Minutes of March 19, 2012 Board of Education Meeting

Meeting was called to order at 6:30 pm in the Manawa School District Board Room by President Kreklow. Present from the Board: Kreklow, Artz, Zielke, Flynn, Karski, Strebe, and Sturm. Publication of Meeting notice verified by Clerk Zielke.

Mrs. Ellen Celske and Taylor Remington gave a presentation about a recent Spanish Technology success in which they were able to bring a new technology into the classroom utilizing the website: www.edmodo.com which created somewhat of a virtual classroom.

Move by Flynn/Sturm to approve Consent Agenda Items as follows:

- Approve Minutes of January 23 & 25 Special Meetings and February 20 Regular Board Meeting.
- Treasurers Report: Approval of Expenditures of $439,318.47 and Cash Receipts of $1,552,609.

Resignation of Chris Solheim, School Psychologist. Motion carried.
Thank you received from family of Frank Trantow for memorial.

Administrative Reports

a.) ES Principal: 4K/5K prescreening completed this past week, which took shape as Child Development Days at MES. Prior to spring break MES teachers received drafts of class schedules and class assignments for next year.

b.) HS Principal: Taylor Remington was chosen as the recipient of a $1,000 Kohl Scholarship. LWHS Art Team recently competed in competition and placed 1st in Quiz Bowl competition and will move on to state competition as well as a number of individual participants moving on to the state competition. On March 21st, LWHS will host an Arena Style Scheduling day in which students will select classes for the 2012-2013 school year.

c.) District Administrator: Ground-breaking ceremony will take place on April 7th on the future site of the new football field at 11am. New school lunch requirements were shared with the Board. Changes are forthcoming with regard to the Guidance Department as we transition to a 1-person department with Mrs. Cindy Kelm leading. Mrs. Roenz may stay on in a consultant-type capacity.

Committee Reports: (Discussion)

a.) Buildings and Grounds Committee: Trane audit of energy usage and equipment status/maintenance discusses. No action requested. Walk thru scheduled for Tuesday April 10 at 5 pm to note needed repairs/improvements. Committee will regroup Thursday April 12 at 5:30 pm to prioritize that list. Committee recommends a full Board discussion for input/consensus on action to take as to what needs to be sold during the auction on March 31, 2012. IEQ (Indoor Environmental Quality) plan for Manawa

schools presented. Committee recommends approval of Duane Braun as LWHS IEQ Administrator and Megan Yeska as MES IEQ Administrator.

b.) Curriculum Committee: Committee recommends purchase of Grades 4-6 Math Expressions Curriculum for 2012-2013 school year to have consistent program for grades K-6. Total expenditure will be $9,890 (based on current pricing). Committee also recommends un-tabling the approval of a new Business Teacher position and bringing it for approval at this meeting. Technology Update: Committee recommends Board move forward with new IP Centrex Phone System via Manawa Telephone Company (and purchase new handsets), as well as moving forward with technology plan to update Wi-Fi, network switches, new devices (as presented in plan) and new server. Budget for project $90K with $10K contingency funding.

c.) Finance Committee: Ms. Linda Mont from Key Benefits gave a presentation with regard to the difference between a benefit and an early retirement program. Committee also reviewed a letter received from Mr. Roenz. No action is recommended. A finance workshop will take place April 23, 2012 as part of the regular Board Meeting including: tax bill presentation; an interactive finance discussion; understanding expenses/revenues affecting fund balance. No action needed. Committee reviewed Co-and Extra Curricular salary schedule. Will be circulated to staff for feedback, so no action is needed at this time.

Unfinished Business:

Move by Sturm/Karski to approve 2nd reading of Administrator Benefits Policy #222. Motion carried.

Move by Flynn/Zielke to approve 2nd reading of updated Open Enrollment Policy #423. Motion carried.

New Business:

Move by Artz/Strebe to approve to approve Youth Options Applications for Fall 2012/2013. Motion carried.

Move by Artz/Zielke to approve Indoor Environmental Quality Plan. Motion carried.

Move by Zielke/Karski to approve Purchasing Math Expressions for Gr. 4-6 at a cost of $9,890.00. Motion carried.

Move by Flynn/Sturm to approve the District's Technology Purchase Plan to include the telephone system from Manawa Telephone Co. and infrastructure components from CDW-G not to exceed a cost of $90,000 with a contingency fund of $IO,OOO. Motion carried.

Move by Karski/Strebe to approve Occupational Therapy/Physical Therapy Services contract from N.E.W. Rehabilitation Company for 2012-2013 school year at a rate of $54/hour for OT services and $47.25/hour for PT services. Motion carried.

Move by Sturm/Artz to approve Cheerleading and Junior High Wrestling as club activities. Motion carried.

Move by Karski/Sturm to Approve Boys 2-Year Co-op Hockey Agreement with Steven's Point Pacelli and Girls 2-year co-op Hockey Agreement with Waupaca at no cost to the District. Motion carried.

Move by Sturm/Flynn to table approval of Laude System for LWHS. Motion carried.
Move by Sturm/Zielke to approve the Junior Class' request to move 2012 Junior Prom location to the Masonic Lodge on April 21, 2012. Motion carried 6-1. Kreklow voting nay.

Next Meeting dates:
March 31, 2012 - Auction at Old MES - 8 am
April 4, 2012 - Canvass Election Returns - 3:00 pm
April 7, 2012 - Ground Breaking Ceremony MAC Field Project - Time to be determined
April 10, 2012 - Buildings & Grounds Walkthrough 5-8 pm (MES & LWHS)
April 11, 2012 - Transition Team Meeting - 6:00 p.m.
April 12, 20 12 - Buildings & Grounds - Prioritize Projects 5 pm - Board Room
April 12, 2012 - Negotiation of Wages (MEA) - 7 pm - Board Room
April 23, 2012 - Regular Meeting - 6:30 pm Board Room

Move by Flynn/Artz to adjourn at 8:07 pm. Motion carried.

Corinne Zielke, Board Clerk