

Special Board of Education Meeting Minutes
Wednesday, August 16, 2023
5:30 P.M.

❖ **CALL TO ORDER - 5:30 p.m.**

- *This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There will be a time for public comment during the meeting as indicated in the agenda. (B.O.E. Policy 0166)*

❖ **PLEDGE OF ALLEGIANCE**

❖ **ROLL CALL - Verification of Quorum**

- *B.O.E. Members Present: Reiersen, Griffin, Jepson, Fietzer, Hansen, Krueger, Riske*

❖ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [*\$19.84(2) Wis. Stats.*]

- **Verify Publication of Meeting - Mr. Peterson confirmed the publication of the meeting.**

❖ **CONSENT AGENDA**

- *Regarding the consent agenda, the Board has been provided background information on each item or has discussed at previous meetings. All of these agenda items will be acted on with one vote without discussion. If a board member would like to discuss any item in greater detail, it will be pulled from the consent agenda and will be discussed and voted on separately.*

The Board will consider approval of:

1. Personnel Related Items: New Hires, and Resignations
 - a. Personnel Chart
[Mr. Fietzer requested to move item 1 for individual review.](#)
2. Business Office Agenda Items:
 - a. Donations:
 - i. Mid-Western Rodeo - \$40.00 to GSA for hours worked.
 - ii. Wisconsin FFA Foundation - \$100.00 to FFA for Convention Awards.
3. Foreign Exchange Students
 - a. Memo regarding exchange students
4. **FIRST READING** of NEOLA Policy Revisions:
 - a. 0100 Definitions
 - b. 0175 Association Memberships
 - c. 2220 Adoption of Courses of Study
 - d. 2221 Special Observance Days
 - e. 2430 District-Sponsored Clubs and Activities
 - f. 3215 Use of Tobacco and Nicotine by Professional Staff
 - g. 4215 Use of Tobacco and Nicotine by Support Staff
 - h. 5330 Administration of Medication/Emergency Care
 - i. 5340 Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
 - j. 5410 Promotion, Placement, and Retention
 - k. 5430 Class Rank
 - l. 5512 Use of Tobacco and Nicotine by Students

- m. 5771 Search and Seizure
- n. 7434 Use of Tobacco and Nicotine on School Premises
- o. 7440 Safety and Security
- p. 8420.01 Epidemics and Pandemics
- q. 8450 Control of Casual-Contract Communicable Diseases
- r. 8800 Religious Ceremonies and Observances
- s. 8802 Patriotic Activities and Observances
- t. 5451.01 Wisconsin Academic Excellence Scholarship

Motion to approve Consent agenda items 2 through 4: Krueger, Jepson.
Motion carried.

ITEMS REQUESTED TO BE CONSIDERED AS AN INDIVIDUAL RESOLUTION(S):

- 1. Personnel Related Items: New Hires, and Resignations
 - a. Personnel Chart

Motion to approve revised Personnel Chart: Fietzer, Jepson.
Motion carried.

❖ **PUBLIC COMMENTS**

(Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)
No Public Comments.

❖ **BOARD COMMENTS**

Mr. Griffin: Invitation/Reminder of the Manawa Athletic Booster Club Balls & Bags Tournament, 50/50 raffle and Basket raffle happening on Saturday, August 19, 2023 at Bear Lake Resort and Campground. Basket raffle tickets will also be sold during the Friday Fish Fry at Bear Lake on Friday, 8/18/23. The Booster Club Hall of Fame dinner and presentation will also be held on August 19, 2023 starting at 6:00 p.m. at Bear Lake Resort.

❖ **B.O.E. BUSINESS (Unfinished & New Items)**

- 5. Consider alternate open enrollment applications
No action at this time.

- 6. Consider approval of recommendation to reclassify
 - a. Recommendation Memo
 - b. Job Description

Motion to approve reclassification of Reading Specialist to Assistant Director of Literacy/
Summer School Principal: Riske, Krueger
Motion carried.

- 7. Consider approval of amendments to 2023-24 academic calendar
 - a. Recommendation Memo

Motion to approve amendments to 2023-24 Academic Calendar: Fietzer, Krueger
Motion carried.

8. Consider approval of District At-Risk Plan
 - a. Copy of At-Risk Plan / Phoenix Program
- Motion to approve District At-Risk Plan: Riske, Jepson
Motion carried.

❖ **ADJOURN**

Motion to adjourn: Griffin, Fietzer

UPCOMING MEETING(S):

- Regular ***Board of Education*** Meetings take place the 4th Monday every month.
- ***Building & Grounds Committee*** Meetings take place the 2nd Wednesday every month.
- ***Finance Committee*** Meetings take place the 2nd Wednesday every month.
- ***Curriculum Committee*** Meetings take place the 1st Wednesday every month.
- ***Policy & Human Resource Committee*** Meetings take place the 1st Wednesday every month.