

January 09, 2023 School District of Manawa
Special Board of Education Meeting Minutes

1. Call to Order – President Reiersen – **6:00 p.m.** – MES Board Room, 800 Beech Street Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)
2. Pledge of Allegiance
3. Roll Call: Reiersen, Griffin, Jepson, Fietzer, Riske, Krueger. Hollman-excused
4. Verify Publication of Meeting: Dr. Oppor verified
5. Public Comment (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda) Jessica of Dorthy Lane, Manawa - spoke in support of pursuit of agenda item 7a
6. Unfinished Business:
 - a. Consider Approval of the K-12 Financial Literacy Instructional Plan as Presented. Motion by Fietzer, Krueger
Motion carried. Reiersen, Griffin, Jepson, Fietzer, Riske, Krueger.
Hollman-excused
 - b. Consider Approval of the Little Wolf High School Course of Study Guide as Presented.
Motion: Krueger, Riske
Motion carried. Reiersen, Griffin, Jepson, Fietzer, Riske, Krueger.
Hollman-excused
7. New Business:
 - a. Consider Pursuit of Contract with Be. // Child and Adolescent Mental Health, LLC, for Counseling Services at the secondary schools for up to 2.5 Days per Week through the 2022-23 Second Semester.
Motion by Fietzer, Griffin
Motion carried. Reiersen, Griffin, Jepson, Fietzer, Riske, Krueger.
Hollman-excused
 - b. Consider Approval of Candidate for the 0.15 Limited-Term Substitute to Service Title I Students at St. Paul Lutheran as Presented.
Motion by Jepson, Krueger
Motion carried. Reiersen, Griffin, Jepson, Fietzer, Riske, Krueger.
Hollman-excused
 - c. Consider Approval of Increasing a Special Education Paraprofessional From 15 to 28 Hours per Week as Presented.
Motion by Fietzer, Riske
Motion carried. Reiersen, Griffin, Jepson, Fietzer, Riske, Krueger.
Hollman-excused
 - d. Consider Appointment of a Temporary Board of Education Clerk.
Motion to appoint Stephanie Riske temporary Board Clerk until Mr. Hollman is physically able to return as Clerk or until the end of Mr. Hollman's term.

Motion by Fietzer, Jepson
Motion carried. Reierson, Griffin, Jepson, Fietzer, Riske, Krueger.
Hollman-excused

8. Next Meeting Dates:

~~a. January 9, 2023 Finance Committee Meeting – 6:00 p.m. – MES Board Room~~
January 9, 2023 Special Board of Education Meeting - 6:00 p.m. - MES Board Room

b. January 10, 2023 Policy & Human Resources Committee Meeting – 5:00 p.m.
– MES Board Room

c. January 11, 2023 Curriculum Committee Meeting – 5:00 p.m. – MES Board Room

d. ~~January 16,~~ February 9, 2023 Buildings & Grounds Meeting – 5:00 p.m. - MES Board Room

e. January 23, 2023 Board of Education Meeting – 6:00 p.m. – MES Board Room

Special note — Discuss changing the date of the Jan. 23, 2023 meeting. It appears that it falls on the Rock the Gym basketball night that creates a scheduling conflict for Board member parents.

Motion to move the Regular Board of Education meeting from Jan. 23, 2023 to January 30, 2023 - 6:00 p.m. - MES Board Room.

Motion by Fietzer, Krueger

Motion carried. Reierson, Griffin, Jepson, Fietzer, Riske, Krueger.
Hollman-excused

9. Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(c) and (f), Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Contracts 2) Summary of Investigation

Motion to adjourn to Closed Session by Griffin, Fietzer

Motion carried. Reierson, Griffin, Jepson, Fietzer, Riske, Krueger.
Hollman-excused at 7:33 p.m.

10. Board May Act on Items Discussed in Closed Session

11. Adjourn

Motion by Krueger, Jepson

Motion carried. Reierson, Griffin, Jepson, Fietzer, Riske, Krueger.
Hollman-excused at 9:00 p.m.