

Minutes of the December 18, 2017 Board of Education Meeting

Call to Order – President Johnson – 6:30 p.m. – Board Room – 800 Beech Street, Manawa

Study of Special Education – Emotional Behavioral Disability (EBD) – Dir. Danni Brauer, who shared insights on what it is and how students qualify for services in this disability area.

Pledge of Allegiance – 7:03 p.m.

Roll Call of Board: R. Hollman, Forbes, R. Johnson, Scheller, Pohl and President Johnson. Pethke - absent.  
Verify Publication of Meeting – Dr. Oppor verified

Presentation: Administrators: DPI Report Card – Mrs. Pukita, Mr. Wolfgram & Ms. Brauer  
Part 1 of 2. Assessment – 3 types of testing done in school year. Formative (done daily), Interim (monitoring progress, benchmarks) and Summative (evaluates end of quarter, semester). Shared Forward Exams 2015-16 scores compared to 2016-17 scores in core subjects and ACT Aspire at the high school.

Announcements:

Contributions to the District – President Johnson thanked the following contributors for their very generous donations: Joe & Amy Starr Crosscut Solutions \$ - Garden Contributor, Waupaca County NuAct Work Group - \$ - Garden Contributor, Wis. Farm Bureau Federation's Ag in the Classroom - \$ - Garden Contributor, Manawa FFA Alumni \$ - Garden Contributor, Manawa Elementary School Students and Staff - \$ - Garden Contributor, Roger & Gloria Suehs Family – Convection Oven for Paving the Way Program, Jamie Lane – donation of student clothing, Chuck Coyle, Faye Wohlrabe, Sandra Coyle, Anne Taft, Gavin Lorge, Alex Coyle, Holly Gray: Volunteers at Zion Thrivent Brat Fry Benefiting Project Backpack, Tracy Eklund \$93 for Project Backpack, Conroy's Bear Lake \$300 to Project Backpack, St. Mark Lutheran Church \$300 to Project Backpack, Manawa FFA Alumni \$1,000 to the Manawa FFA, Manawa Athletic Booster Club – Cargo Trailer - \$4,200 Value, Sturm Foods – Hot cocoa for Miracle on Bridge St. Event, Jennifer Brickey – Crafts for Miracle on Bridge St. Event. Bob & Esther Schmidt for dining room table.

Approved by Consent: Approve Minutes of November 20 and 27, 2017 Board Meetings, Treasurer's Report/Approve Expenditures (\$479,454.94) & Receipts (\$13,863.46) (**on website**), Donations: Joe & Amy Starr Crosscut Solutions Garden Contributor, Waupaca County NuAct Work Group - Garden Contributor, Wis. Farm Bureau Federation's Ag in the Classroom, Garden Contributor, Manawa FFA Alumni Garden Contributor, Manawa Elementary School Students and Staff - Garden Contributor, Roger & Gloria Suehs Family – Convection Oven for Paving the Way Program, Jamie Lane – donation of student clothing, Chuck Coyle, Faye Wohlrabe, Sandra Coyle, Anne Taft, Gavin Lorge, Alex Coyle, Holly Gray: Volunteers at Zion Thrivent Brat Fry Benefiting Project Backpack, Tracy Eklund \$93 for Project Backpack, Conroy's Bear Lake \$300 to Project Backpack, St. Mark Lutheran Church \$300 to Project Backpack, Manawa FFA Alumni \$1,000 to the Manawa FFA, Manawa Athletic Booster Club – Cargo Trailer \$4,200 Value, Sturm Foods – Hot cocoa for Miracle on Bridge St. Event, Jennifer Brickey – Crafts for Miracle on Bridge St. Event. Bob & Esther Schmidt – dining table & chairs to Paving the Way Lab. Consider Approval of the Hire of a 1,0 FTE Social Studies Teacher beginning December 19, 2017 as Presented. Consider Approval of the Wis. Art Education Assoc. Potawatomi Grant Application – \$1,000 for HS Art. Consider Approval of the Technology Teacher Grant by The Beacon up to \$1,000 for the CTE Classroom. Consider Approval of the Thrivent Action Team Grant for \$250 for Special Education Classroom as Presented. Consider Approval of the Wis. Education Development Corporation (WEDC) Grant Initiative for Fab Lab as Presented, Consider Approval of Volunteer BBB Coach for 2017-18 as Presented, Consider Approval of an Overnight Field Trip for HS Students to the FFA Halftime Leadership Conference in Stevens Point, January 12-13, 2018.

