

# School District of Manawa

## Board of Education Meeting Agenda

March 15, 2021



[Join with Google Meet](#)

[meet.google.com/kuj-ojxa-jak](https://meet.google.com/kuj-ojxa-jak)

[Join by phone](#)

(US) +1 636-492-2424 PIN: 318 964 647#

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. Academic Performance Data Overview - Dr. Oppor and Administrative Team
  - b. Q12 Survey Strategies - Administrative Team
6. Announcements:
  - a. Contributions to the District
  - b. Other Contributions
7. Consent Agenda
  - a. Approve Minutes of February 22, 2021 Regular Board of Education Meeting
  - b. Treasurer’s Report/Approve Expenditures & Receipts
  - c. Donations:
    - i. Echo Ridge Ag Services, LLC of a GE Refrigerator/Bottom Drawer Freezer valued at \$1,982.35 to the Manawa FFA
    - ii. Holmland Farms and Dick Pechowski donation of cheese curds for National FFA Week valued at \$73.37
  - d. Consider Acceptance of Guidance/A.D. Clerical Support Staff Resignation
  - e. Consider Approval of the Start College Now for Fall 2021 as Presented
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: There were no correspondence this month.
11. Board Recognition:
  - a. Aspen Linjer - signed letter of intent to North Dakota State University for Track
  - b. Kathleen Phelan, Lisa Yoder, Mya Stevens, Jack O’Brien, and Olivia Ogle - Visual Arts Student Recognition
  - c. DPI Proclamation Theatre in Our Schools Month - March 2021
  - d. DPI Proclamation Youth Art Month - March 2021
  - e. DPI Proclamation Music in Our Schools Month - March 2021
12. District Administrator’s Report:
  - a. Student Council Representative - Colin Moser and Amber Fietzer
  - b. Legislative Update

- c. Monthly Enrollment Update
  - d. Curriculum Director Report
  - e. COVID-19 Update - WIAA Spring Sport Guidance
  - f. Board Candidate Orientation Scheduled for March 23
  - g. Spring Election - April 6, 2021
13. School Operations Reports:
- a. ES Principal/Director of Special Education: Highlights - Included in Board Packet
  - b. HS Principal: Highlights - Included in Board Packet
    - i. 2021 High School Golf Coach and Volunteer Baseball Coach Recommendations
14. Business Related Reports:
- a. Highlights - Included in Board Packet
  - b. Kobussen Transportation Report
15. Director's Reports:
- a. Technology Director Highlights - Included in the Board Packet
16. Board Comments:
- a.
  - b.
17. Committee Reports:
- a. Curriculum Committee (Hollman)
    - i. District Literacy Plan
    - ii. 2021 Summer School Program Guide
    - iii. Future Academic Goals Planning
    - iv. Human Growth & Development Scope & Sequence Update
    - v. Department of Vocational Rehabilitation Program Support
  - b. Finance Committee (Scheller)
    - i. Refer PO6320 to Policy and HR Committee
    - ii. Consider endorsement of eRate quote for HP/Aruba products to replace core switches
    - iii. Monthly Financial Summary - January
    - iv. Consider endorsement of WIPFLI for Professional Auditing Services
    - v. Presentation: SDM Strategic Sustainability Story
  - c. Buildings & Grounds (R. Johnson)
    - i. Exterior Bleacher Proposals
      - 1. Dant Clayton
      - 2. Southern
    - ii. Concrete Slab Quotes
    - iii. Lawn Care Update
      - 1. TruGreen - Lawns/Sites
      - 2. GreenBoyz - Football Field
    - iv. Update on Recent Purchases (Information)
      - 1. New Scissors Lift Slated to Arrive Week of March 15
      - 2. New Pallet Jack is in MS/HS Maintenance Area
  - d. Policy & Human Resources Committee (Pethke)
    - i. Citizen Request to Review: Board *report[s] documentation and documentation of where details/programs are located within the school district system*

