



School District of Manawa

Policy & Human Resources COMMITTEE MEETING

*Manawa School District Office - Board Room
800 Beech Street, Manawa WI
(920)596-2525*

Wednesday, September 6, 2023
6:55 P.M.

Board of Education Committee Members:
Reierson (C), Hansen, & Krueger

❖ **CALL TO ORDER**

❖ **ROLL CALL - Verification of Quorum**

➤ *B.O.E. Members Present: Hansen, Rierson, Riske, Fietzer, Krueger*

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

❖ **AGENDA**

1. NEOLA Policy Review Technical Changes: (Informational / Endorsement)
 - a. PO 0122 - Board Powers- **Endorsed**
 - i. Change Board to Board of Education
 - ii. Delete Unified School District
 - b. PO 0144.5 - Board Member Behavior, Communications, and Code of Conduct- **Endorsed**
 - i. Change Board to Board of Education
 - ii. Add title to bylaw
 - iii. Strike Board use of Electronic Communication Devices
 - c. PO 0151.2 - Required Student Academic Standards Agenda Item- **Endorsed**
 - i. This Policy Requirements get added to the PHR planning document. This needs to be added to the July Meeting.
 - ii. Change Board to Board of Education
 - d. PO 0166 - Agenda- **Endorsed**
 - i. Add General Meeting format from current policy
 - ii. Remove mailed
 - iii. Add once public notice is given
 - e. PO 0171.1 - President- **Endorsed**
 - i. Add the Board of Education
 - ii. Remove or by the board and replace with and

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**Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.



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- f. PO 2261.03 - District and School Report Card-**Endorsed**
 - i. Reference State Statute 115.385
- g. PO 2416 - Student Privacy and Parental Access to Information-**Rejected**
 - i. Keep our current policy
- h. PO 5335 - Care of Students with Chronic Health Conditions-**Rejected**
- i. PO 5341 - Emergency Medical Authorization- **Endorsed**
 - i. Reject SES verbiage
- j. PO 5451 - Student Recognition-**Rejected**
- k. PO 5460 - Graduation Requirements-**Rejected**
- l. PO 5463 - Credits from Nonpublic Schools-**Rejected**
- m. PO 5500 - Student Code of Classroom Conduct-**Endorsed**
 - i. Add this review to the calendar
 - ii. Remove annually
 - iii. Add of Education behind Board
- n. PO 5517.01 Bullying- **Table**
 - i. Find Policy 3362.01 and 4362.01
- o. PO 6146 - Post-Issuance Tax-Exempt Bond Compliance-**Rejected**
- p. PO 6152 - Student Fees, Fines, and Charges-**Rejected**
- q. PO 6325 - Procurement - Federal Grants/Funds-**Rejected**
- r. PO 6424 - Purchasing Cards-**Rejected**
- s. PO 7440 - Facility Security-**Tabled**
 - i. Add or Designee
- t. PO 7540.04 - Staff Technology Acceptable Use and Safety-**Rejected**
- u. PO 8220 - School Day/School Closure-**Rejected**
- v. PO 8450 - Control of Casual Contact Communicable Diseases-**Rejected**
- w. PO 8740 - Protection of District Funds-**Rejected**
- x. PO 9700 - Relations with Non-School Affiliated Groups-**Tabled**
 - i. Add specific verbiage from Title IX
- y. PO 9700.01 - Advertising and Commercial Activities-**Tabled**
 - i. Add specific verbiage from Title IX
 - ii. Add Written Contract for Placement
 - iii. More beyond letter M
- z. Combined Policies:
 - 1. Employment of Staff-**Endorsed**
 - 1.1. PO 3120-Keep
 - 1.2. PO 4120-Obsolete

Move to Endorse- Krueger Second Shannon- Motion Carries

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2. Unrequested Leaves of Absence/Fitness of Duty- Endorsed
 - 2.1. PO 3161
Change Board to District Administrator in FMLA approval.
 - 2.2. PO 4161- Obsolete
 3. Whistleblower Protection-**Endorsed**
 - 3.1. PO 3211-Keep
 - 3.2. PO 4211-Obsolete
 4. Staff Evaluation and Educator Effectiveness
 - 4.1. PO 3220-Keep
 - 4.2. PO 4220-Obsolete
 5. Personal Property of Staff Members- **Endorsed**
 - 5.1. PO 3281- Keep
 - 5.2. PO 4281-Obsolete
 6. Employee Leaves-**Endorsed**
 - 6.1. PO 3431-Keep
 - 6.2. PO 4431-Obsolete
2. Additional Policy Items: (Informational / Endorsement) -**Table**
- a. Review & Discuss Draft Transgender Policy
 - b. Review & Discuss Draft Parental Rights Policy

❖ FUTURE MEETING AGENDA ITEMS & MEETING DATES/TIMES

- PO 5517.01 Bullying- **Table**
 - Find Policy 3362.01 and 4362.01
- PO 7440 - Facility Security-**Tabled**
 - Add or Designee
- PO 9700 - Relations with Non-School Affiliated Groups-**Tabled**
 - Add specific verbiage from Title IX
- PO 9700.01 - Advertising and Commercial Activities-**Tabled**
 - Add specific verbiage from Title IX
 - Add Written Contract for Placement
 - More beyond letter M
- Additional Policy Items: (Informational / Endorsement) -**Table**
 - Review & Discuss Draft Transgender Policy
 - Review & Discuss Draft Parental Rights Policy

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Notes: Can we differentiate the Manawa specific policies with NEOLA to ensure the correct changes are done to our existing policies and AG's.

❖ **ADJOURN**

- Motion to Adjourn- Hansen- Second-Krueger Motion Carries 9:50pm

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