

Minutes of a November 16, 2020 School District of Manawa Board of Education Meeting

Call to Order – President Johnson – 7:01 p.m. – Virtual Meeting

Pledge of Allegiance

Roll Call - Seeger, Hollman, Forbes, R. Johnson, J. Johnson, Pethke. Scheller entered the meeting at approximately 7:06 p.m.

Verify Publication of Meeting - Dr. Oppor verified.

Presentations:

Q12 Survey Strategies - Administrative Team. This is the 3rd year doing the Q12. The results look very similar to last year. They will continue to monitor and share with the Trust Action Team.

Hoffman Planning & Design, Inc. - Project Update. Matt McGregor shared the total remaining referendum funds are \$780,470.00 which means they are under budget. They do have some additional projects as an add alternate list. Having a sound IT infrastructure has pushed this item to the top of the add alternate list. Paving the high school/middle school parking lot was also projected at \$677,215 with a \$100,000 paving contingency. The projected balance after paving would be \$41,963. Hollman and Seeger brought up the subject of fixing curb that may be in need as long as they are working on paving.

Announcements: Contributions to the District - President Johnson thanked inFaith Community Foundation - In Memory of Tammy Kempf - \$500 awarded to the 2020 Heart of Gold recipient and \$500 to be awarded to the 2021 Heart of Gold recipient - projects of recipient's choice, and Manawa Athletic Booster Club, Inc. \$1,281.12 donation for a coach bus rental for the football team

Other Contributions - None

Approved by Consent: Approve Minutes of October 16, 2020 Special Board of Education meeting, October 19 2020 Regular Board of Education meeting, October 22, 2020 Special Board of Education meeting, October 26, 2020 Annual District Meeting, October 26, 2020 Special Board of Education meeting, November 4, 2020 Special Board of Education meeting, and November 11, 2020 Special Board of Education meeting. Treasurer's Report/Approve Expenditures & Receipts. Donations: inFaith Community Foundation - In Memory of Tammy Kempf - \$500 awarded to the 2020 Heart of Gold recipient and \$500 to be awarded to the 2021 Heart of Gold recipient - projects of recipient's choice, Manawa Athletic Booster Club, Inc. \$1,281.12 donation for a coach bus rental for the football team, Approval of Grant Application - CHS Foundation \$500 Grant for teachers - Learning Kits for Agriculture Class - Sandra Cordes

Any Item Removed from Consent Agenda: There were no items removed.

Public Comments: There were no public comments.

Correspondence: None this month.

Board Recognition: Outstanding Athlete Contributions to Girls Varsity Volleyball Team - Katie Buschke, Senior - Team MVP, Unanimous 1st Team All-Conference, assist leader, co-captain, CWC North Player of the Year, and 1,000th Varsity Assists, MES Playground Enhancement Volunteer Phase 1 - Luanne Ujzdowski, Veteran's Day Virtual Commemoration Program - Jen Krueger and Austin Rohan, and WASB Member Recognition - Joanne Johnson and Bruce Scheller.

District Administrator's Report: Student Council Representative - Ethan Tellock said Student Council is holding a food drive and added some Spirit Cup points to the class with the most items donated. They are working on Hallapalooza ideas in December. Students and teachers are getting ready for virtual instruction the week after Thanksgiving. Legislative Update - Governor Evers issued a new Executive Order #94. In the order Evers calls for new precautions to combat COVID-19, but issues no new restrictions. The State Superintendent has submitted the DPI 2021-23 state budget request for funding public schools and libraries. This is the official beginning of the state budget process for public schools. Governor Evers will be holding four virtual listening sessions as they begin the 2021-23 state budget process on various issue topics. The one focusing on education will be Wednesday, December 16 at 6 p.m. Monthly Enrollment Update - Included in the Board Packet. Curriculum Director - The district literacy plan is focusing on curricular audit, materials adoption and professional development. They are meeting with some math consultants to compare products. COVID-19 Update - Numbers within the district have been very good as well as the health of staff.

School Operations Reports: ES Principal/Special Education Director: Highlights - Included in Board Packet, HS Principal: Highlights - Included in Board Packet, and 2020 High School Basketball Coaching Recommendations.

Business Related Reports: Highlights - Included in Board Packet and Kobussen Transportation Report
Director's Reports: Technology Director Highlights - Included in Board Packet
Board Comments: None

Committee Reports: Minutes of the committee meetings were included in the packet for the Curriculum Committee, Finance Committee, and Policy & Human Resources Committee.

Unfinished Business:

Motion by Scheller/R. Johnson to Approve of NEOLA Policy Updates - Volume 29 #2 Excluding PO3231 and PO8450.01 as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Seeger aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye.

Motion by R. Johnson/Pethke to Approve of PO3231- Outside Activities of Staff as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Seeger aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye.

Motion by Pethke/Forbes to Approve of PO8450.01- Personal Protective Equipment During Pandemic/Epidemic Events as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Seeger aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye.

New Business:

Motion by Scheller/Pethke to Approve of RESOLUTION SY20/21 #13 AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$1,000,000. Motion carried by roll call vote: Hollman aye, Forbes aye, Seeger aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye.

Motion by R. Johnson/Hollman to Approve of the Little Wolf High School 2021-22 Course of Study Guide as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye. Seeger left the meeting as the roll call vote was being called. Seeger absent.

Motion by Pethke/Hollman to Approve of Investments for OPEB account as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye. Seeger absent.

Motion by Forbes/R. Johnson to Approve of Administrative Job Descriptions as Presented: Dean of Students, Secondary Principal, and MES Principal/Special Ed. Director. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye. Seeger absent (technical difficulties).

Motion by Scheller/R. Johnson to Approve of the Winter Athletics “Fans in the Stands” Plan Option A. Home Fans Only as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Seeger aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye.

Motion by Hollman/Seeger to Approve of Concerts/Performances “Fans in the Stands” Plan as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Seeger aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye.

Motion by Scheller/Pethke to Approve of Postponing the Middle School Washington D.C. field trip as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Seeger aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye.

Motion by Pethke/Hollman to Approve of Revised Administratively Approved Leave Language for COVID-19 Specific Voluntary Unpaid Support Staff Leave as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Seeger aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye.

First Reading of NEOLA Policy 8550 - Competitive Food Sales

Next Meeting Dates:

November 17, 2020 Buildings and Grounds Committee Meeting - 5:30 p.m.

December 7, 2020 Finance Committee Meeting - 6:00 p.m.

December 8, 2020 Curriculum Committee Meeting - 5:00 p.m.

December 9, 2020 Policy and Human Resources Committee Mtg - 6:00 p.m.

December 21, 2020 Regular Board of Education Meeting - 7:00 p.m.

Motion by Hollman/Pethke to adjourn at 8:26 p.m. Motion carried by roll call vote: Hollman aye, Forbes aye, Seeger aye, Pethke aye, Scheller aye, R. Johnson aye, J. Johnson aye.

Stephanie Flynn, Recorder