

Minutes of the Board of Education Meeting – October 25, 2010

Meeting was called to order by President Nolan at 6:30pm in the MES Library. Also present from the Board: Welch, Artz, Sturm, Kreklow, Kons, and Zielke.

President Nolan opened the meeting with the Pledge of Allegiance.

Mr. White introduced Ms. Shannon Huettner to the Board as the District's new Social Studies teacher.

Move by Kons/Sturm to approve the Consent Agenda Items as presented in the Board packets. Motion carried.

Correspondence: Received thank yours from Larson family, Hollman family, Mackowiak family, and Shockley family for funeral plants.

Board reviewed 3rd Friday student enrollment numbers and Mrs. Reynolds explained the change made to the SAGE requirements – now 18:1, previously 15:1.

Move by Sturm/Welch to award contract for Bus Oil Changes/Minor Repairs to Suehs Motors of Manawa per the bid presented. Motion carried.

Request for bids has been prepared for major bus repairs.

Move by Sturm/Kons to adopt the 2010/2011 budget as presented. Motion carried. The 2010-2011 expenditure budget is \$8,986,438. The 2010-2011 revenue budget is \$9,039,561.

Move by Zielke/Kreklow to Certify Tax Levy for 2010/2011 as presented with increase of \$.074/M over last year. Motioned carried. The 2010-2011 tax levy is \$3,687,240 which is an increase of \$483,519 or 15.09% over the 2009-2010 levy.

Federal Job Act Funding -District received \$145,127 – determination of spend has not been finalized.

First reading of change to Policy 672.1 - Bidding - informational only. The Board will consider approval of this policy at the November 2010 meeting.

Move by Sturm/Kons to not act upon Action Item to approve the MEA Contractual Agreement 2009-2011 at this time. Motion carried.

Move by Kons/Artz to approve the Youth Options Applications for 2nd Semester for 2010/2011 as presented. Motion carried.

List of classes provided by FVTC Transcribed and Advanced Credit courses presented to the board for review.

Mr. White reported on future changes to Common Core State Standards (CCSS) testing that were a topic of discussion at the October 20, 2010 Inservice.

WKCE Testing has begun. Students are being bused to the Manawa Masonic Lodge to offer a quieter environment for test-taking.

2011 Election for Board Member seats presented. Seats up for election include Zone 4 – St. Lawrence/Ogdensburg currently held by Paul Kons and Zone 4 – Helvetia/Union currently held by Todd Welch. Window for filing for office: December 1, 2010 thru January 4, 2011 at 5:00 p.m.

Friday Night Lights additions: Bell system has been restored at the High School. Neenah Paper recently donated approximately \$900 worth of paper, thanks to Carol Prill.

Veteran's Day program will be at the Jr/Sr High on November 11, 2010 at 1:30 pm, and not 2:00 pm as previously announced.

Mr. Braun reported that he spoke with Mr. Squires at Manawa Telephone regarding the ability to broadcast live Board of Education Meetings. This would require a jack and necessary camera equipment. Suggestion was made by Board to look into alternates methods such as audio recording for MP3 and posted to District website and to also research potential costs for any new equipment.

Mrs. Reynolds recapped the School Nurse's Report, discussed assessing response intervention process, and thanked staff for their efforts during Think Pink Week, in addition to her written report.

H.S. Principal Mr. White discussed upcoming events and reported on his recent trip to the Challenge Academy.

Director of Finance Adesso reported on recent meetings regarding our financial reporting and the District's revenues.

District Administrator Braun reported that the old elementary school building has NOT been sold. He also reported issues with the finish on flooring at LWHS that is being addressed. Custodians are also being trained on how to prevent future flare ups.

Next meeting dates:

October 25, 2010 – Policy Committee Meeting following this regular Meeting

November 15, 2010 – 6:30 p.m. – Regular Meeting – MES Library

Move by Kons/Artz at 7:34 pm to Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c),(f) and (i) Wis. Stats., for the Purposes of: Discussing the Employment Status and Performance Evaluation of Past & Present Employees Over Which the

Board Has Jurisdiction or Exercises Responsibility for 1) MEA Negotiations and 2) Update on MEA Grievance. Motion carried by Roll Call Vote.

Move by Welch/Kons to adjourn and reconvene in open session at 8:43 pm. Motion carried by Roll Call Vote.

Move by Sturm/Kreklow to adjourn at 8:43 pm. Motion carried.

Corinne Zielke, Clerk