- ii. Consider Review of Policy 6320 - Purchasing
  - iii. Spring Events Proposal
  - iv. 2021 Spring Instrumental Concert Proposal
  - v. Visual Arts Classic Proposal
  - vi. National Honor Society Induction Proposal 2021
  - vii. Parent Night Proposals Spring 2021
  - viii. Fitness Center Rules & Guidelines Update
  - ix. Use of District Facilities During Pandemic
    - 1. Facilities Use Form
    - 2. Liability Risk Acknowledgement Form
    - 3. Mitigation Plan
  - x. Board of Ed. Funeral/Memorial Commemoration Guidelines
  - xi. Working from Home Policy & Administrative Guidelines
  - xii. Consider Possibility of Reaction to Immunization
- e. Human Growth and Development Committee
- i. Introduction of HGD Advisory Committee Members
  - ii. Review the purpose of the HGD Advisory Committee
    - Convene a committee representative of the diversity of the community once every three years per state statute.
    - Identify desired objectives, goals, and outcomes for the District's HGD program.
    - Evaluate existing or new curricula based on criteria of effective curricula.
    - Plan for implementation of a HGD curriculum.
    - Educate others about the need, rationale, and approach the District develops to provide HGD instruction for its students.
  - iii. Establish HGD Committee ground rules
  - iv. Discuss background information as contained in the Google Drive folder and answer questions
  - v. Consider approval of the SDM program type
    - 1. Abstinence Only
    - 2. Abstinence Plus (includes information about contraception options)
  - vi. Review and revise the Human Growth and Development K-12 Scope and Sequence
  - vii. Address any other issues brought before the HGD Advisory Committee
  - viii. Review Ground Rules
  - ix. Review and revise the Human Growth and Development K-12 Scope and Sequence
  - x. Address any other issues brought before the HGD Advisory Committee
  - xi. Review the Board of Education HGD K-12 Scope and Sequence Approval Process

18. Unfinished Business:

- a. Consider Approval of NEOLA Semi-Annual Updates excluding 0144.5, 2522, and 5895.
- b. Consider Approval of NEOLA 0144.5 - Board Member Behavior and Code of Conduct.
- c. Consider Approval of NEOLA 2522 - Library Media Centers.
- d. Consider Approval of NEOLA 5895 - Student Employment.

19. New Business:

- a. Consider Approval of District Literacy Plan as Presented.

- b. Consider Approval of Preliminary 2021 Summer School Program Guide as Presented.
  - c. Consider Approval of eRate Quote for HP/Aruba Products to Replace Core Switches.
  - d. Consider Approval of 3-Year Contract With WIPFLI for Professional Auditing Services as Presented.
  - e. Consider Approval of Exterior Bleacher Quote from Southern Bleacher Company Represented by Northstar Equipment, LLC as Presented.
  - f. Consider Approval of the Spiegelberg Implement, Inc. Quote for the Concrete Slab Installation as Presented.
  - g. Consider Approval of Spring Events Proposal as Presented.
  - h. Consider Approval of 2021 Spring Instrumental Concert Proposal as Presented.
  - i. Consider Approval of Visual Arts Classic Proposal as Presented.
  - j. Consider Approval of National Honor Society Induction Proposal 2021 as Presented.
  - k. Consider Approval of Parent Night Proposals Spring 2021 as Presented.
  - l. Consider Approval of Fitness Center Rules & Guidelines Update as Presented.
  - m. Consider Approval of Use of District Facilities During a Pandemic as Presented.
  - n. Consider Approval of the Board of Education Funeral/Memorial Commemoration Guidelines as Presented.
  - o. Consider Approval of Working from Home or Teleworking Related to COVID-19 Pandemic Issues Only as Per the CARES Act Federal Guidelines as Extended Through June 30, 2021, by the Manawa Board of Education for the Emergency Paid Sick Leave Act (EPSLA).
  - p. Consider Approval of a District Calendar Change From an In-person to an Asynchronous Instruction Day on Thursday, April 1, 2021.
  - q. Consider Approval of the SY21-22 Board Meeting Dates as Presented.
20. Next Meeting Dates:
- a. March 22, 2021 Human Growth & Development Committee Mtg - 6:00 p.m. virtual mtg
  - b. April 8, 2021 Board of Canvassers 10:00 a.m. - MES Board Room
  - c. April 12, 2021 Finance Committee Meeting - 6:00 p.m. virtual meeting
  - d. April 12, 2021 Buildings & Grounds Committee Meeting - 7:00 p.m. virtual meeting
  - e. April 14, 2021 Curriculum Committee Meeting - 5:00 p.m. virtual meeting
  - f. April 14, 2021 Policy and Human Resources Committee Mtg - 6:00 p.m. virtual meeting
  - g. April 26, 2021 Regular Board of Education Meeting - 7:00 p.m. virtual meeting
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.

