

Minutes of a April 26, 2021 School District of Manawa Regular Board of Education Meeting

Call to Order – President Johnson – 7:00 p.m. – In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Meeting

Pledge of Allegiance

Roll Call - Russ Hollman, Pete Griffin, Kerri Jepson, Sondra Reiersen, Russ Johnson, Joanne Johnson, and Bobbi Jo Pethke present

Verify Publication of Meeting - Dr. Oppor verified.

Election Results: Election Results were included in the packet: Canvass determined the most votes were received by: Zone 1/City of Manawa: Kerri Jepson 671 votes; Zone 4/Ogdensburg / St. Lawrence: Sondra Reiersen 387 votes; and Zone 2/Little Wolf: Pete Griffin 408 votes.

Election of Officers:

President: Pethke nominates Joanne Johnson; second by Hollman. Reiersen nominates Pete Griffin: Second by Jepson. Any other nominations (asked three times) No other nominations. Ballot vote: Joanne Johnson 4 votes and Pete Griffin 3 votes. Carried - J. Johnson is President.

Vice President: Hollman nominates Russ Johnson, second by Jepson. Reiersen nominates Pete Griffin, no second. Any other nominations (asked three times) No other nominations. Ballot vote: Russ Johnson 4 votes and Pete Griffin 3 votes. Carried - R. Johnson is Vice President.

Treasurer: Pethke nominated Bobbi Jo Pethke; second by J. Johnson. Any other nominations (asked three times) No other nominations. All those in favor by voice vote: 7 ayes, 0 nays. Carried - Bobbi Jo Pethke is Treasurer.

Clerk: Griffin nominates Reiersen for Clerk; second by R. Johnson. Pethke nominates Hollman, Second by J. Johnson. Any other nominations (asked three times) No other nominations. Ballot vote: Sondra Reiersen 3 votes and Russ Hollman 4 votes Carried - Russ Hollman is Clerk.

Annual Board Committee Appointments:

Buildings & Grounds Committee: R Johnson, Chair, Griffin, Hollman

Curriculum Committee: Hollman, Chair, Jepson, J. Johnson

Policy & Human Resources Committee: J Johnson, Chair, Reiersen, Pethke

Finance Committee: Pethke, Chair, R. Johnson, J. Johnson

Ad-Hoc Recognition Committee: J. Johnson, Pethke

Ad-Hoc Human Growth & Development Committee: not active until 3 yrs

Staff Exit- Pethke

CESA 6 Board of Control Convention Delegate: Pethke

WASB Legislative Contact: J. Johnson

WASB Convention Delegate: defer closer to convention time

Presentations: A Look Back & Forward

Announcements: Contributions to the District -Sturm Foods, Inc. and Kerri Jepson - Drink Mix Packets for 2021 Prom; 1st State Bank and Mary Griffin - Cases of Water for 2021 Prom; Jeff and Sarah Bortle \$100 donation to LWHS Drama Club, Thank you to the Ad hoc Human Growth & Development Committee members for volunteering their time and expertise, and Thank you to the Ad hoc MS/HS Gym Refinishing Committee for volunteering their time and expertise.

Other Contributions: None

Approved by Consent: Minutes of March 15, 2021 Regular Board of Education Meeting, Minutes of March 30, 2021 Special Board of Education Meeting, Treasurer's Report: Approve Expenditures \$327,087.90 & Receipts \$182,608.95; Donations: Sturm Foods, Inc. and Kerri Jepson - Drink Mix Packets for 2021 Prom, 1st State Bank and Mary Griffin - Cases of Water for 2021 Prom, Jeff and Sarah Bortle \$100 donation to LWHS Drama Club, Thank you to the Ad hoc Human Growth & Development Committee members for volunteering their time and expertise, Thank you to the Ad hoc MS/HS Gym Refinishing Committee for volunteering their time and expertise, Accept Retirement of Carol Wortz, Secondary Special Education Teacher and Accept Resignation of Bryant Cobarrubias, Instructional Technology Director.

Any Item Removed from Consent Agenda: Reiersen requested the Minutes of March 30, 2021 Special Board of Education Meeting be removed from the consent agenda for discussion.

Motion by Hollman / R. Johnson to Approve the Minutes of March 30, 2021 Special Board of Education Meeting. Motion carried.

Public Comments: None

Correspondence: There was no correspondence this month.

Board Recognition: Student Recognition - Ted Emmert for his submission to the WSMA Student Composition Contest.

District Administrator's Report:

Student Council Representative - Abi Riske and Emma Riske reported on Promcoming and Teacher Appreciation. Legislative Update - The state Assembly Committee on Education will hold an informational hearing on Tuesday, April 27 at 1:00 p.m. in Room 412 East of the State Capitol. The committee will receive invited testimony only from the Department of

Public Instruction and Legislative Fiscal Bureau on the topic of “*School Funding as Related to the Counting of Students*”. There is a Legislative Breakfast at Cesa 6 on Friday, April 30. Monthly Enrollment Update - Student enrollment is at 668. Curriculum Director - Update on summer Professional Development for teachers and support staff. COVID-19 Update - Weekly Waupaca County DHS meetings continue. Manawa currently has zero active cases and zero quarantines. Seal a Smile Program will return next school year.

School Operations Reports: ES Principal / Special Education Director: Highlights - Included in Board Packet; MS / HS Principal: Highlights - Included in Board Packet; Revised Track and Field Coaching Appointment.

