

School District of Manawa

Board of Education Meeting Agenda

July 27, 2020



VIRTUAL MEETING

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(US) +1 630-984-0211 PIN: 453 273 478#

1. Call to Order – President Johnson – **7:00 p.m.** – Virtual Meeting
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Presentations:
 - a. District Reading Specialist’s Annual Literacy Report - Jackie Sernau
 - b. Key Performance Indicators - Principal Conduct Reports
 - c. Hoffman Planning & Design, Inc. - Project Update
 - d. Districtwide Reopening Plan - Slideshow & Handouts
6. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
7. Consent Agenda
 - a. Approve Minutes of a June 15, 2020 Regular Board Meeting and a June 24, 2020 Special Board Meeting
 - b. Treasurer’s Report/Approve Expenditures & Receipts
 - c. Donations:
 - i. A. Sturm & Sons Foundation Inc. \$3,000 for Fine Arts Programs
 - d. Consider Acceptance of Thrivent Action Teams Grant of \$250 for MES playground enhancements
 - e. Coach Recommendations by Athletic Director and Endorsed Administratively
 - i. Cross Country
 - ii. Football
 - iii. Volleyball
8. Any Item Removed from Consent Agenda
 - a.
 - b.
9. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)
10. Correspondence:
 - a. Thank you card from Jeanne Frazier
11. Board Recognition: None this Month.
12. District Administrator’s Report:
 - a. Student Council Representative - Reese Poppy
 - b. Legislative Update

- c. Summer School Update
 - d. Census Report
 - e. Curriculum Director Report
13. School Operations Reports:
- a. ES Principal: Highlights - Included in Board Packet
 - b. HS / MS Principal: Highlights - Included in Board Packet
 - i. 2020-2021 Non-Athletic Co-Curricular Positions
14. Business Related Reports:
- a. Highlights - Included in Board Packet
 - b. Kobussen Transportation Report
15. Director's Reports:
- a. Special Education Director Highlights
 - b. Technology Director Highlights
16. Board Comments:
- a.
 - b.
17. Committee Reports:
- a. Curriculum Committee (Hollman)
 - i. Annual Endorsement of State Standards
 - ii. Endorse Curriculum Maps
 - 1. Geometry
 - 2. Algebra I
 - 3. Advanced Algebra
 - iii. Review DPI 5-Year Timeline for Standards Review
 - iv. Manawa Elementary School Student/Parent Handbook
 - v. Manawa Middle School Student/Parent Handbook
 - vi. Little Wolf High School Student/Parent Handbook
 - vii. Consider Allowing Administration to Amend Handbooks
 - viii. Consider Revised Secondary Bell Schedule for SY20-21
 - ix. Consider Not Accepting Foreign Exchange Students for SY20-21
 - b. Finance Committee (Scheller)
 - i. District and Class Fees
 - ii. Student Insurance
 - iii. 2019-20 Budget Update
 - a. Monthly Finance Reports
 - i. May 2020
 - ii. June 2020
 - iv. Transfer to Fund 46
 - v. Referendum Budget Review
 - c. Buildings & Grounds (R. Johnson)
 - i. Review Drainage Repairs to Football Field
 - ii. Site Tour of Little Wolf High School / Manawa Middle School
 - d. Policy & Human Resources Committee (Pethke)
 - i. Handbook Updates
 - 1. Professional Educator

