

Minutes of the February 22, 2018 Board of Education Meeting

Call to Order –President Johnson – 6:30 p.m. – MES Board Room, 800 Beech Street
Pledge of Allegiance
Roll Call: Scheller, Pohl, Pethke, J. Johnson. Absent: Forbes, Hollman, R. Johnson.
Verify Publication of Meeting: Dr. Oppor

Presentations:

Child Development Day: Elements of a 4K Program – Mrs. Sarah Highlander
Overview of 4K program and share the passion of young children.

PAES Lab – Mr. Darren Carson & Mrs. Jessie Ort updated on Paving the Way, shared brochures made for the transitions lab and Open House information for March 22nd.

Going Paperless – Technology Director Bryant Cobarrubias updated the Board on the cost of copies, the district paid \$2,000 overage for the last quarter; Bryant developed target of 3,000 black / white and 15k for color. Educate and save about 50k sheets of paper cost and cost savings of \$5,000. Will model board packets to electronic then educate staff and students.

Insurance Information

Mary. Basil, M3 consultant unable to attend from M3. Anticipate 8-10% premium increase for 2018-19. Cost saving options were listed.

Announcements: President Johnson thanked the following for their very generous Contributions to the District: LWHS Teacher Account \$40 to Drama Dept. in Honor of Kurt Pamperin, Anonymous Donation for \$99.89 for Negative Lunch Account Balances for 6 Families, Bay Valley Foods \$100 for Frostbite Club, First State Bank \$125 for Frostbite Club, Manawa Athletic Booster Club, Inc. \$125 for Frostbite Club, Sacred Heart Parish \$227 for Frostbite Club Incentives, Premier Community Bank \$200 for Frostbite Club, Manawa Elementary PTO \$100 for Frostbite Club, Bemis \$490 Matching Donation for Bowling Team (Wayne Krueger Employee), Fox Communities Credit Union \$600 for Color Run, Fox Cities Builders \$100 for Color Run Sponsorship, L & L Enterprise of Waupaca Inc. \$100 for Color Run, Bob's Plumbing & Heating of Central Wis., Inc. \$100 for Color Run, Waupaca Dental Excellence, S.C. \$400 for Jr. Prom Photo booth, Waupaca Foundry, Inc. \$100 for Color Run 2018, Fox Communities Credit Union, Appleton \$600 for Color Run 2018, Fox Cities Builders, Seymour \$100 for Color Run 2018, Bob's Plumbing & Heating of Central Wis. Inc. 4100 for Color Run 2018, L & L Enterprise of Waupaca Inc. 4100 for Color Run 2018, Premier Community Bank \$250 for color Run 2018, Jazz Band Dance Donors: Carbon Freckle \$25, Winemaker's Daughter \$100, Sturm Foods \$50, Manawa Fire Department \$25, Faye Wilson Realty LLC \$25, Total Harmony \$25, Patri Insurance \$25, Smith & Radke Accounting \$25, Johnson Mfg & Sales \$25, Smart Move Realty \$100, Presto Products \$25, Kegler's Bowling Center \$35, First State Bank \$40, Hand-to-Shoulder Center \$25.

Consent agenda carried: Approve Minutes of January 15 and 31, 2018 Board Meetings, Treasurer's Report/Approve Expenditures (\$1,177,752.90) & Receipts (\$816,752.27) (**on website**), LWHS Teacher Account \$40 to Drama Dept. in Honor of Kurt Pamperin, Anonymous Donation for \$99.89 for Negative Lunch Account Balances for 6 Families, Bay Valley Foods \$100 for Frostbite Club, First State Bank \$125 for Frostbite Club, Manawa Athletic Booster Club, Inc. \$125 for Frostbite Club, Sacred Heart Parish \$227 for Frostbite Club Incentives, Premier Community Bank \$200 for Frostbite Club, Manawa Elementary PTO \$100 for Frostbite Club, Bemis \$490 Matching Donation for Bowling Team (Wayne Krueger Employee), Fox Communities Credit Union \$600 for Color Run, Fox Cities Builders \$100 for Color Run Sponsorship, L & L Enterprise of Waupaca Inc. \$100 for Color Run, Bob's Plumbing & Heating of Central Wis., Inc. \$100 for Color Run, Waupaca Dental Excellence, S.C. \$400 for Jr. Prom Photo booth, Waupaca Foundry, Inc. \$100 for Color Run 2018, Fox Communities Credit Union, Appleton \$600 for Color Run 2018, Fox Cities Builders, Seymour \$100 for Color Run 2018, Bob's Plumbing & Heating of Central Wis. Inc. 4100 for Color Run 2018, L & L Enterprise of Waupaca Inc. 4100 for Color Run 2018, Premier Community Bank \$250 for color Run 2018, Jazz Band Dance Donors: Carbon Freckle \$25, Winemaker's Daughter \$100, Sturm Foods \$50, Manawa Fire Department \$25, Faye Wilson Realty LLC \$25, Total Harmony \$25, Patri Insurance \$25, Smith & Radke Accounting \$25, Johnson Mfg & Sales \$25, Smart Move