Business Related Reports: Highlights - Included in Board Packet; and Kobussen Transportation Report. Reierson and Hollman questioned whether the 18% fund balance continues to be a recommendation as this policy is dated. The fund balance percentage can be revisited by the Finance Committee.

Director’s Reports: Technology Director Highlights - Included in Board Packet.

Board Comments: Reierson is concerned with having a conflict of interest having Dr. Goedderz as the district medical advisor and an active member on the Waupaca County DHS Committee. She would like to see someone who is independent of the county DHS giving another perspective. In addition, she noted Policy 9130 is a conflict of interest and would like to make sure § 118.03 is being followed.

Committee Reports: Minutes of a Curriculum Committee, Finance Committee, four Buildings & Grounds meetings, Policy & Human Resources Committee, Human Growth and Development Committee, and a Ad Hoc Recognition Committee were included in the board packet.

Unfinished Business: No Unfinished Business this month.

New Business:

Motion by R. Johnson / Pethke to Approve of Secondary Social Studies Material Adoption as Presented. Motion carried.

Motion by Jepson / Hollman to Approve of Two (2) Day of Instructional Design Work Per Secondary Social Studies Teacher at the \$25 Rate as Presented. Motion carried.

Motion by Reierson / Pethke to Approve of Animal Science/Veterinary Medicine Textbook Adoption as Presented. Motion carried.

Motion by Hollman / Pethke to Approve of the Human Growth & Development Abstinence Plus Other Forms of Birth Control Program Type Per the Recommendation of the Ad Hoc Human Growth and Development Committee. Motion carried.

Motion by Pethke / Hollman to Approve of Human Growth & Development Scope and Sequence as Presented. Motion carried.

Motion by Reierson / Jepson to Approve of ACT Aspire 2021 Proposal as Presented. Motion carried.

Motion by R. Johnson / Pethke to Approve of Fifth Grade Transition Proposal as Presented. Motion carried.

Motion by Griffin / Jepson to Approve of Staff Salary and Wage Increases as Presented. Pethke and R. Johnson recused themselves. Motion carried.

Motion by Hollman / Griffin to Approve to Include Date of Payment for School Board Member Salaries in Annual Meeting Resolutions. Motion carried.

Motion by R. Johnson / Griffin to Approve of Awarding the MS/HS Gym Floor Refinishing to Hardwood Specialists and Craftsman to Install Design Version 4 as Presented. Motion carried.

Motion by Pethke / Reierson to Approve of the Revised 2021-22 School Year Calendar as Presented. Motion carried.

Motion by Reierson / Hollman to TABLE the Waupaca County Shared Social Worker Position for the 2021-22 School Year for further discussion. Motion carried.

Motion by Jepson / Griffin to Approve of Spring Events as Presented - Eighth Grade Recognition Proposal, Spring Choir Concert Proposal, Spring Instrumental Concert Proposal, Senior Walk/Breakfast Proposal, LWHS Graduation Ceremony Proposal, HS Student Job Shadow Proposal, and Spring Sports Recommendations Update. Reierson had issue with capacity limits and other mandates which are outlined in many of these proposals. Mr. Wolfram would have to reach out to outside agencies to get clarification for Reierson. Griffin noted it may be time to change the protocols. Griffin rescinded his second. Motion failed.

Motion by Jepson / Reierson to Approve the Student Job Shadow Proposal, Spring Sports, and Senior Walk/Breakfast Proposal as Presented. Motion carried.

Motion by Griffin / R. Johnson to TABLE the Eighth Grade Recognition Proposal, Spring Choir Concert Proposal, Spring Instrumental Concert Proposal, LWHS Graduation Ceremony Proposal for further discussion. Motion carried.

Motion by Reiersen / Pethke to Approve of Districtwide Pilot of the Paraprofessional Evaluation Rubric as Presented. Motion carried.

Motion by Jepson / Hollman to Approve of Teachers for Level Advancement on the Salary Advancement Model as Presented. R. Johnson recused himself. Motion carried.

Discuss Board of Education “Treat” for Staff Recognition Event

Reminder for Board of Education Members to Confirm Attendance at Graduation Ceremony to the LWHS Office by May 7

Motion by Pethke / Hollman to Approve Future Meetings to be Hybrid - Regular Board of Education Meetings, Special Board of Education Meetings, and Board Committee Meetings. Motion carried.

Next Meeting Dates:

May 3, 2021 Special Board of Education Meeting - 7:00 p.m.

May 4, 2021 Ad Hoc Recognition Committee Meeting - 5:00 p.m.

May 4, 2021 Buildings & Grounds Committee Mtg - 6:00 p.m.

May 5, 2021 Curriculum Committee Meeting - 6:00 p.m.

May 11, 2021 Finance Committee Meeting - 5:00 p.m.

May 12, 2021 Policy & Human Resources Comm Mtg - 6:00 p.m.

May 17, 2021 Regular Board of Education Meeting - 7:00 p.m.

May 19, 2021 SDM Staff Recognition, Heart of Gold, and Friend of Education Presentation - 2:30 p.m. HS/MS Commons

May 29, 2021 LWHS Commencement - 11:00 a.m. LWHS Football Field

Motion by Hollman / Jepson to adjourn at 9:04 p.m. Motion carried.

Stephanie Flynn, Recorder