

Minutes of the May 21, 2018 Board of Education Meeting

Call to Order – President Johnson – 6:30 p.m. – MES Board room, 800 Beech Street. The Board participated in the Book Study - 6:31 p.m.

Pledge of Allegiance - 7:05 p.m.

Roll Call – Forbes, Hollman, Pethke, R. Johnson, J. Johnson; Absent: Pohl and Scheller.

Verified Publication of Meeting – Dr. Oppor verified the publication of the meeting.

Presentations: Digital Citizenship - Mr. Cobarrubias – presented the Nine Points of Digital Citizenship from the ISTE Standards for Students 2016 which include Access, Commerce, Communication, Literacy, Etiquette, the Law, Rights and Responsibilities, Health and Wellness and Security.

Announcements: President Johnson thanked the following for Contributions to the District - Associated on Behalf of Tracy Ogle \$250 to the Band Program, Bemis Company Foundation on behalf of Wayne Krueger \$660 for Bowling Club, Walmart \$1,000 to Paving the Way - Kitchen Equipment, DonorsChoose.org \$178.18 - for HS Library Materials as Listed, Families in Education \$347.17 to National Honor Society Activity Account, Manawa Lions Club - Sponsoring Senior Banquet and Awards Night donated the dinner and served it to all guests.

Approve by Consent: Approve Minutes of April 23 and 25, 2018 Board Meetings, Treasurer’s Report/Approve Expenditures (\$568,181.60) & Receipts (\$17,572.52) (on website), Donations including Associated on Behalf of Tracy Ogle \$250 to the Band Program, Bemis Company Foundation on behalf of Wayne Krueger \$660 for Bowling Club, Walmart \$1,000 to Paving the Way - Kitchen Equipment, DonorsChoose.org \$178.18 - for HS Library Materials as Listed, Families in Education \$347.17 to National Honor Society Activity Account, Manawa Lions Club - Sponsoring Senior Banquet and Awards Night, Accept Resignation of Aime Long, Social Studies Teacher, Consider Approval of Transferring Ms. Chris Hansen From Grade 3 to Grade 5 for the 2018-19 School Year, Consider Approval of Fall Coaches for 2018-19 School Year (Volleyball, Cross Country), Consider Approval of Head Football Coach for 2018-19 School Year, Consider Renewal of the WIAA Membership for 2018-2019 School Year, Consider Approval of the FFA Overnight Field Trip June 11-12, 2018, Consider Approval of Summer Custodial Staff as Presented, Consider Approval of the Monthly Board of Education Meeting Dates for SY1819, Consider Approval of the CESA Foundation Grant \$1,000 Award for Paving the Way, Consider Approval of the CESA 5 Contract for SY201819 as Presented, Food Service Breakfast, Lunch, or Milk Prices for the 2018-19 School Year.

Any Item Removed from Consent Agenda – None this month

Public Comments – None this month

Correspondence: Thank You Card from Family of Gary Fradrich and a Thank You Card from Family of Tanya Otto.

Board Recognition: Brooklyn Wepner, accepted into Kentucky State University Ag Discovery Program (unable to attend) and Ken Ziείς, Kobussen Bus Driver recognized for outstanding driver performance.

District Administrator's Report:

Legislative Update – topics enrollment counts and loophole on parental choice program; Letter from the Governor- lowest unemployment rate, poverty low, health coverage is good, students excelling and ACT scores highest in the country, UW rates frozen, welfare to work program, infrastructure improved roads, pro-growth mentality more businesses in Wis. Closing paragraph: aggressive to find savings to fund the 20-21 budget. Monthly Enrollment Report – one family of five students moved into the district so the enrollment has increased since last month. School Perceptions Survey – electronic version out to staff; parents were alerted the paper copies are out in the mail. All adults can vote if a resident of the district. ESSA Report – Elementary School Act – goal setting. Federal funding making sure sub groups (students with disabilities and poverty) are performing as well as the rest of the students.

School Operations Reports: included in the packet were the Elementary School and High School Principal Highlights. Mr. Wolfram reported softball secured the first conference championship in 25 years.

Business Related Reports: Kobussen Transportation Report. Sherida Genirue, Dispatcher from Kobussen Transportation was in attendance.

Director's Reports: Included in the packet were the Curriculum / Special Education Director Highlights and the Technology Director Highlights.

