

Minutes of July 18, 2022 School District of Manawa Board of Education Meeting

Call to Order – President Reiersen– **6:30 p.m.** – MES Boardroom, 800 Beech Street

Motion to move that the Manawa Board of Education adjourn this public session and reconvene in closed session for the agenda item listed below at 6:32 p.m. (time).

Motion by: Griffin/Krueger

Motion Carried

Roll Call- Reiersen, Griffin, Jepson, Riske, Krueger - Hollman and Fietzer tardy

Adjourn to Closed Session – The Board of Education Shall Move into Closed Session Pursuant to Wis. Statutes 19.85(1) to deliberate or negotiate the purchase of public properties, the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session;

(19.85(1)(e)

consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations;

(19.85(1)(f) regarding 1) Contractor performance and compensation

Motion to adjourn the closed session of the meeting and move into an open session of the meeting for any action items.

I move that the Manawa Board of Education adjourn this closed session and reconvene in open session at 6:59 p.m. (time).

Motion by: Jepson/Riske

Motion carried.

Roll Call- Reiersen, Griffin, Jepson, Riske, Krueger, Hollman, Fietzer

Reconvene in Open Session - 7:06 p.m. – MES Boardroom, 800 Beech Street

Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)

Pledge of Allegiance

Roll Call-Reiersen, Griffin, Jepson, Hollman, Fietzer, Riske, Krueger

Verify Publication of Meeting- Dr. Oppor verified.

District Showcase: Manawa FFA - Recap of FFA State Convention activities by Isabelle Ferg and Olivia Santos. Ms. Cordes shared that there are over 100 active participants in our current FFA group.

Presentations:

District Literacy Report - Michelle Johnson; District Reading Specialist (KPI - Learning I.A. State of the District's Literacy Program) -> presentation shared the report evaluating the reading curriculum of the district as required by PO2131.01. Progress data was presented with program goals defined.

WASB Conference Highlights Presented by Director Krueger and Director Riske

Announcements: Contributions to the District: A. Sturm & Sons Foundation, Inc. \$3,000 donation to enhance the Fine Art, A. Sturm & Sons Foundation, Inc. \$3,000 donation to the Manawa FFA Chapter, Manawa FFA Alumni \$600 donation to defray State FFA Convention expenses

Other Contributions: None

Approved by Consent: Minutes of a Regular June 20, 2022 Board Meeting; July 7, 2022 Special Board Meeting, Donations: A. Sturm & Sons Foundation, Inc. \$3,000 donation to enhance the Fine Arts, A. Sturm & Sons Foundation, Inc. \$3,000 donation to the Manawa FFA Chapter, Manawa FFA Alumni \$600 donation to defray State FFA Convention expense, Approval of MS/HS Second Shift Custodian, Approval of Fall Athletic Coaching Staff

Any Item Removed from Consent Agenda - Treasurer's Report: Approve Expenditures & Receipts requested by Jepson. Jepson has a question as to whether the details of the general cash receipts has been included within the report as requested in the June 20, 2022 meeting. Mrs. O'Brien will review the June meeting minutes to complete the request.

Motion to approve the Treasurer's Report: Expenditures & Receipts.

Motion By: Jepson/Fietzer

Motion carried.

Public Comments: Joe Starr of N. Water Drive, Manawa -Topic Liaison Officer

Correspondence: Pethke Memorial Thank You Card, Suehs Memorial Thank You Card

District Administrator's Report:

Student Council Representative – Jack O'Brien: Discussed upcoming meetings this summer, looking at Homecoming events, concerned about making school a more friendly and welcoming environment for all students, concerned about student mental health.

Legislative Update - Region 7 of WASB meeting on October 6, 2022 at the Bridgewood in Neenah, WI.

