

Minutes of August 15, 2022 School District of Manawa Board of Education Meeting

1. Meeting called to order @ 7:05
2. Pledge of allegiance
3. Roll Call: Reierson, Griffin, Jepson, Hollman, Riske, Fietzer - Krueger virtual
4. Publication of meeting - Oppor Verified
5. District Showcase
6. Presentations
7. Announcements
8. Consent Agenda
  - a. Approve Minutes of July 18, 2022 and July 26, 2022 Board Meetings
  - b. Treasurer's Report: Approve Expenditures & Receipts
  - c. Donations:
    - i. 1st State Bank - Water and Treat for All District In-service
    - ii. Mid-Western Rodeo - \$150 for GSA
    - iii. First State Bank, Manawa - \$85 for Urgent Needs
  - d. Accept Resignation of 4K Teacher - Removed from Consent Agenda
  - e. Accept Resignation of Girls Basketball Head Coach- Removed from Consent Agenda
  - f. Accept Resignation of Special Education/Clerical Paraprofessional- Removed from Consent Agenda
  - g. Approve District Office/Special Education Clerical Paraprofessional as Presented- Removed from Consent Agenda
  - h. Approve Internal MS Staffing Assignments In Lieu of An Outside Hire as Presented- Removed from Consent Agenda
  - i. Accept Resignation of General Music/Instrumental Music Director as Presented- Removed from Consent Agenda

Items A-C approved by consent

9. Items removed from Consent Agenda
  - a. Motion by Griffin/Fietzer to move items D&I into closed session - Motion carried
  - b. Motioned by Jepson/Fietzer Accept Resignation of Girls Basketball Coach - Motion carried
  - c. Motioned by Jepson/Fietzer Accept Resignation of Special Education/Clerical Paraprofessional - Motion carried
  - d. Motioned by Jepson/Krueger Approve District Office/Special Education Clerical Paraprofessional - Motion carried
  - e. Motioned by Riske/Jepson Approve Internal MS Staffing Assignment in Lieu of and outside Hire - Motion carried
10. No public comments
11. No Correspondence

12. District Administrators report
13. School Operation report
14. Business Related Report
15. Directors Report
16. Board Comments - website needs updating
17. Committee Reports
18. Unfinished Business
  - a. Motion by Griffin/Hollman Approval of PO8510-Wellness - Motion Carried
  - b. Motion by Fietzer/Krueger Approval of PO0155- Committees - Motion Carried
19. New Business
  - a. Motion by Jepson/Fietzer to Accept Annual District Health Report per PO5310.01 - Motion Carried
  - b. Motion by Fietzer/Krueger Approval of Paid Time Off per language in the memo dated 7/24/2022 by Dr. Oppor - Motion Carried
  - c. Motion by Riske/Hollman Approval of Professional Educators Handbook with PTO Language Revision - Motion Carried
    - i. Review with data to see how things are going with PTO portion at semester
  - d. Motion by Griffin/Krueger Approval of Support Staff Handbook with PTO Language Revision - Motion Carried
    - i. Review with data to see how things are going with PTO portion at semester
  - e. Motion by Riske/Jepson Approval of Teacher Mentor Program Handbook - Motion Carried
  - f. Motion by Krueger/Jepson Approval of Special Education Handbook - Motion Carried
  - g. Motion by Fietzer/Krueger Approval of the SDM COVID-19 Plan - Motion Carried
  - h. Motion by Krueger/Riske Approval of More Than Two Students in the LWHS Exchange Program - Motion Carried
  - i. Motion by Fietzer/Krueger Approval of Gifted and Talented Plan - Motion Carried
  - j. Motion by Riske/Fietzer Approval of Expanded StudySync Pilot - Motion Carried
  - k. Motion by Hollman/Fietzer Approval of MES Special Education Swimming Field Trip - Motion Carried
  - l. Update form
  - m. Motion by Riske/Fietzer Approval of MS/HS Special Education Swimming Field trip - Motion Carried
  - n. Discussion of Board Committee Structure

20. Next Meeting Dates

21. Motion by Fietzer/Hollman to adjourn into closed session at 9:16pm - Motion Carried

22. Roll Call: : Reierson, Griffin, Jepson, Hollman, Riske, Fietzer - Krueger virtual

23. Motion by Griffin/Fietzer to reconvene into open session at 10:26pm - Motion Carried

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

Items for action discussed in closed session:

Motion to resignations of 4K teacher and General Music/Instrumental Music director without imposing the broken contract fees as outlined within the contracts. Motion by: Riske, Hollman. Motion carried.

24. Motion by Fietzer/Jepson to adjourn at 10:32pm