Board Comments: none this month

Committee Reports: The Minutes of the following Committees were included in the packet: Curriculum Committee, Finance Committee, Buildings and Policy & Human Resources Committee

Unfinished Business:

Motion by: Forbes / R. Johnson to approve the NEOLA Vol. 27 No. 1 Policy Updates Excluding Policy 5330 as Presented. Motion carried – Scheller / Pohl absent.

Motion by: R. Johnson / Pethke to approve the NEOLA Technology Updates Special Release - Phase I Policies as Presented. Motion carried – Scheller / Pohl absent.

New Business:

Motion by: Forbes / Pethke to approve the Naming of the Official District Paper - Waupaca County Post. Motion carried – Scheller / Pohl absent.

Motion by: R. Johnson / Forbes to approve the Naming of Legal Depositories – First State Bank, Premier Community Bank, Local Government Investment Pool, American Depositories Management, and First Business Bank- Northeast. Motion carried – Scheller / Pohl absent.

Motion by: Forbes / Hollman to approve the adoption of the WCA Group Health Trust HMO Insurance Plan for Qualified Staff Starting in the 2018-2019 School Year as presented. Motion carried Scheller / Pohl absent.

Motion by Pethke / Forbes to approve the Adoption of the Civics World Geography, Global Studies, Government, World History, and Wildlife Curriculum Maps as Presented. Motion carried - Scheller / Pohl absent.

Motion by: Forbes / R. Johnson to approve the Adoption of the Skills for Success Office 2016 Volume 1, Textbook Published by Pearson for the Articulated Computer Applications Courses as Presented. Motion carried – Scheller / Pohl absent.

Motion by: Forbes / R. Johnson to approve Student Attendance During High School Finals as Presented. Motion carried - Scheller / Pohl absent.

Motion by: R. Johnson / Hollman to approve the NEOLA ag2626 and ag2626A as Presented. Motion carried Scheller / Pohl absent.

Motion by: Pethke /Forbes to approve of ag8405A Use of Animals in the Classroom & on School Premises as Presented. Motion carried – Scheller / Pohl absent.

Motion by: Forbes / Hollman to approve the NEOLA ag3000 Series as Presented. Motion carried – Scheller / Pohl absent.

Motion by: Hollman / R. Johnson to approve the Professional Educator Handbook for SY201819 as Presented. Motion carried – Scheller / Pohl absent.

Motion by: Hollman / Forbes to approve the Open Enrollment Applications for SY1819 as Presented. Motion carried – Scheller / Pohl absent.

Motion by: Pethke / Forbes to approve the Updated 2018-2019 School Calendar as Presented. Our staff will be attending an in-service on Presidents day in 2018 and networking with national speakers. Motion carried – Scheller / Pohl absent.

Next Meeting Dates: May 26, 2018 – Notice of Commencement Ceremony – 11 a.m. – High School Gymnasium, June 6, 2018 – Policy & HR Committee Mtg – 4:45 p.m. – MES Board Room, June 8, 2018 – Notice of BOE Heart of Gold Recognition Event – 7:30 a.m. – H.S. Commons, June 12, 2018 – Finance Comm Mtg - 5:30 p. – MES Board Room, June 13, 2018 – Curriculum Committee Mtg – 4:00 p.m. – MES Board Room, June 13, 2018 – Bldgs & Grounds Committee Mtg – 5:00 p.m. – MES Board Room, June 18, 2018 Regular Mtg 6:30 p.m. Book Study 7:00 p.m. Open Session – MES Board Room, June 27, 2018 Special Board Meeting - 6:00 p.m. - School Perceptions - MES Board Room. There will be a Special Board Meeting – Tuesday May 29th at 7:00 p.m.

Motion by: R. Johnson / Forbes at 8:01 p.m. to adjourn to Closed Session Pursuant to the Provisions of 19.85(1)(a)(c)(f), 118.22 and 118.125 as well as 120.13(1)(c) Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Staff Evaluation. Motion carried by roll call – Scheller / Pohl absent.

Motion by: Forbes/Pethke to Adjourn to Open Session at 8:35 p.m. Motion carried by roll call – Scheller / Pohl absent.

Board May Act on Items Discussed in Closed Session: there were none.

Motion by: Hollman/Forbes to Adjourn at 8:35 p.m. Motion carried – Scheller / Pohl absent.

Jeanne Frazier, Recorder