

## Minutes of the June 18, 2018 Board of Education Meeting

Call to Order by President Johnson – 6:30 p.m. – MES Board Room, 800 Beech Street. The Book Study – started at 6:31 p.m. - Chapter - Part 3 - Transforming Trust, Chapter 12-16.

Reconvene in Open Session - 7:00 p.m.

Pledge of Allegiance

Roll Call – President Johnson took the roll call: Pohl, Forbes, Scheller, R. Johnson, Hollman, J. Johnson present. Pethke absent.

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

Motion by Pohl /Forbes to move Item #12 recognition to Item #6. Motion carried. Students Samantha Struzynski, Lanyie Bessette and Aspen Linjer of the Track team that went to state competition were recognized along with their Coach Patrick Collins. The students of the Golf Team Competed at State - Ryan Schuelke, Peyton Schuelke, Connor Schuelke, Seth Forbes, Zach Kriesel, Gibson Bailey, Colin Moser and Coach Tim Schuelke.

Presentation: School Funding 101 - Carmen O'Brien, Business Manager. Presented to the AD Liezeit and the coaches at the end of May. Requested that coaches run their summer camps through the summer school program. The district would like all teams to be fully funded, equipped and safe to play sports. Schools are not run like a business due to the fact that 41% property tax, 36% from equalization aid, per pupil aid 4%.

Announcements: President Johnson announced Contributions to the District: Tri-Valley Garden Club \$25 for Paving the Way, Families in Education \$347.17 to National Honor Society, Disabled American Veterans Chapter 53 \$400 for Band for Memorial Day Parade, Alliant Energy \$2,000 for Paving the Way PAES Lab, Manawa Area Chamber of Commerce \$385.15 for Special Needs Funds and Manawa Athletic Booster Club - Logo Detailing on Utility Trailer.

Approved by Consent: the Minutes of May 21 and 29, 2018 Board Meeting, the Treasurer's Report/Approve Expenditures (\$352,038.12) (on website); Donations: Tri-Valley Garden Club \$25 for Paving the Way, Families in Education \$347.17 to National Honor Society, Disabled American Veterans Chapter 53 \$400 for Band for Memorial Day Parade, Alliant Energy \$2,000 for Paving the Way PAES Lab, Manawa Area Chamber of Commerce \$385.15 for Special Needs Funds, Manawa Athletic Booster Club - Logo Detailing on Utility Trailer; Accept Resignation from Lindsay VandenLangenberg, Special Education Paraprofessional, Accept Resignation from Todd Zielke, Head Softball Coach, Accept Resignation from Sheri L. Barber, 1st Grade Teacher, Accept Resignation from Henry Byrd, PT Custodian, Accept Retirement from Kris Wegener, ES Administrative Assistant, Consider Approval of Football Coaches for SY201819, Consider Approval of Girls Basketball Coaches for SY1819, Consider Approval of Boys Basketball Coaches for SY1819, Consider Approval of 2018 Back to School Grant Application from Meemic Image, Consider Approval of the 2nd Qtr 2018 Traditional Grant Application from Meemic Image, Consider Approval of a 1.0 FTE Social Studies Teacher for the SY1819, Consider Approval of the 2018 PACE Program Submissions for Professional Staff for SY1819.

Any Item Removed from Consent Agenda – none this month

Public Comments: none this month

Correspondence: the Board received a Thank You from The Brigade for Use of Facilities

Board Recognition -The Board recognized the following groups for their positively representing the School District for: Track Team Competed at State - Samantha Struzynski, Laynie Bessette, Aspen Linjer and Coach Patrick Collins; and the Golf Team Competed at State - Ryan Schuelke, Peyton Schuelke, Connor Schuelke, Seth Forbes, Zach Kriesel, Gibson Bailey, Colin Moser and Coach Tim Schuelke.

District Administrator's Report: today a U.S. Supreme Court vacated the local decision – to redraw assembly district maps. School perceptions survey closed today. Meeting on June 27<sup>th</sup> for the results of the survey. Athletic Trainer Summary for SY201718 was in the packet for review. Notable: increase in the number of students she is serving. Manawa Elementary School Renovation Timeline: Scherrer has a very generic timeline of all the projects they will be working on this summer. In July the window and secure door project starts. Youth Risk Behavior Survey 2017 - State Summary in the packet comparing local students with state patterns.

School Operations Reports: ES Principal: Highlights and the HS Principal: Highlights are Included in Board Packet.

