

Minutes of the July 16, 2018 Board of Education Meeting

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

Retirement Reception - 6:31 p.m. – for Henry Byrd

Come to order 7:01 p.m.

Pledge of Allegiance - 7:00 p.m.

Roll Call – Scheller, Forbes, Hollman, Pohl, Pethke, R. Johnson and J. Johnson present.

Verify Publication of Meeting – Dr. Oppor verified

Presentations:

To Mr. Henry Byrd for his 6 years of service and on his retirement.

Nurse's Annual Report to the Board - Ms. Koehn, District Nurse was presented to the Board.

Spring Data and Annual Reading Specialist Report- Mr. Wolfgram, Mrs. Pukita, Ms. Brauer, Mrs. Sernau: Reviewed all the STAR data and the Reading Specialist Report for the SY1718. Universal academic screeners include: STAR / Fontis & Pinnell / On Demand writing are all included. All goal results were shared with the Board.

Announcements:

Contributions to the District: President Johnson thanked the following for their generous contributions to the School District of Manawa: A. Sturm & Sons Foundation, Inc. - \$3,000 to Fine Arts, A. Sturm & Sons Foundation, Inc. - \$1,000 to Manawa FFA, Sue Vater Olsen - Paper products and Notebooks for MES Teachers, John & Sally Breaker - \$50 for Project Backpack, Bemis & Bemis Employees - \$710 for Softball Program, Manawa Booster Club - 36 Padded Courtside Chairs with Vertical Storage System, Add-a- Year Banner/Mural for Conference Championships, totaling \$6,585.40

Consent Agenda

Motion by R Johnson / Hollman to have item F removed from the Consent Agenda. Motion carried. Approved by Consent the remaining items: Approve Minutes of June 18, 27 and July 12, 2018 Board Meetings, Treasurer's Report/Approve Expenditures (\$720,539.28) & Receipts (\$7,331.92) as listed on the website, Donations: A. Sturm & Sons Foundation, Inc. - \$3,000 to Fine Arts, A. Sturm & Sons Foundation, Inc. - \$1,000 to Manawa FFA, Sue Vater Olsen - Paper products and Notebooks for MES Teachers, John & Sally Breaker - \$50 for Project Backpack, Bemis & Bemis Employees - \$710 for Softball Program, Manawa Booster Club - 36 Padded Courtside Chairs with Vertical Storage System, Add-a- Year Banner/Mural for Conference Championships, totaling \$6,585.40, Voluntary Transfer of Special Education Paraprofessional to Instructional Paraprofessional for SY1819, Wrestling Coaches for SY1819, the Overnight Field Trip for Varsity Volleyball Sept. 7-8, 2018 to Beaver Dam / Dodgeland High School.

Any Item Removed from Consent Agenda:

Motion by Scheller / Pethke to table the Item 7f the approval of non-athletic coaches and advisors for SY1819. Motion carried.

Public Comments. None this month

Correspondence: Thank you card from family of Barbara Loughrin

Board Recognition: Chloe Lambrecht accepting for the Manawa FFA for: State FFA: Manawa FFA, Chloe Lambrecht, Megan Pethke, Andrew Scheller, Ethan Michalowski, Hunter Wendt - see list of accomplishments in Board packet. Hunter Wendt – recognized for his many accomplishments which were listed in the packet.

District Administrator’s Report: Legislative Update, Energy Efficiency Project Update, Referenda Planning Update, WASB 2017-18 Report to the Membership is included in the packet.

School Operations Reports: Included in the packet - ES Principal and HS Principal: Highlights.

Business Related Reports: Nothing to Report – credit card purchases for May/June was handed out to BOE.

Director’s Reports: Curriculum / Special Education Director Highlights included Seclusion and Restraint Report 2018 and At-Risk Data 2018 reports were in the packet; Technology Director Highlights

Board Comments:

R. Johnson talked to T. Bear Creek regarding they did not need anyone to come to their meeting on referenda.

H. Pohl attended as District representative the CESA 6 meeting June 19th

Committee Reports: Minutes were included in the packet for the following committees: Curriculum, Finance and Policy & Human Resources Committee.

Unfinished Business:

Nothing this Month

New Business:

Motion by Pohl / Hollman of the Student Academic Standards for SY1819 as Presented. Motion carried.

Motion by Scheller / Forbes of the Section 504 Handbook Updates SY1819 as Presented. Motion carried.

Motion by R. Johnson / Pethke to approve the At-Risk Handbook Update for SY1819 as Presented. Motion carried.

Motion by Pohl / R. Johnson to approve the Salary Advancement Model for Teachers to be implemented for the SY1819 as Presented. Motion carried.

Motion by Forbes / Pethke to use the Current Support Staff Wage Model for the SY1819 and to Add a 2.13% Increase on the Model to Reflect the CPI for July 1, 2018 for all Support Staff After Scheduled Wage Increases Occur per the Current Model. Motion carried.

1st Reading of the NEOLA Technology Updates – Special Releases Phase II & III. Will be considered for approval at the August meeting.

Motion by Scheller / R. Johnson of the AG Updates: 4160A, 4220, 9190, 9211, 9270, 9270A, 9700 as Presented. Motion carried.

Motion by Hollman / Scheller of the Updated Coaches Handbook SY1819 as Presented. Motion carried.

Next Meeting Dates:

Monday July 23, 2018 Board of Education/Administrative Team Retreat - 5:00 p.m. - MES Board Room

Set Date for August Buildings & Grounds Committee Meeting – Aug 14th at 6:00 p.m. Bldgs & Grounds.

Aug. 1, 2018 Policy & HR Committee Mtg - 5:00 p.m. - MES Board Room

Aug. 8, 2018 Finance Committee Mtg - 6:00 p.m. - MES Board Room

Aug. 14, 2018 Curriculum Committee Mtg - 5:00 p.m. - MES Board Room

Aug. 20, 2018 Regular BOE Mtg - 6:30 p.m. New Staff Reception - 7:00 p.m. Open Session - MES Board Room

Motion by Hollman / Forbes to Adjourn at 8:07 p.m. Motion carried.

Jeanne Frazier, Recorder