

School District of Manawa

Board of Education Meeting Agenda

August 17, 2020



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AMENDED #2 Agenda

VIRTUAL MEETING

1. Call to Order – President Johnson – **6:00 p.m.**
2. Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(c)(f) Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Personnel Matters.
3. Reconvene in Open Session - 7:00 p.m.– Virtual Meeting
4. Pledge of Allegiance
5. Roll Call
6. Verify Publication of Meeting
7. Presentations:
 - a. Hoffman Planning & Design, Inc. - Project Update
8. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
9. Consent Agenda
 - a. Approve Minutes of July 27, 2020 Regular Board Meeting and August 4, 2020 Special Board Meeting
 - b. Treasurer’s Report/Approve Expenditures & Receipts
 - c. Donations:
 - i. Donald Long & Cynthia Long - Manawa FFA - \$25
 - ii. A. Sturm & Sons Foundation, Inc. - Manawa FFA - \$3,000
 - iii. Manawa Area Booster Club, Inc. - \$2,649 - SimpliFaster (timing equipment for athletics)
 - d. Consider Acceptance of a Community Foundation Doris Heinke Fund of the Fox Valley Region Grant of \$19,756.97 for Little Wolf High School for Improvements to the Physical Facilities
 - e. Consider Acceptance of \$150 award from the Wisconsin FFA Foundation for State Convention Winners and Participants
 - f. Approve Jill Seka as the Part-time Title I Private School Reading Teacher on a One-Year Contract
 - g. Accept Resignation of Connie Sell, 4K Instructional Paraprofessional, as Presented

- h. Accept Coach Recommendation by Athletic Director and Endorsed Administratively
 - i. Head Coach Boys Basketball
- 10. Any Item Removed from Consent Agenda
 - a.
 - b.
- 11. Public Comments (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)
- 12. Correspondence: No correspondence this month
- 13. Board Recognition:
 - a. LWHS FFA - Chapter Awards from the 2020 State Convention - Conor Schuelke, Hunter Wendt, Alex Wepner and Sandra Cordes, Manawa Chapter FFA Advisor
- 14. District Administrator's Report:
 - a. Student Council Representative - Kyle Kons
 - b. Legislative Update
 - c. Monthly Enrollment Update
 - d. Curriculum Director Highlights
 - e. 2020 WASB Online Regional Meeting - October 22, 2020
 - f. 2021 State Education Convention dates are Jan. 20-22, 2021
- 15. School Operations & Director's Reports:
 - a. ES Principal / Special Education Director: Highlights - Included in Board Packet
 - i. Seclusion and Restraint Report for SY1920
 - b. HS Principal: Highlights - Included in Board Packet
- 16. Business Related Reports:
 - a. Highlights - Included in Board Packet
 - b. Kobussen Transportation Report
- 17. Director's Reports:
 - a. Technology Director Highlights
- 18. Board Comments:
 - a.
 - b.
- 19. Committee Reports:
 - a. Policy & Human Resources Committee (Pethke)
 - i. Consider Endorsement of Policy and Administrative Guidelines 2266 - Title IX Regulations as Presented
 - ii. Consider Approval of Employee Exit Interview Survey and Procedures as Presented
 - iii. Review PO7250 Commemoration of Exceptional Individuals/Groups
 - iv. Consider Endorsement of Administrative Job Descriptions
- 20. Unfinished Business: No Unfinished Business This Month.
- 21. New Business:
 - a. As per PO0131.1 - Bylaws and Policies, Consider Approval of Title IX Regulations (to follow) as a Matter of Unusual Urgency as Presented
 - b. Consider Approval of Policy and Administrative Guidelines 2266 - Title IX Regulations as Presented
 - c. Consider Approval of Employee Exit Interview Survey and Procedures as Presented

d. Consider Approval of Handbook Updates

22. Next Meeting Dates:

- a. August 18, 2020 Curriculum Committee Mtg - 6:30 p.m. - Virtual Mtg
- b. August 19, 2020 Buildings & Grounds Committee Mtg - 5:30 p.m. Virtual Mtg
- c. August 25, 2020 Ad Hoc Recognition Committee Mtg - 5:00 p.m. – Virtual Mtg
- d. August 25, 2020 Finance Committee Mtg - 5:30 p.m. - Virtual Mtg
- e. September 8, 2020 Policy & Human Resources Committee Mtg - 5:00 p.m. - Virtual Mtg

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24. 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.