

## Minutes of the September 17, 2018 Board of Education Meeting

Call to Order – President Johnson – 7:00 p.m. - MES Boardroom, 800 Beech Street

Pledge of Allegiance

Roll Call: Forbes, Hollman, Pethke, R. Johnson, J. Johnson

Absent: Scheller, Pohl. Scheller arrived at 7:19 p.m.

Verify Publication of Meeting

Presentations: SDM Key Performance Indicators - Dr. Melanie Oppor

How do we know when we are truly see how we are doing? Topics covered included: Learning, Operational efficiencies, safe and orderly environment and engagement and satisfaction.

Announcements: Contributions to the District – President Johnson thanked the following for their generous donations: FVTC donation of Textbooks to Agriculture Program valued at \$543.15 and donation from Jeannette Bauer in memory of Jon Bauer, \$3,000 to new softball scoreboard for Lindsay Field.

Approved by Consent: Minutes of August 20, 28 and September 12, 2018 Board Meetings

Treasurer's Report/Approve Expenditures (\$169,104.95) & Receipts (\$5,210.78); Donations: FVTC Donation of Textbooks to Agriculture Program Valued at \$543.15; from Jeannette Bauer in Memory of Jon Bauer \$3,000 to New Softball Scoreboard for Lindsay Field; the Hire of Food Service Dishwasher / Server for SY1819, the Hire of At-Risk Paraprofessional for SY1819, the Request for Human Subjects Research.

Public Comments: Joe Starr-E5198 North Water Dr. Manawa WI: spoke to the Board regarding article about the staff policy in the Waupaca Post, too vague, dictating and telling staff what to do.

Correspondence: Thank you from the family of Bette Ferg and the family of Arthur Pethke.

Board Recognition:

- FOR Club Members: Brittany Besaw (2018 Graduate), Stephanie Besaw, Chloe Johnson, Grace Johnson, Anessa Schimke (see their photos in the Board Packet) for the LWJr./Sr.HS Summer Beautification Project
- Colin Moser, Andrew Elmhurst and Ethan Tellock for Compacting Advanced Algebra (completed a 1 credit course over the summer)

### **District Administrator's Report:**

Legislative Update-DPI formally submitting budget today; 145 districts that will receive sparsity aid Manawa will receive \$295,600 in sparsity aid. Requirement: less than 10 members per square mile.

Monthly Enrollment Report; Overview of Staff and District-wide Community Referendum Meetings

Dr. Oppor talked about the questions and discussions from the meeting. Discussion of the potential of the community to have a referendum for the 3<sup>rd</sup> additional gym which would have been in the \$15 million plan.

Nov 15 CESA; WASB Fall Region 7 Meeting - October 17, 2018 – Neenah and President Johnson and Treasurer Pohl are receiving awards. WASB Joint Convention - January 22-25, 2019 – Milwaukee

Let Mrs. Frazier know if able to attend the next convention. Meeting Schedule - Future Use of Optional 6:30 Meeting Time: possibility to review the 7 Principle if the Board is interested.

School Operations Reports: ES and HS Principal: Highlights - Included in Board Packet  
Mr. Wolfgram added that students are doing well in athletics this year as well as in the classroom. Debate team will be moving forward. Looking forward to a home debate in October.

**Business Related Reports:** Highlights - Included in Board Packet. Budget numbers are coming in; sparsity aid; need to have under 745 students and 10 students per sq. mile. We have 109 **square** miles within the district. This is based on last year's population.

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

Board Comments: None this month

Committee Reports: Minute of the Finance and Policy and Human Resources Committees were included in the Board packet.

Unfinished Business: Nothing this month

New Business:

Motion by Forbes/ Hollman to approve of the RESOLUTION SY1819#5 Whereas, Section 120.14(l), 120.16, and 120.18 of the Wisconsin Statutes Provides that the School Board of the School District of Manawa Shall Authorize Those Student Activity Programs it Wishes to be Operational for the 2018-2019 School Year; Such Authorization is Effective Only During the School Year in Which it is Adopted. Motion carried. The list of activities was included in the Board packet.

1st Reading NEOLA Policy 4231 Outside Activities of Support Staff as presented for review and approval at the October Board meeting. Neola policy since 2016. No necessity for ag4231.

1st Reading NEOLA Policy 9510 Educational Research as presented for review and approval at the October Board meeting. Mr. Dunn is working on research and anticipating misconceptions of chemistry and use the research; the Board will get a copy of their final paper and benefit of the research.

Motion by: Scheller/R. Johnson to Approve the NEOLA ag9510 – Educational Research as Presented. Motion carried – Pohl absent.

Motion by: Forbes/Scheller to approve the NEOLA ag6000 Series Finances as Presented. Motion carried – Pohl absent.

Next Meeting Dates:

Sept. 27, 2018 – Special BOE Mtg – 6:00 p.m. – (Referenda Planning) – MES Board Room  
Oct. 3, 2018 – Policy & HR Committee – 5:00 p.m. – MES Board Room  
Oct. 9, 2018 - Curriculum Committee Meeting - 4:30 p.m. - MES Board Room

Oct. 11, 2018 - Finance Committee Meeting - 5:30 p.m. - MES Board Room  
Oct. 15, 2018 – Regular BOE Mtg - 7:00 p.m. Open Session – MES Board Rm  
Oct. 22, 2018 - Annual District Meeting - 7:00 p.m. - MES Board Room  
Oct. 10, 2018 – Buildings & Grounds Committee Meeting - 5:30 p.m. MES Board Room  
Future Community Referendum Informational Meetings will be set at different dates, times, and locations around the community.

Motion by Hollman/R. Johnson to adjourn at 7:47 p.m. Motion carried – Pohl absent.

Bobbi Jo Pethke, Clerk