

Minutes of August 19, 2022 School District of Manawa Board of Education Meeting

1. Meeting called to order @ 7:01
2. Pledge of allegiance
3. Roll Call: Reierson, Griffin, Jepson, Hollman, Riske, Fietzer, Krueger
4. Publication of meeting - Dr. Oppor Verified
5. District Showcase: None this month
6. Presentations
 - a. Summer School: Courses for credit (Agricultural), Added "Expanded Music Course" - Went from 6 to 29 participants and Zoo Adventures has 10 extra participants. Was able to cut expenses from field trips due to using the school van. Library offered a lot of opportunities for the community. Add more credits during summer school. Explained FTE from this year versus last year.
 - i. Mrs. Carmen O'Brien explained how the FTE (Full Time Enrollments) worked.
 - ii. Mr. Fietzer asked for an explanation on how FTE works and who funds it.
7. Announcements
 - a. President read off the donations.
8. Consent Agenda
 - a. Approve Minutes of August 15, August 8, August 24, and September 9, 2022 Board Meetings.
 - b. **Treasurer's Report: Approve Expenditures & Receipts** - Removed from Consent Agenda
 - c. Donations:
 - i. Zoetis - \$98.60 for Manawa FFA Chapter
 - ii. Manawa Lions Club - \$400.00 for Urgent Needs Fund
 - iii. Solarus - \$2,200.00 for Partners in Education
 - iv. Sacred Heart Catholic Church - Donated school supplies
 - v. Manawa Lions Club - Donated school supplies
 - d. Acknowledge resignation of special education paraprofessional
Items A, C, and D approved by consent.
9. Items removed from Consent Agenda
 - a. Motion by Fietzer/Kreuger to move Treasurer's Report: Approve Expenditures & Receipts into closed session - Motion carried
10. No public comments
11. No Correspondence
12. District Administrators report
13. School Operations Reports
 - a. The BOE President mentioned that the Emergency Protocols do not have a section for intruder actions.

14. Business Related Reports

15. Director's Reports

16. Board Comments:

- a. Jepson voiced her opinion on not revising the policies and guidelines to reflect gender neutral pronouns.

17. Committee Reports:

18. Unfinished Business: None

19. New Business:

- a. Motion by Jepson/Hollman Approval of Reviewing Room Capacity per Fire Egress Code and purchasing new room signs for both building by the end of Semester 1 - Motion Carried
- b. Motion by Griffin/Fietzer Approval of National FFA Convention Overnight Field Trip - Motion Carried
- c. Motion by xxx/xxx Approved Action Steps in MES Playground Inspection Report
- d. Motion by Jepson/Krueger Approval to Immediately Remove the Parallel Bars and Bench from the Playground - Motion Carried
- e. Motion by Hollman/Fietzer Approval to Purchase Ten (10) Picnic Tables (5 per building) with a Total Cost Not to Exceed \$15,000
 - i. Amended Motion by Fietzer/Riske to discuss the quantity of tables needed - Motion Carried
- f. Motion by Jepson/Griffin Approval to Complete Agriculture Animal Room Exhaust Switch - Motion Carried
- g. Motion by Riske/Fietzer Approval of the Summer School 2022 Report - Motion Carried
- h. Motion by Fietzer/Krueger Approval of Articulated English Classes- Motion Carried
- i. Motion by Riske/Hollman Approval of the Special Olympics Young Athletes Program - Motion Carried
- j. Motion by Hollman/Fietzer Approval of the 2022-23 Salary and Stipend Guide
 - i. Amended Motion by Hollman/Fietzer to revise by increasing GSA Club Advisor, HS yearbook, and MS/MES yearbook stipends - Motion Carried
- k. No Formal Motion on Discuss a Citizen Concern Regarding "Furries"
- l. Discuss Response Protocols Regarding the Threat of School Violence

20. Next Meeting Dates:

- a. Added September 28, 2022, BOE Meeting - 6:00 pm - Closed Session, MES Board Room
- b. October 4, 2022 Policy & Human Resources Committee Meeting – 5:00 p.m. – MES Board Room (NEOLA Update)
- c. October 6, 2022 WASB Regional Meeting - 6:00 p.m. - Bridgewood Resort 1000 Cameron Way Neenah
- d. October 10, 2022 Policy and Human Resources Meeting with Support Staff – 3:30 p.m. – MES Board Room

- e. Added October 10, 2022 Special Meeting for Safety Program with Administration - 7:00 pm - MES Board Room
 - f. Added October 12, 2022 Curriculum Committee - 5:00 pm - MES Board Room
 - g. Amended October 12, 2022 Finance Committee Meeting - 6:00 p.m. - MES Board Room
 - h. October 17, 2022 Regular Board of Education Meeting – 7:00 p.m. – MES Board Room
 - i. October 24, 2022 Annual Meeting - 7:00 p.m. - TBD
 - j. Consider setting a Board/Administration work session to prioritize projects/purchases.
21. Motion by Krueger/Riske to adjourn at 9:54 pm