

Minutes of the July 17, 2017 BOARD OF Education Meeting

Call to Order – President Johnson – 6:00 p.m. – Book Study. Members of the Board present: J. Johnson, R. Johnson, Pohl, Pethke, Hollman, Forbes and Scheller. Administrative staff were present for the Book Study.

Motion by Scheller / R. Johnson to adjourn to Closed Session – 6:41 p.m. to 7:00 p.m. the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(c)(f), 118.22 and 118.125 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility for 1) Review Teacher Candidate Applications. Motion carried by roll call vote.

Motion by Pohl / Scheller to Reconvene in Open Session – 7:00 p.m. Motion carried by roll call vote.

Pledge of Allegiance

Roll Call – board members present: J. Johnson, R. Johnson, Pohl, Pethke, Hollman, Scheller, Forbes. Verify Publication of Meeting – Dr. Oppor verified

Presentations:

Site Analysis & Feasibility Study Update – Keri Ann Connaughty from Scherrer Construction was present to share an update from Scherrer on the Site Analysis and Feasibility Study.

Wellness Committee Presentation - Nurse Olivia Koehn will be present to share an overview of the work of the Wellness Committee and Nursing Services.

Reading Specialist Annual District Literacy Report – Jackie Gast will share a PowerPoint highlighting the annual District Reading Specialist’s report and goals to be Data Focused.

Sturm Foods vs. City of Manawa Litigation - Mayor John Smith explained the current litigation between the City of Manawa and Sturm Foods regarding the recent reassessment of the property.

Announcements: Contributions to the District: Hoffman Architectural \$100 in Memory of David Gunderson (for ES Garden Decoration), Rain Sensor for Sprinkler System from Charles Jepson, Wisconsin FFA Foundation \$150 for 2017 Chapter Membership Recruitment Award, Wisconsin FFA Foundation \$50 for 2017 Growing Leaders Chapter Award 3, Wisconsin FFA Foundation \$50 for 2017 Food for America 4. The Board thanked these individuals for their generous donations.

Consent Agenda: approved by general consent.

Approve Minutes of June 19, and 22, 2017 Board Meetings, Treasurer’s Report/Approve Expenditures \$217,931.69 & Receipts \$32,741.82; Donations: Hoffman Architectural \$100 in Memory of David Gunderson (for ES Garden Decoration), Rain Sensor for Sprinkler System from Charles Jepson, Wisconsin FFA Foundation \$150 for 2017 Chapter Membership Recruitment Award, Wisconsin FFA Foundation \$50 for 2017 Growing Leaders Chapter Award 3, Wisconsin FFA Foundation \$50 for 2017 Food for America 4. Resignation: Molly Suehs, HS Instrumental Music Teacher, a 1.0 FTE Elementary Art Teacher for 2017-18 School Year, a 1.0 FTE 5th Gr. Teacher on a One-Year Contract for 2017-2018 School Year, a 1.0 FTE Social Studies Teacher for 2017-18 School Year, a 1.0 FTE Instrumental Music Teacher for 2017-18 School Year, an Athletic & Activities Director Contract for 2017-18 School Year, a Wrestling, Girls and Boys Basketball Coaches for 2017-18 School Year, a Contract for a SY1617 MS Wrestling Coach and Payment of Said Contract Revised 2017-2018 School Calendar, Honoring Bus Driver Retirement and Years of Service for Those Employees of the School District of Manawa at the Time Transportation

Services Transferred to Kobussen, accept the ThedaCare Grant of \$1,500 for Wellness Committee Initiatives for Students and Staff.

Any Item Removed from Consent Agenda: none were removed from consent agenda.

Public Comments – There are none

Correspondence: Card from Ellen Field

Board Recognition: None this Month

District Administrator's Report: Legislative Update; the state budget is still pending so budgeting is being done conservatively. Site Analysis & Feasibility Study – Update; Summary of Police Calls During the 2016-17 School Year: Of the 77 calls, 45 were to the Jr./Sr. High School, and 31 to the elementary school and 1 to the former elementary school. Energy Efficiency Projects Update: Nexus brought in a team to examine indoor and outdoor lighting as part of the audit. Nexus is in the process of writing specifications for each of the proposed project components.

School Operations Reports (in the packet) ES Principal: Highlights and HS Principal: Highlights

Business Related Reports: Kobussen Transportation Update: All former bus drivers attended last meeting hiring process with Kobussen. July 22th, will meet to introduce the Kobussen dispatcher. All former drivers will be hired pending drug tests. Take the first 3 months to analyze the routes, etc. Cameras for the buses have been purchased and will be installed by the first day of school. July 28th is bus inspection.

Director's Reports: Curriculum / Special Education Director Highlights: Seclusion & Restraint will be covered at the August Policy meeting explain Act 125. Technology Director Highlights included in the packet.

Board Comments:

Treasurer Pohl – Re: CESA 6 Annual Convention: Ted Neitzke, CESA6 Chief Education Officer, shared the agency's vision, mission and core values. Our task, as districts' delegates, was to cast our vote for new members for the 2017-2018 CESA6 Board of Control. I brought back the annual convention report for last year so that BOE members have a chance to look at what CESA6 services we are currently using by comparison with other school districts. The report also includes CESA6 budget.

Medicaid Reductions - Legislative Communications - have been monitoring the legislation at the federal level regarding severe Medicaid reductions by 2026 a reduction of 20% that could have a major negative impact on both student health and the district budget. A proposed letter will be signed by the board members.