- 2. Support Staff
 - 3. Special Education
 - ii. Staff Return to Work Survey
 - iii. Consider Endorsement of the Board of Education Modeling Face Covering Protocol
 - iv. Consider Endorsement of the District School Reopening Plan
 - v. Employee Exit Interview Survey and Procedures
 - vi. Review Revised Commencement Protocols
 - vii. Review PO7250 Commemoration of Exceptional Individuals/Groups
 - e. Ad-Hoc Recognition Committee (Pethke)
18. Unfinished Business:
 - a. Consider Approval of PO 8407 - School Resource Officer Program as Presented
19. New Business:
 - a. Consider Board of Education Modeling Face Covering Protocol in Schools and at District-sponsored Events
 - b. Consider Approval of the District School Reopening Plan as Presented
 - c. As per PO0131.1 - Bylaws and Policies, Consider Approval of Synchronous Education Policy (to follow) as a Matter of Unusual Urgency as Presented
 - d. Consider Approval of Synchronous Education - Student Accountability and Conduct Policy as Presented
 - e. Consider Approval of State Standards as Presented
 - f. Consider Approval of Curriculum Maps as Presented
 - i. Geometry
 - ii. Algebra I
 - iii. Advanced Algebra
 - g. Consider Approval of the Manawa Elementary School Student/Parent Handbook as Presented
 - h. Consider Approval of the Manawa Middle School Student/Parent Handbook as Presented
 - i. Consider Approval of the Little Wolf High School Student/Parent Handbook as Presented
 - j. Consider Approval of Allowing Administration to Amend Handbooks in Response to Pandemic Issues as Needs Dictate
 - k. Consider Approval of Revised Secondary Lunch\Bell Schedule for SY20-21 as Presented
 - l. Consider Approval of Not Accepting Foreign Exchange Students for SY20-21
 - m. Consider Approval of District and Class Fees for SY20-21 as Presented
 - n. Consider Approval of Student Insurance as Presented
 - o. Consider Approval of Transfer to Fund 46 as Presented
 - p. Consider Approval of Handbook Updates as Presented
 - i. Professional Educator
 - ii. Support Staff
 - iii. Special Education
 - q. Consider Approval of Annual District Reading Specialist's Literacy Report as Per PO2131.01 - Reading Instructional Goals and Assessment
 - r. Discuss Prior Approval of Washington D.C. Student Trip and Consider Travel Issues Moving Forward
20. Next Meeting Dates:

- a. August 4, 2020 - Policy & Human Resources Committee Mtg - 5:30 pm - Virtual Mtg
- b. August 5, 2020 - Curriculum Committee Mtg - 6:30 p.m. - Virtual Mtg
- c. August 17, 2020 – Regular BOE Mtg – 7:00 p.m. – Virtual Mtg
- d. August 19, 2020 - Buildings & Grounds Committee Mtg - 5:30 p.m. - Virtual Mtg
- e. August 25, 2020 - Ad Hoc Recognition Comm Mtg - 5:00 p.m. – Virtual Mtg
- f. August 25, 2020 - Finance Committee Mtg - 5:30 p.m. - Virtual Mtg

21. Adjourn

PLEASE NOTE: Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible.

Public Participation at Board Meetings (Bylaws 0167.3)

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

Agenda Item

Any person or group wishing to place an item on the agenda shall register their intent with the District Administrator no later than ten (10) days prior to the meeting and include:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;
- C. topic to be addressed.

Such requests shall be subject to the approval of the District Administrator and the Board President.

Public-Participation Section of the Meeting

To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business, at the discretion of the presiding officer, and for individuals who live or work within the District and parents/guardians of students enrolled in the District.
- B. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.

- C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name; address; and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to three (3) minutes duration.
- E. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- F. Participants shall direct all comments to the Board and not to staff or other participants.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- H. The presiding officer may:
 - a. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 - b. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - d. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 - e. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- I. The portion of the meeting during which the participation of the public is invited shall be limited to fifteen (15) minutes, unless extended by a vote of the Board.
- J. Recording, filming, or photographing the Board's open meetings is permitted. Recording, filming, or photographing the Board's closed session is only permitted pursuant to Bylaw 0167.2 – Closed Session. The person operating the equipment should contact the District Administrator prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
 - a. No obstructions are created between the Board and the audience.
 - b. No interviews are conducted in the meeting room while the Board is in session.
 - c. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience or otherwise disrupt the meeting while the Board is in session.

19.90, Wis. Stats.