Public Comments: None this month

Correspondence: Nothing this month

Board Recognition: Certificate of Appreciation for: Gloria & Roger Suehs Family – Supporting Paving the Way Catering, Colten Klemm, HS Wrestler – for Exemplifying Sportsmanship, The One Act Play Team - Ms. Molly Schlaak – will be at the January meeting.

District Administrator's Report:

Emergency Management Overview of Incident on December 11, 2017 Lock Out: administration will review the incident with the police department and improve upon how it was handled and how the Skylert system worked. Legislative Update: Gov. Walker signed into legislation that districts adopt personal financial literacy throughout the grade levels. Monthly Enrollment Report – overall the student enrollment dropped by 5 students since November report. Site Analysis & Feasibility Study Update – last meeting Dec. 7<sup>th</sup> with Hoffman and Scherrer offering feedback. Next meeting Jan. 3<sup>rd</sup> will include financial figures. Energy Efficiency Project Update: Scherrer and Best Mechanical met today with Master Electric and Masters for repairs to boilers, water heater and water softener. Preparations for repairs will start this week. Intend to swap out the VAV boxes in March and hold on the chiller until the summer of 2018.

School Operations Reports: ES and HS Principal: Highlights - Included in Board Packet

Business Related Reports: Cash Flow Summary SY2017/18 short term borrowed on Nov. 28<sup>th</sup> for ten days and it was paid back Dec 8<sup>th</sup> and paid \$318.75 in interest. Kobussen Transportation Review in the board packet

Director's Reports: Included in the board packet: Curriculum / Special Education Director Highlights and Technology Director Highlights

Board Comments: President Johnson was asked by Police Chief to recognize Mr. Wolfgram and Mr. Bortle along with school staff for their ability to project a sense of calmness, order and safety in the midst of total confusion. "My hat goes off to these two men and other staff for their dedication." He praised our staff stating they were great to work with.

Committee Reports: Finance Committee (Pohl) Finance Committee Planning Guide, TreeHouse Foods Chargeback Payment, SY 2018-19 Budget Planning. Curriculum Committee (Scheller) Board Adopted Materials List (Information / Action), Human Growth & Development Opt-out Letter (Information / Action), Data Presentation Preview (Information / Action).

Unfinished Business:

Motion by R. Johnson / Scheller to allow space for Rapha Onsite Counseling with Mr. James Harley based on a clear background check as presented. Motion carried – Pethke absent.

Motion by Forbes / R. Johnson to approve the adoption of Human Growth & Development Scope and Sequence as presented (on website) Motion carried – Pethke absent.

Motion by Scheller / Forbes to approve the Policy Updates Vol. 26 No. 2 (Pkt 1&2) as presented (on Website). Motion carried – Pethke absent.

New Business:

Consensus of WASB Delegate Assembly Resolutions that Delegate Pohl vote her conscience.

Next Meeting Dates:

Dec. 21, 2017 – Special Mtg – 6:00 p.m. – Expulsion Hearing – MES Board Room, Jan. 2, 2018 – Curriculum Committee Mtg – 4:30 p.m. – Board Room, Jan. 2, 2018 – Finance Committee Mtg – 5:30 p.m. – Board Room Jan. 3, 2018 – Schedule Buildings & Grounds Meeting at 5:30 p.m. Jan. 23, 2018 – Schedule Policy & HR Meeting at 5:00 p.m. Schedule Special Meeting for Audit Review once auditors give us dates. January 15, 2018 – Regular BOE Mtg - 6:30 p.m. Book Study – 7:00 p.m. Open Session – MES Board Room.

Motion by Hollman / Forbes to Adjourn at 8:23 p.m. and 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 2) Pursuant to Wis. Stat. § 120.13(1)(c) to review and approve materials related to a student expulsion hearing. Motion carried by roll call vote – Pethke absent.

Motion by Scheller / Pohl to reconvene in open session at 9:21 p.m. Motion carried by roll call vote – Pethke absent.

Move by Hollman / Forbes to adjourn at 9:22 p.m. Motion carried.

Jeanne Frazier, Recorder