

School District of Manawa

Board of Education Meeting Agenda

June 21, 2021

AMENDED



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(US) +1 917-765-9249 PIN: 717 124 275#

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. MS/HS Paving Project Update & Construction Area Safety - Matt McGregor (Hoffman)
6. Announcements:
 - a. Contributions to the District
 - b. Other Contributions
7. Consent Agenda
 - a. Approve Minutes of May 17, 2021 Regular Board Meeting and a June 7, 2021 Special Board Meeting
 - b. Treasurer’s Report: Approve Expenditures & Receipts
 - c. Donations:
 - i. Disabled American Veteran’s Chapter 53, Manawa, WI donated \$500 to the LWHS/MS Band
 - ii. Cedar Springs Golf Course & Tim Schuelke in-kind donation of a golf cart for use at the 2021 commencement ceremony
 - iii. Rita Gipp donation of VEX Robotics supplies totaling \$2637.95
 - iv. Michael and Jeanne Frazier \$200 donation to the FFA
 - d. Consider Approval of .25 FTE Private School Title I Reading Interventionist as Presented
 - e. Consider Approval of .75 FTE Special Assignment Teacher as Presented
 - f. Consider Approval of Instructional Technology Director as Presented
 - g. Consider Approval of the **Certified** Athletic Trainer Agreement for SY2122 with Orthopedic & Spine Therapy (OST) as Presented
 - h. Consider Approval of Occupational Therapist Services from N.E.W. Rehab Company for the 2021-22 School Year **as Presented**
 - i. Consider Approval of Fall Coaches for SY2122 as Presented
 - j. Consider Approval of Overnight Field Trip to FFA State Convention 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 was no correspondence this month.
11. Board Recognition:
 - a. Bruce Scheller, Stan Forbes, and Luke Seeger - Recognition of Commitment and Service from State Superintendent and WASB
12. District Administrator's Report:
 - a. Legislative Update
 - b. Curriculum Update
 - c. COVID-19 Update
 - d. Summer Project Highlights
 - e. Summer Professional Development
13. School Operations Reports:
 - a. ES Principal/Special Education Director: Highlights - Included in Board Packet
 - b. MS / HS Principal: Highlights - Included in Board Packet
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 the Technology Standards Scope & Sequence as Presented
 - ii. Consider Endorsement of MES Student Handbook as Presented
 - iii. Consider Endorsement of MMS Student-Parent Handbook as Presented
 - iv. Consider Endorsement of LWHS Student-Parent Handbook as Presented
 - v. Consider Endorsement of SDM Chromebook Program Handbook as Presented
 - vi. Consider Endorsement of Adopting the Fountas and Pinnell Interactive Read Aloud (IRA) Collection for Grades K-5
 - vii. Consider Endorsement of English Language Handbook as Presented
 - viii. Consider Endorsement of Boys and Girls Club of the Fox Valley Partnership Proposal as Presented

- ix. Consider Endorsement of Overnight Field Trip to FFA State Convention as Presented
- x. Consider Endorsement of Summer School 2021 Course Material Change as Presented
- b. Finance Committee (Pethke)
 - i. Approve Naming of Legal Depositories – First State Bank, Premier Community Bank, BMO, American Depositories Management, and Associated Bank Green Bay as Presented
 - ii. Consider endorsement of Meal and Milk prices for 2021-22 school year
 - iii. Consider endorsement of Student Accident Insurance carrier for 2021-22 school year
 - iv. Consider endorsement of Class and District Fees for 2021-22 school year
 - v. Consider endorsement of Occupational Therapist services from N.E.W. Rehab Company for the 2021-22 school year
 - vi. Monthly Financial Report
 - vii. State of Wisconsin 2021-23 Budget
- c. Buildings & Grounds (R. Johnson)
 - i. Identify areas for curb replacement at MMS/LWHS
 - ii. Consider July public fitness center access due to paving project (i.e. concrete work in front of fitness center fobbed entrance)
 - iii. Consider building a new climate controlled storage building for the MS/HS property
 - iv. Discussion on existing outdoor bleachers at MAC
 - v. Discuss donation of MS/HS gym wall mats from Manawa Athletic Booster Club
 - vi. Discuss Manawa Athletic Booster Club interest in fundraising for future projects
 - vii. Consider finding a new bleacher inspection company
 - viii. Otis elevator inspection
 - ix. Review of budget summary
- d. Policy & Human Resources Committee (J. Johnson)
 - i. Discuss Including a Public Input Agenda Item at Special Board Meetings
 - ii. Consider Endorsement of Revision to PO5410 - Promotion, Placement, and Retention as Presented
 - iii. Consider Endorsement of Revision to AG5410 - Promotion, Placement, and Retention as Presented
 - iv. Consider Endorsement of Support Staff Handbook as Presented
 - v. Consider Endorsement of the change to Sick Leave in the Support Staff Handbook as Presented
 - vi. Consider the addition of Stipulations to Sick Leave (Paid Time Off for Personal Business) in the Support Staff Handbook as Presented
 - vii. Consider a change to Earned Vacation Time in the Support Staff Handbook as Presented
 - viii. Consider Endorsement of Information Technology Plan as Presented