SDM Employment Opportunities - there are applicants for most of the current open staff positions, applicant reviews are beginning, cold calls to find applicants for MS English are occurring

Free School COVID-19 Testing Program for 2022-23 - Staff and Students Only -> BOE and coaches are a part of the Free testing program

Manawa Night Out - District Presence on August 4, 2022 -> Board members who are available are to work with Dr. Oppor for promotion of our school district

Monthly Enrollment Update - None this month.

Curriculum Update: Math, ELA, Science are currently being updated or rewritten.

NEOLA Policy or Administrative Guidelines Technical Changes

Delete PO5514.01 - Student Use of Motor Vehicles as it is an exact duplicate of PO5515. PO5514.01 has the more recent approval date on it. (The document to be deleted will be PO5515. Document PO5514.01 will remain as the active document as it has the most current approval date.)

School Operations Reports: ES Principal / Special Education Director: Highlights - Included in Board Packet ->additional quotes concerning the ES playground equipment are coming in, MS / HS Principal: Highlights - None available this month

Business Related Reports: Highlights - Included in Board Packet, Kobussen Transportation Report

Director's Reports: District Reading Specialist: Highlights - Included in Board Packet, Technology Director: Highlights - Included in Board Packet-> Two Interns are starting soon, there will be a roll-out of on-line school registration for the start of the 22-23 school year. Paper packets will still be available for those that do not have internet access.

Board Comments: None

Committee Reports: Curriculum Committee, Finance Committee, Policy and Human Resources Committee: Meeting minutes included in the Board Packet. Buildings & Grounds-No July Meeting. Comments by Committee Chair(s): Finance/Jepson -> noted the spending being considered at the last meeting is money from the Food Service fund which has limits as to how much can be in the fund and what the funds can be used for. Jepson wants the staff and public to be aware of the limitations. P&HR/Reierson-> noted that during the last meeting there was brainstorming on the areas of PR opportunities for the District and areas of non-monetary benefits for staff.

Unfinished Business: None this month

New Business:

Consider Approval of Supplemental Contract with Hoffman Planning, Design & Construction, Inc. for Post-Referendum Work

Motion to Approve Supplemental Contract with Hoffman Planning, Design & Construction for Post-Referendum Work

Motion by: Hollman/Riske

Request by Jepson to amend the Motion to state: Approve Supplemental Contract with Hoffman Planning, Design & Construction, Inc. using an hourly rate to not exceed \$5000.00 for Post-Referendum Work.

Amended motion by: Hollman/Riske

Motion carried.

Consider Acceptance of District Reading Specialist's District Literacy Report as Presented

Motion to Accept District Reading Specialist's District Literacy Report as Presented

Motion By: Krueger/Hollman

Motion carried.

Consider Approval of New District Student-Parent Handbook as Presented

Motion to Approve New District Student-Parent Handbook as Presented

Motion by: Krueger/Fietzer

Motion carried.

Consider Approval of Extended StudySync Resource Pilot

Motion to Approve Extended StudySync Resource Pilot.

Motion by: Fietzer/Griffin

Motion carried.

Consider Approval of Section 504/ADA Prohibition against Discrimination Based on Disability Plan as Presented

Motion to Approve Section 504/ADA Prohibition against Discrimination Based on Disability Plan as Presented.

Motion by: Fietzer/Riske

Motion carried.

Consider Approval of Title I Schoolwide Plan as Presented

Motion to Approve Title I Schoolwide Plan as Presented.

Motion by: Krueger/Hollman

Motion carried.

Consider Approval of District Response to Intervention (RtI) Plan as Presented

Motion to Approve District Response to Intervention (RtI) Plan as Presented.

Motion by: Riske/Fietzer

Motion carried.

Consider Annual Approval of Student Academic Standards as Presented

Motion to Approve Student Academic Standards as Presented.

Motion by: Griffin/Jepson

Motion carried.

Consider Approval of 3D Institute or Professional Development and Evaluation for Athletic Coaches as Presented

Motion to Approve 3D Institute or Professional Development and Evaluation for Athletic Coaches as Presented.