Realty \$100, Presto Products \$25, Kegler's Bowling Center \$35, First State Bank \$40, Hand-to-Shoulder Center \$25, Spring Coaches as Recommended for 2017-18 School Year, an Overnight Field Trip for HS Student Council to Green Bay Convention Center on April 22-23, 2018, the Mr. Manawa Fundraiser by the Junior Class as Presented, the Walmart Foundation Community Grant Application as Presented, and the FY18 TEACH Information Technology Infrastructure Grant as Presented.

Any Item Removed from Consent Agenda - None

Public Comments - None

Correspondence: The Miracle League Memorial on Behalf of Jeanne K. O'Brien

Board Recognition:

Certificate to Manawa FFA for National FFA Week February 17-24, 2018

National School Breakfast Week March 5-9, 2018

Certificate presented to Ethan Tellock, 9th grader for High Honors, Leadership and Positive Attitude

Certificate presented to Matayah Pethke, Senior - Featured in the Agri-View

District Administrator's Report:

Legislative Update Wisconsin school superintendent survey from UWO participation by Dr. Oppor.

Monthly enrollment report & 2nd Friday Membership Count is officially 729. Site Analysis & Feasibility

Study Update: Hoffman, Scherrer, Dr. Oppor and Mrs. Obrien meeting. Indicated some basic trends. Tax Increment District #3 Update

Student Leadership Meeting results were shared including 3-5 minutes for student representation at board meetings. Staff will have an interactive PBIS at the next meeting. Chief Gorman informed there will be an increased police presence at school.

School Operations Reports: ES Principal and HS Principal: Highlights - included in Board Packet

Business Related Reports:

Kobussen Transportation Report, Wellness Committee Report, Report on Payment to City of Manawa Regarding Treehouse / Sturm Foods Tax Chargeback

Director's Reports: Curriculum / Special Education Director and Technology Director Highlights included in the board packet. White board presentation by Danni Brauer for highly effective instruction.

Board Comments:

Treasurer Pohl: FOCUS Newsletter, Wis. Taxpayer Alliance. Issued by Wis. Taxpayer Alliance. studying equalization formula. We are 16/50 states on adequacy. Nationwide; we are not in dire position.

WASB Convention Resolutions Update: Mrs. Pohl delegate-1802 more latitude on student hours in building. 1804.5, 3 rolling membership, 1805 change in state aid and property taxes. Every taxpayer needs to be aware and listed information on tax bills. 1806 state fully fund transportation private and parochial schools. Want the state to help. 1812-opposes limits on referenda in April and November. 1813-professionals to meet needs of students.

Committee Reports: Finance Committee (Pohl) - Jan. 24th and Feb. 13th, Tax Chargeback, Staff and Program Changes for SY1819, Budget Update SY1718, Energy Efficiency Projects SY1819, Fund 46 Planning, Employee Wage Discussion, Future Agenda Items / Finance Committee Planning Guide. Buildings & Grounds (R. Johnson) SY1718 Maintenance Budget, Consider Purchase of Portable Generator (track timer, former elementary building, power outages, etc.), Consider Purchase of a Fork Lift (deliveries on pallets, moving larger items between buildings, etc.), Site Analysis & Feasibility Study, Recommendation to Board, Update on Energy Efficiency Projects, MES Boilers and Water Heaters, Timeline, Additional Projects 2017-18: MES Chiller, Windows and Lighting, MES Secured Entrance, Paving the Way Grand Opening, Bleachers, Lawn Treatment 2018, Buildings & Grounds Committee Planning Guide. Policy & Human Resources Committee (Pethke), Policy 5430: Class Rank Revision, Calendar SY1819: Early Release Wednesdays, Commencement Date, Advocacy Policy Consideration, Coaches Job Descriptions, Administrator Guidelines 1000's, Administrator

