

Minutes of the August 20, 2018 Board of Education Meeting

Call to Order – President Johnson – 6:35 p.m. – MES Boardroom, 800 Beech Street
For new staff Reception. Present from the Board: Hollman, Scheller, R. Johnson, J. Johnson, Pohl.

Pledge of Allegiance at 7:00 p.m.

Introduction of New Staff: Katharine McArthur, Social Studies teacher; Kathryn Sitter, Special Education Teacher.

Roll Call – Hollman, Forbes, Scheller, Pohl, Pethke, R. Johnson, J. Johnson all in attendance.
Verify Publication of Meeting – Dr. Oppor

Presentations:

Youth Risk Behavior Survey Results - Ms. Janine Connolly, HS Counselor. Last data available for Manawa students is from 2013; it was completed in 2015 but there wasn't enough information nationally for comparisons. Voluntary anonymous survey on protective factors, mental health, suicide, help seeking, bullying, sexual/dating violence, alcohol/drugs, traffic safety and health safety Survey available to all students gr.7-12. First time the survey was taken at the junior high school level. Ms. Connolly shared information on the National Alliance for Mental Illness (NAMI).

Announcements:

Contributions to the District: President Johnson thanked the following businesses for their generosity: Manawa Athletic Booster Club, Inc. \$3,000 for Mindset Training, Bemis \$3,000 for Manawa Makers - Robotics Initiative and First State Bank \$25 to Project Backpack

Approved by Consent: Approve Minutes of July 16 and 23, August 1 and 15, 2018 Board Meetings, Treasurer's Report/Approve Expenditures (\$454,547.14) and Receipts (\$310,826.43), Donations: Manawa Athletic Booster Club, Inc. \$3,000 for Mindset Training, Bemis \$3,000 for Manawa Makers - Robotics Initiative, First State Bank \$25 to Project Backpack, Accept Resignation of Food Service Worker - Bobbie Timm, Accept Resignation from HS Math Teacher - Tongtong Zhang, Approval of the Hire of Non-Athletic Coaches & Advisors for SY201819, der Approval of the Transfer of Asst. Football Coach, Approval of the Hire of Special Education Paraprofessional, Approval of Reconfiguration of Office Personnel, Approval of Voluntary Transfer of Mr. Bortle from 7-8 Gr. Math to HS Math, Ms. Breaker from 7-8 Gr. Social Studies to 7-8 Gr. Math and Mr. Johnson from 6th Gr. to 7-8 Gr. Social Studies for SY1819, Approval of Revised Proposal for MES Special Education Teacher as Presented, Approval of FFA Overnight Field Trip to Indianapolis IN on Oct. 23-26, 2018, approval of the CESA 6 Contract Renewal for SY1819, Approval of the Hire of a School Nurse.

Any Item Removed from Consent Agenda - None

Public Comments – None this month
Correspondence: None this Month
Board Recognition: None this Month

District Administrator's Report: Briefly updated the Board on Legislative Update, Perkins Grant update, Referenda Planning Update and the 2018 Census Report as submitted to the DPI 1033 for ages 4-21; DPI grant for expansion in the mental health area. Referenda planning process; meeting about every 2 weeks.

School Operations Reports: included reports in the packet from the ES Principal and HS Principal.

Business Related Reports: included report in the packet from Business Manager.
Director's Reports: included reports in the packet from the Curriculum / Special Education Director and Technology Director. WIFI Access points that are being tested; could pilot for \$5,000 would service 17 families.

Board Comments: Treasurer Pohl asked that all members of the board sign the thank you letter to Senator Luther Olsen.

Any Other Board Comments: None

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

Unfinished Business:

Motion by Forbes / Scheller to approve the NEOLA Technology Updates – Special Releases Phase II & III as Presented. Motion carried.

New Business:

Motion by R. Johnson / Pethke to approve the ag4231 Outside Activities as Presented. Discussion – Treasurer Pohl, cannot support several provisions. Discussion followed. Move by Pohl / Hollman to amend to exclude A, B and E of ag4231. Discussion followed. Move by Pethke / Forbes to refer this administrative guideline back to committee. Motion carried.

Motion by Scheller / R. Johnson to approve the Updated Support Staff Handbook SY1819 with several corrections as presented. Motion carried.

Motion by Forbes / Hollman to approve the Updated Fundraiser List for SY1819 as presented. Motion carried.

Motion by Pohl / Scheller to approve the NEOLA AG 5000 Series – Students - Except 5156 and 5880 as Presented. Motion carried.

Motion by Pohl / Hollman to approve the Salary & Stipend Guide for Employees for SY1819 as Presented. Motion carried.

Motion by Scheller / Pohl to approve an Administrative Wage Increase of 1.75% and an Equity Adjustment for Business Manager for the SY1819 retroactive to July 1, 2018 as Presented. Motion carried.

Motion by R. Johnson / Pethke to approve Resolution SY1819#1: INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$12,000,000 as presented. Motion carried.

Motion by Hollman / Forbes to approve Resolution SY1819#2: RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$365,000 FOR ONE YEAR FOR NON-RECURRING PURPOSES as presented. Motion carried.

Motion by Forbes / Scheller to approve Resolution SY1819#3: RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTIONS OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$12,000,000 AND A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$365,000 FOR ONE YEAR FOR NON-RECURRING PURPOSES as presented. Motion carried.

Motion by R. Johnson / Forbes to approve Resolution SY1819#4 WHEREAS, Section 119.25 (b) Wisconsin Statutes Provides that the School Board of the Manawa School District may Authorize the use of an Independent Hearing Officer to Determine Pupil Expulsion from School; Such Authorization is Effective only During the School Year in Which it is Adopted as presented. Motion carried.

Motion by Scheller / Pohl to approve the Short-Term Financing in an Amount not to Exceed \$1 Million Through Premier Community Bank as Presented. Motion carried.

Motion by Forbes/ Hollman to approve the SY1819 Milk Contract as Presented. Motion carried.

Motion by Forbes / Scheller to table the SY1819 Bread Contract as Presented. Motion carried.

Next Meeting Dates:

Aug. 28, 2018 Special BOE Meeting – 6:00 p.m. – Referenda Planning – MES Board Room

Sept. 5, 2018 – Policy & HR Committee – 5:00 p.m. – MES Board Room

Sept. 11, 2018 – Finance Committee Meeting – 6:00 p.m. – MES Board Room

Sept. 12, 2018 – Community Stakeholders Meeting – 6:30 p.m. – MES Library

Sept. 17, 2018 - Regular Board of Education Meeting - 6:30 p.m. Book Study - 7:00 p.m. Open Session

Oct. 9, 2018 – Curriculum Committee Meeting – 4:30 p.m. – MES Board Room

Motion by Scheller / Hollman at 8:15 p.m. to adjourn – the Board of Education Shall Move into 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) Administrator Evaluation. Motion carried by roll call.

Closed Meeting called to order at 8:16 pm: Present: Scheller, Forbes, Hollman, Pohl, Pethke, R. Johnson, J. Johnson.

Motion by Pohl / Scheller to adjourn and reconvene in open session at 9:07 p.m. Motion carried.
by roll call: Scheller, Forbes, Hollman, Pohl, Pethke, R. Johnson, J. Johnson.

Motion by Forbes / Hollman to adjourn at 9:07 p.m. Motion carried.

Jeanne Frazier, Recording Secretary