Committee Reports: Finance Committee (Pohl) Dissolving the School Insurance & Risk Management Cooperative of Wisconsin (SIRMC), Entering into a Cooperative Relationship with Wisconsin Educators Risk Management Cooperative (WERMC), Renewal of Medical, Dental, Vision, Life, Short-term Disability, Long-term Disability, and Voluntary Life insurances, Transportation Transition Updates, Buildings & Grounds (R. Johnson), Donation of Rain Sensor for Sprinkler System, Gift from Mr. Jepson District Pays for Installation, Review Special Education Rental Property, Football Field Update, Bare Spots / Grass Seeding – TruGreen, Sideline Mats, Painting machine HS Gym / Backboard Project, Electrical Quote \$2,472. Vermiculite In-House Clean-up /Equipment Approximately \$750, CR Meyer \$7,246, Floor Refinishing Approximately \$6,000, New Lift Assembly – Price \$4,500 per Unit x 4 (Reuse Backboards & Rims), Asbestos Report - None Found in

Vermiculite, Divider Curtain - \$14,000, Energy Efficiency Projects, SY1617 Major Maintenance Project Summary, SY1718 Maintenance Budget Planning. Policy & Human Resources Committee (Pethke) Payment of MS Wrestling Coach SY201617, Graduation Date for 2018 – Recommendation, End-of-Year Celebration, Bus Driver Recognition, School Calendar 2017-18 – Early Dismissal Wednesdays. Curriculum Committee (Scheller) Weekly Early Dismissal Details for 2017-18, G/T Handbook Revisions, RtI Handbook Revisions, 504 Handbook Revisions, At-Risk Handbook.

Unfinished Business:

Motion by R. Johnson / Pethke to approve the NEOLA Vol. 26 No. 1 Updates as presented on the website. Motion carried.

New Business:

Motion by Hollman / Forbes to approve CESA #6 Physical Therapy Contract for SY1718. Motion carried.

Motion by Scheller / Pohl to Approve Resolution SY201718#1 as written for the purpose of Dissolving the School Insurance & Risk Management Cooperative of Wisconsin (SIRMC) as presented. Motion carried.

Motion by Forbes / R. Johnson to Approve Entering the Wisconsin Educators Risk Management Cooperative (WERMC) 66.0301 Agreement for 2017-18 as presented. Motion carried.

Motion by R. Johnson / Scheller to Approve the WEA Trust Health Insurance Proposal for SY1718 as presented. Motion carried.

Motion by Pohl / Hollman to Approve the Delta Dental Vision and Dental Proposal for SY1718 as presented. Motion carried.

Motion by Forbes / R. Johnson to Approve the Employee Contribution Increase for Dental and Vision Insurance from 0% to 10% as presented. Motion carried.

Motion by Pethke / Forbes to Approve the District Changing Insurance Providers from Unum to The Standard with the Same Coverage for Life, Short-Term Disability, Long-Term Disability, and Voluntary Life as presented. Motion carried.

Motion by Pohl / Scheller to Approve the G/T Handbook Revisions for SY1718 with no revisions as presented. Motion carried.

Motion by Forbes / R. Johnson to Approve the RtI Handbook Revisions for SY1718 as presented. Motion carried.

Motion by Scheller / Forbes to Approve the 504 Handbook Revisions for SY1718 as presented. Motion carried.

Motion by Pohl / Pethke to Approve a One-Month Pilot of the Draft At-Risk Handbook for SY1718 as presented. Motion carried.

Motion by R. Johnson / Pohl to Approve the Available Spaces in all grade levels and programs to accommodate students on the wait list as presented. Motion carried.

Motion by R. Johnson / Forbes to accept All Open Enrollment Wait List Students for Placement in the School District of Manawa for the SY1718 as presented. Motion carried.

Motion by Pohl/Scheller to Approve of Dissolving the Waupaca County Charter School as presented. Motion carried.

Motion by Pohl / Forbes to Approve a Consortium Agreement for Waupaca County Alternative Program as presented. Motion carried.

Consider Community Stakeholder Group Membership: feedback from committee members with additional names for the committee. The Board will invite Mike Miller, City Council member to join the group.

Next Meeting Dates:

Set Board / Administrator Retreat Date – Please bring your planning calendar – Ted Neitzke, CESA 6 will facilitate. Choices: Tentative: Sept. 11th Mon. 6 pm - dinner included. July 25, 2017 – Community Stakeholders Meeting – 6:00 p.m. – MES Library, July 26, 2017 – Bldgs & Grounds Committee Meeting– 6:00 p.m. – MES Board Room, August 1, 2017 – Community Stakeholders Meeting – 6:00 p.m. – MES Library, August 2, 2017 – Policy & HR Committee Meeting – 5:15 p.m. – MES Board Rm, August 8, 2017 – Finance Committee Meeting – 5:30 p.m. – MES Board Room, August 14, 2017 – Curriculum Committee Meeting – 6:00 p.m. – MES Board Room, August 15, 2017 – Community Stakeholders Meeting – 6:00 p.m. – MES Library, August 21, 2017 – Regular BOE Meeting – 6:30 pm Book Study – 7:00 Open Session, September 5, 2017 – Community Stakeholders Meeting – 6:00 p.m. – MES Library, September 18, 2017 – Regular BOE Meeting – 6:30 pm Book Study, September 26, 2017 – Community Stakeholders Meeting – 6:00 p.m. – MES Library,

Motion by Scheller / R. Johnson at 8:50 p.m. to adjourn to Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(c)(f), 118.22 and 118.125 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Evaluation and Compensation and 2) Teacher Evaluation. Motion carried by roll call vote.

Motion by Hollman / Forbes to adjourn and reconvene in open session at 10:27 p.m. Motion carried by roll call vote.

Motion by R. Johnson / Hollman to adjourn the meeting at 10:29 p.m. Motion carried.

Jeanne Frazier, Recorder