Motion by: Hollman/Krueger

Motion carried.

Consider Approval of Coaches Handbook as Presented

Motion to Approve Coaches Handbook as Presented.
Motion by: Krueger/Jepson
Motion carried.

Consider Approval of Support Staff Handbook as Presented
Motion to move discussion/action of Approval of Support Staff Handbook to align with the Approval of the Professional Educator Handbook agenda item.
Motion by: Jepson/Riske
Motion carried.

Consider Approval of Information Technology Plan as Presented
Motion to approve Information Technology Plan as Presented.
Motion by: Riske/Krueger

1st Reading of PO8510 - Wellness as Presented - No Action

1st Reading of PO0155 - Committees as Presented - No Action

Consider Approval of AG5463 - Student and Credit Transfer from Nonpublic Schools as Presented
Motion to Approve AG5463 - Student and Credit Transfer from Nonpublic Schools as Presented.
Motion by: Fietzer/Hollman
Motion carried.

Consider Approval of the Professional Educator Handbook as Presented/ Consider Approval of Support Staff Handbook as Presented
Motion to Table Approval of the Professional Educator Handbook as Presented and Approval of Support Staff Handbook as Presented. Handbooks to return to Committee for additional PTO verbiage discussion.
Motion by: Fietzer/Riske
Motion carried.

Consider Approval of Wisconsin Records Retention Schedule as Presented
Motion to Approve Wisconsin Records Retention Schedule as Presented.
Motion by: Krueger/Jepson
Motion carried.

Consider Approval of Fund 46 - Long-term Capital Improvement Trust Fund as Presented
Motion to Approve Fund 46 - Long-term Capital Improvement Trust Fund as Presented.
Motion by: Jepson/Fietzer
Motion carried.

Next Meeting Dates:

- a. July 25, 2022 Rodeo Appreciation Night - 5:00 p.m. - Rodeo Grounds
- a. August 4, 2022 Manawa Night Out - 5:00 p.m. - Lindsey Park
- b. August 9, 2022 District Registration Day - 10:00 a.m.-6:00 p.m. - MES
- c. August 10, 2022 Policy and Human Resource Committee Meeting - 5:00 p.m. - MES Board Room

- d. August 11, 2022 Curriculum Committee Meeting - 7:00 p.m. - MES Board Room
- e. August 15, 2022 Regular Board of Education Meeting - 7:00 p.m. - MES Board Room
- f. August 16, 2022 Buildings and Grounds Committee Meeting - 5:00 p.m. - MES Board Room
- g. August 23, 2022 Back to School Night - 3:30-6:30 p.m. - Both Schools
- h. August 31, 2022 Finance Committee Meeting - 5:00 p.m. - MES Board Room
- i. Consider setting a date for a short retreat (90 minutes) to discuss the ideas in Director Krueger's and Riske's presentation

Motion to adjourn into closed session for the agenda item listed below.

I move that the Manawa Board of Education adjourn this public session and reconvene in closed session for the agenda items listed below at 9:48 p.m. (time).

Motion by: Jepson/Krueger

Motion carried.

Roll Call: Reierson, Griffin, Jepson, Hollman, Fietzer, Riske, Krueger

Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(f), Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Exit Surveys

Motion to adjourn the closed session of the meeting and move into an open session of the meeting for any action items.

I move that the Manawa Board of Education adjourn this closed session and reconvene in open session at 11:13 p.m. (time).

Motion by: Jepson/Fietzer

Motion carried

Roll Call: Reierson, Griffin, Jepson, Hollman, Fietzer, Riske, Krueger

Board May Act on Items Discussed in Closed Session

No actions from the Closed Session to be acted on in Open Session

Motion to adjourn.

I move that the Manawa Board of Education adjourn at 11:14 p.m. (time).

Motion by: Fietzer/Krueger

Motion carried.

Sondra Reierson, Recorder

Kerri Jepson, Recorder