Business Related Reports: Kobussen Report is included in the board packet

Director's Reports: Curriculum / Special Education Director Highlights and the Technology Director Highlights are Included in Board Packet.

Board Comments: none this month

Committee Reports: the Minutes of the following Committees were included in the packet: Curriculum Committee, Finance Committee, Buildings and Grounds Committee, Policy & Human Resources Committee and the Ad-Hoc Recognition Committee.

Unfinished Business: - None this Month

New Business:

Motion by: R. Johnson / Scheller to approve the appointment of Dr. Steven Goedderz as the district's Medical Advisor for SY201819 as Presented. Motion carried – Pethke absent.

Motion by: Scheller / Pohl to approve the Certified Athletic Trainer Agreement with Orthopedic & Spine Therapy (OST) for SY201819 as Presented. Motion carried – Pethke absent.

Motion by: Pohl / Scheller to approve the Athletic Director Stipend of \$15,000 approve the Revised Job Description as Presented. Motion carried – Pethke absent.

Motion by: Scheller / Pohl to approve an Increase in the PI-34 Mentor Stipend to \$250 per approved Mentee as Presented. Motion carried – Pethke absent.

Motion by: Pohl / Forbes to approve of the increased PI-34 Mentor Stipend Adjustment to be Retroactive for the SY1718 as Presented. Motion carried – Pethke absent.

Motion by: R. Johnson / Forbes to approve the Reduction of one (1) Special Education Para-Educator for the SY1819 as Presented. Motion carried – Pethke absent.

Motion by: Forbes / Scheller to approve the Transfer of Katie Sitter from a Special Education Paraprofessional to Provisional Special Education Teacher Position for SY1819 as Presented. Motion carried – Pethke absent.

Motion by: Forbes / R. Johnson to approve the Revised Staff and Program Change Proposal for the SY1819 as Presented. Motion carried – Pethke absent.

Motion by: R. Johnson / Forbes to approve the N.E.W. Occupational Therapy Contract Renewal for SY1819 as Presented. Motion carried – Pethke absent.

Motion by: Scheller / Pohl to approve the proposed Fundraisers for SY1819 as Presented. Motion carried – Pethke absent.

Motion by: Pohl / Scheller to approve the Updated LWJSHS Student Handbook SY201819 as Presented. Motion carried – Pethke absent.

Motion by: Forbes / R. Johnson to approve the Updated MES Student Handbook SY201819 as Presented. Motion carried – Pethke absent.

Motion by: R. Johnson / Forbes to approve the Revised Professional Educator Handbook Curriculum Reference on pg. 19 as Presented. Motion carried – Pethke absent.

Motion by: Forbes / Scheller to approve the 4000 series of the Administrative Guidelines as Presented. Discussion followed.

Motion by: Pohl / Scheller to amend the motion to exclude ag4231 from the 4000 series and take it back to committee. Motion carried – Pethke absent

Motion by: Forbes / Scheller to approve the 4000 series of the Administrative Guidelines with the exclusion of Ag4231. Motion carried – Pethke absent.

Motion by: Forbes / R. Johnson to approve the 9000 series of the Administrative Guidelines as Presented. With the revised AG 9130 as presented. Motion carried

Motion by: Pohl / Hollman to revise ag9130 as presented tonight reinstating the statement “Only members who have read or viewed the material in its entirety may vote”. Motion carried – Pethke absent.

Motion by: Scheller / R. Johnson to approve the Process for endorsing contractor / vendor Change Orders as Presented. Not in policy or guidelines. Could go under finance. Could be incorporated to 6000 guidelines under finance. Motion carried – Pethke absent.

Motion by: Hollman / Scheller that the change order be documented in the appropriate area of the Administrative Guidelines. Motion carried – Pethke absent.

Next Meeting Dates: June 27, 2018 - Special Mtg - 6:00 p.m. School Perceptions Survey Results - MES Board Room, Move Curriculum Committee Meeting to July 12th at 5:00 p.m. - MES Board Room, July 11, 2018 - Policy & Human Resources Committee Mtg - 5:00 p.m. - MES Board Room, July 12, 2018 - Finance Committee Meeting - 6:00 p.m. - MES Board Room, July 16, 2018 - Regular BOE Mtg - 6:30 p.m. Book Study - 7:00 p.m. Open Mtg - MES Board Room. The Board will set a date for the August Buildings & Grounds Committee Meeting in July.

Motion by: Pohl / Forbes to Adjourn at 8:20 p.m. Motion carried – Pethke absent.

Jeanne Frazier, Recorder