Guidelines 2000's, Future Agenda Items / Board Committee Planning Guide, Security, Privacy & Safety Rubric, Administrative Guidelines 2000's Starting at 2411, Administrative Guideline 5120 – Assignment within District, Administrative Guideline 5410 – Promotion, Placement, and Retention, Policy 8510 – Wellness [Legal Update, Bloodborne Pathogens Exposure Control Plan, Future Agenda Items / Board Committee Planning Guide.

Unfinished Business: None this month

New Business:

1st Reading of Policy 5430 Class Rank – consider for approval at the March meeting.

1st Reading Advocacy Policy as Presented (NEOLA Policy # TBD) consider for approval at the March meeting.

Motion by Pohl / Pethke to approve the Administrative Guidelines: 1000's as Presented (on website) Motion carried – absent: Forbes, Hollman, R. Johnson

Motion by Scheller / Pohl to approve the Software Security, Privacy & Safety Rubric as Presented (on website) Motion carried – absent: Forbes, Hollman, R. Johnson

Motion by Pohl / Scheller to approve the Administrative Guideline 5120 – Assignment Within District as Presented. Motion carried – absent: Forbes, Hollman, R. Johnson

Motion by Scheller/ Pethke to approve the Administrative Guideline 5410 – Promotion, Placement, and Retention as Presented. Motion carried – absent: Forbes, Hollman, R. Johnson

Motion by Pohl / Scheller to approve the Calendar SY201819 with Commencement to be held the Morning of May 25, 2019. Motion carried – absent: Forbes, Hollman, R. Johnson

Motion by Scheller / Pohl to approve of the Recommendation to Close Fund 49 and Transfer the Balance of \$96,293.20 to Fund 10 as Presented. Motion carried.

Motion by Pohl / Scheller to approve the Staff and Program Changes for SY1819 as Presented. Motion carried – absent: Forbes, Hollman, R. Johnson

Motion by Pohl / Scheller to approve the RESOLUTION SY1718#14: SB291 and SB292 Dark Store Loophole as presented. Motion carried – absent: Forbes, Hollman, R. Johnson

Next Meeting Dates: Mar. 13, 2018 - Curriculum Committee Mtg 4:30 p.m. – MES Board Room, Mar. 13, 2018 – Bldgs & Grounds Committee Mtg – 5:30 p.m. – MES Board Room, Mar. 14, 2018 – Policy & Human Resources Committee Mtg – 4:45 p.m. MES Board Room, Mar. 14, 2018 – Finance Committee Mtg – 6:30 p.m. – MES Board Room, Mar. 19, 2018 – Regular BOE Mtg 6:30 p.m. Book Study 7:00 p.m. Open Session- MES Brd Rm, Mar. 22, 2018 – Paving the Way Grand Opening 4:30 to 7:30 p.m. – 407 S. Bridge St.

Motion by Pohl / Pethke to adjourn at 8:40 p.m. to Closed Session – 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 and 2) Approve Agreement of Stipulated Expulsion. Motion carried by Roll Call: Scheller, Pohl, Pethke, J. Johnson. Absent: Forbes, Hollman, R. Johnson.

Motion by Pethke / Pohl to Adjourn at 9:19 p.m. and reconvene in open session. Motion carried by roll call: Scheller, Pohl, Pethke, J. Johnson. Absent: Forbes, Hollman, R. Johnson.

Items Acted on in Closed Session:

Motion by Pohl / Scheller to approve the agreement of stipulated expulsion. Motion carried – absent: Forbes, Hollman, R. Johnson

Motion by Pohl / Scheller to renew Dr. Melanie J. Oppor's contract for 2018-2019 and 2019-2020. Motion carried – absent: Forbes, Hollman, R. Johnson

Motion by Scheller / Pohl to renew Mr. Daniel Wolfgram's Administrative Contract for 2018-2019 and 2019-2020. Motion carried – absent: Forbes, Hollman, R. Johnson

Motion by Pohl/Scheller to adjourn at 9:21 p.m. Motion carried – absent: Forbes, Hollman, R. Johnson

Bobbi Pethke, Clerk