1/22.

Motion by Hollman / Pethke to Approve of Spiegelberg Implement, Inc. Second Long Jump Quote as Presented. Motion failed.

Motion by Jepson / Reierson to Acquire New Quote from Spiegelberg Implement, Inc. to match the width of the current runway of a second long jump and authorize Buildings and Grounds Committee to Approve. Motion carried.

Questions on the length of concrete on the quote. Dr. Oppor to contact Mr. Spiegelberg.

Motion by Jepson/Hollman Allow Buildings and Grounds Committee to Approve Quote for Fisher Tracks, Inc. rubberized long jump quote. Motion Carried

Motion by Hollman / Jepson to Approve of Potential Baseball Timber Rattler Fundraiser as Presented. Motion carried.

Review and Act Upon Staff Retention Patterns - Carmen to bring suggestions to the Policy & Finance Committee for support staff concerns. Get feedback from staff via Google survey, staff satisfiers, and suggestions.

Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(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 2) Personnel Issues

Motion by Hollman / Jepson to move into closed session. Motion carried at 6:50 p.m.
Board May Act on Items Discussed in Closed Session

Next Meeting Dates: April 11, 2022 Finance Committee Meeting - 6:00 p.m., April 12, 2022 Buildings and Grounds Committee Meeting - 4:30 p.m., April 13, 2022 Ad hoc Recognition Committee Meeting - 4:30 p.m., April 19, 2022 Policy & Human Resources Committee Meeting - 6:00 p.m., March 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- Recognition & Appreciation Celebration - 2:30 p.m. LWHS/MMS

Roll call: Reiersen, Griffin, Jepson, Hollman, Pethke, R. Johnson, J. Johnson
Motion by Griffin / Jepson to Adjourn Closed Session at 8:35 p.m.

Open Session- Roll call: Reiersen, Griffin, Jepson, Hollman, Pethke, R. Johnson, J. Johnson

Motion by Reiersen / Jepson to adjourn at 8:36 p.m. Motion carried.

Respectfully submitted,
Bobbi Jo Pethke