

School District of Manawa

Board of Education Meeting Agenda

May 17, 2021

REVISED AGENDA



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(US) +1 414-909-1782 PIN: 825 088 339#

1. Call to Order – President Johnson – **7:00 p.m.** – Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Presentations:
 - a. Review of NEOLA Policy and Guidelines Service (Diligent) - Steve LaVallee
6. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
7. Consent Agenda
 - a. Approve Minutes of April 26, 2021 Board Meeting and a Special May 3, 2021 Board Meeting
 - b. Treasurer’s Report: Approve Expenditures & Receipts
 - c. Donations:
 - i. Five boxes of books from Waupaca County Association for Home and Community Education
 - ii. Two anonymous donations to the Manawa FFA \$250 each
 - iii. Manawa Area Chamber of Commerce \$151.85 donation to Urgent Needs Fund
 - iv. Union Thresherman’s Club \$250 donation to LWHS Class of 2021
 - v. Seal-A-Smile donation of a toothbrush bag to every student in the district
 - d. Consider Renewal of the WIAA Membership for SY2122
 - e. Consider Acceptance of Food Service Worker Resignation
 - f. Approve Francisco Amparan as the 1.0 FTE Secondary Spanish Teacher 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:
 - a. Kobussen Buses LTD. Thank you to the SDM for Bus Driver Appreciation Week
 - b. Project Backpack - Thank you to the SDM for continued support
11. Board Recognition: No Recognitions this month.
12. District Administrator's Report:
 - a. Student Council Representatives - Colin Moser and Amber Fietzer
 - b. Legislative Update
 - c. Monthly Enrollment Update
 - d. Curriculum Director Update
 - e. Invitation for Board 1-on-1s Vision for SDM Future
 - f. Update on Revising Key Performance Indicators
 - g. COVID-19 Update
 - h. 2021 Census
13. School Operations Reports:
 - a. ES Principal/Special Education Director: Highlights - Included in Board Packet
 - b. MS / HS Principal: Highlights - Included in Board Packet
 - i. 2021 Head Volleyball Coach Recommendation
14. Business Related Reports:
 - a. Highlights - Included in Board Packet
 - b. Kobussen Transportation Report
15. Director's Reports:
 - a. Technology Director Highlights - Included in Board Packet
16. Board Comments:
 - a.
 - b.
17. Committee Reports:
 - a. Curriculum Committee (Hollman)
 - i. Consider Endorsement of Secondary Math Curriculum as Presented
 1. Seventh Grade Math
 2. Eighth Grade Math
 3. AP Calculus AB
 4. Precalculus & Trigonometry
 - ii. Consider Endorsement of Recommendation to Change from the Adopted Lucy Calkins's Phonics Units of Study for Grades 4K-2 to Really Great Reading as Presented
 - iii. Consider Endorsing Pre-ACT (SY2021-22) and Mosaic Adaptive Academic Learning (SY2022 and beyond) to Replace the ACT Periodic as the Grades 9 & 10 Universal Screener as Presented
 - iv. Receive Presentation on 2021 ACT Results
 - v. Future Academic Goals Planning
 - vi. Curriculum Committee Planning Guide

- b. Finance Committee (Pethke)
 - i. Consider endorsement of Printer and Support Services recommendation
 - ii. Review of WERMC, WI Educators Risk Management Cooperative, insurance policies - Kathy Johnson, Independent Risk Management Consultant
 - iii. Monthly Financial Summary - March
 - iv. Executive Summary
 - v. Fund Balance Policy Review
 - vi. Finance Committee Planning Guide
- c. Buildings & Grounds (R. Johnson)
 - i. Review MS/HS Paving Project - Matt McGregor from Hoffman
 - ii. Buildings & Grounds Budget Summary
 - iii. Consider Remaining Funding in Operational Referendum for Green Space
 - 1. Dormant seeding
 - 2. Outdoor Classroom - picnic tables and/or benches
 - iv. Review Exterior Bleacher Installation Project
 - 1. Possible final use on Memorial Day weekend for graduation ceremony on May 29.
 - 2. Removal of old bleachers by volunteers on May 30 or 31.
 - 3. Concrete pad preparation and pouring beginning on June 1 and allowing for 2-3 days for fast cure time.
 - 4. Southern Bleacher installation begins on June 7.
 - v. Review Gym Refinishing Project
 - vi. Solar Customer Hosted Renewable Solutions Project Update
 - vii. Pfefferle Project Update
 - viii. Culligan MS/HS Water Softener Repairs
 - ix. Consider Endorsement of MS/HS Gym Fans and Cages Replacement
 - x. Buildings & Grounds Committee Planning Guide
- d. Policy & Human Resources Committee (J. Johnson)
 - i. Consider Endorsement of Summer School 2021 Staffing as Presented
 - ii. Review CDC Outdoor Face Covering Updates Related to Districtwide Reopening Plan Tabled from 05-03-2021 BOE Meeting
 - iii. Consider Endorsement of Summer School Mitigation Plan as Presented
 - iv. Consider Endorsement of HS Band Field Trips for Parades/Events as Presented
 - v. Consider Endorsement of a School-Sponsored Student Vaccination Clinic for Approved Age Groups
 - vi. Consider Endorsement of Revised Policy 0165.1 - Notice of Regular Meetings as Presented