- ix. Consider Endorsement of Changing From a COVID-19 14-day Quarantine to a 10-day Quarantine Without Testing and/or a 7-day Quarantine with a Negative PCR Test on Day 5 or After. [CDC Options to Reduce Quarantine](#)

18. Unfinished Business:

- a. Consider Approval of Policy 0165.1 - Notice of Regular Meetings as Presented
- b. Consider Approval of Policy 9130 - Public Requests, Suggestions, or Complaints as Presented

19. New Business:

- a. Consider Approval of the Technology Standards Scope & Sequence as Presented
- b. Consider Approval of SDM Chromebook Program Handbook as Presented
- c. Consider Approval of Office of Civil Rights Handbook/Plan Technical Corrections as Presented
- d. Consider Approval of Adopting the Fountas and Pinnell Interactive Read Aloud (IRA) Collection for Grades K-5 as Presented
- e. Consider Approval of English Language Handbook as Presented
- f. Consider Approval of Naming of Legal Depositories – First State Bank, Premier Community Bank, BMO, American Depositories Management, and Associated Bank Green Bay as Presented
- g. Consider Approval of Meal and Milk prices for 2021-22 School Year as Presented
- h. Consider Approval of Student Accident Insurance Carrier for 2021-22 School Year as Presented
- i. Consider Approval of Class and District Fees for 2021-22 School Year as Presented
- j. Consider Approval of Resolution Regarding the State of Wisconsin 2021-23 Budget as Presented
- k. Consider Approval of Purchase, Design, and Installation of Badger Sporting Goods MS/HS Gym Wall Mats Donated by the Manawa Athletic Booster Club at a Cost of \$4,140 as Presented
- l. 1st Reading of Revision to PO0167.3 - Public Comment at Board Meetings as Presented
- m. 1st Reading of Revision to PO5410 - Promotion, Placement, and Retention as Presented
- n. 1st Reading of Revision to AG5410 - Promotion, Placement, and Retention as Presented
- o. Consider Approval of Support Staff Handbook as Presented
- p. Consider Approval of the change to Sick Leave in the Support Staff Handbook as Presented
- q. Consider Approval of the Addition of Stipulations to Sick Leave (Paid Time Off for Personal Business) in the Support Staff Handbook as Presented
- r. Consider Approval of a Change to Earned Vacation Time in the Support Staff Handbook Option A as Presented
- s. Consider Approval of the SDM Technology Plan as Presented

20. Next Meeting Dates:

- a. Consider the addition of a Special Board Meeting in early-/mid-July for the primary purpose of staff hiring.
- b. June 22, 2021 Buildings and Grounds Committee Meeting - 4:30 p.m.
- c. July 6, 2021 Policy & Human Resources Committee Meeting - 6:00 p.m.
- d. July 7, 2021 Finance Committee Meeting - 6:00 p.m.
- e. July 13, 2021 Curriculum Committee Meeting - 6:00 p.m.
- f. July 19, 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 accommodations 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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