- vii. Consider Endorsement of Waupaca County Shared Social Worker Position for the 2021-22 School Year as Presented Tabled from 04-26-21 BOE Meeting
- viii. Review Policy 9130 - Public Request, Suggestions, or Complaints
 - ix. Review WI 118.03 / PO2510 - Adoption of Textbooks
 - x. Review WI 118.125 / PO8330 - Student Records
 - xi. Discuss a Board of Education News Article for the Wolf Pack Express
 - xii. Discuss Board Goals/Key Performance Indicators
 - xiii. Policy & Human Resources Committee Planning Guide
- e. Ad hoc Recognition Committee
 - i. Select “Friend of Education” from Nominees
 - ii. Verify Heart of Gold Nominations
 - 1. Check scrubbing accuracy.
 - 2. Verify eligibility of nominees.
 - iii. Finalize Plans for Annual Heart of Gold Program
 - iv. Create Work Order for Room Set-Up
 - v. Confirm Compilation of Accomplishments for the Program - Stephanie’s Google Form
 - vi. Review Draft Program - Stephanie will duplicate the program for the event.

18. Unfinished Business: No Unfinished Business this Month.

19. New Business:

- a. Consider Approval of Secondary Math Curriculum as Presented
 - i. Seventh Grade Math
 - ii. Eighth Grade Math
 - iii. AP Calculus AB
 - iv. Precalculus & Trigonometry
- b. Consider Approval of Recommendation to Change from the Adopted Lucy Calkins’s Phonics Units of Study for Grades 4K-2 to Really Great Reading as Presented
- c. Consider Approval of Pre-ACT (SY2021-22) and Mosaic Adaptive Academic Learning (SY2022 and beyond) to Replace the ACT Periodic as the Grades 9 & 10 Universal Screener as Presented
- d. Consider Approval of EO Johnson Printer and Support Services as Presented
- e. Consider Approval of MS/HS Gym Fans and Cages Replacement by Master Electrical Services LLC as Presented
- f. Consider Approval of Summer School 2021 Staffing as Presented
- g. Consider Approval of CDC Outdoor Face Covering Updates Related to Districtwide Reopening Plan as Presented
- h. Consider Approval of Summer School Mitigation Plan as Presented
- i. Consider Approval of HS Band Field Trips for Parades/Events as Presented

- j. Consider Approval of Waupaca County Shared Social Worker Position for the 2021-22 School Year as Presented
 - k. First Reading of Policy 0165.1 - Notice of Regular Meetings as Presented
 - l. First Reading of Policy 9130 - Public Request, Suggestions, or Complaints
 - m. Consider Approval of Naming the Waupaca County Post as the Official District Newspaper
 - n. Confirm Board of Education “Treat” for and Attendance at Staff Recognition Event
 - o. Discuss Interest in Starting a Board of Education News Article for the Wolf Pack Express
 - i. Schedule
 - ii. Topics
 - iii. Other
20. Next Meeting Dates:
- a. May 19, 2021 SDM Staff Recognition, Heart of Gold, and Friend of Education Presentation - 2:30 p.m. HS/MS Commons
 - b. May 27, 2021 Buildings & Grounds Committee Meeting - 5:00 p.m.
 - c. May 29, 2021 LWHS Commencement - 11:00 a.m. LWHS Football Field (Rain date May 30, 2021)
 - d. June 1, 2021 Curriculum Committee Meeting - 6:00 p.m.
 - e. June 2, 2021 Policy & Human Resources Committee Meeting - 6:00 p.m.
 - f. June 7, 2021 Board of Education Retreat - 5:30 p.m.
 - g. June 8, 2021 Finance Committee Meeting - 6:00 p.m.
 - h. June 21, 2021 Regular Board of Education Meeting - 7:00 p.m.

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.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

0167.3 - PUBLIC PARTICIPATION AT BOARD MEETINGS

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:
 - 1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 - 2. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - 3. 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;
 - 4. 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.

5. 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:
 1. No obstructions are created between the Board and the audience.
 2. No interviews are conducted in the meeting room while the Board is in session.
 3. 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.

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