

Minutes of a Regular Board of Education Meeting on July 27, 2020

Call to Order – President Johnson – 7:02 p.m. in a virtual meeting. Dr. Oppor reviewed guidelines for virtual meetings.

Pledge of Allegiance

Roll Call by Clerk Pethke: Forbes, Hollman, R. Johnson, J. Johnson, L. Seeger and B. Pethke all in attendance. Scheller was present but was having video/audio difficulty. He logged in at 7:11p.m.

Verify Publication of Meeting - Dr. Oppor verified.

Presentations: District Reading Specialist’s Annual Literacy Report - Jackie Sernau.

Key Performance Indicators - Principal Conduct Reports were included in the packet.

Districtwide Reopening Plan - Slideshow & Handouts. Dr. Oppor reported a diverse committee met to discuss reopening in the fall ensuring all facets of a safe plan and scenarios were thought out. The board is to provide feedback, make changes and approve a reopening plan. There are three parent choices: In-person classroom instruction, synchronous instruction, and blended instruction. Parents will be surveyed as to how they would like their student/students to proceed with instruction. Fall sports would follow WIAA recommendations. The aspects of the SDM reopening plan are subject to change as health and safety factors come to light. The detailed plan is enclosed in the Board packet.

Hoffman Planning & Design, Inc. - Project Update. Matt McGregor reports they are currently projecting \$670,000 remaining in contingencies and allowances. Mackenzie Beck said they are working on a final push toward completion.

Annual Board Appointments: President J. Johnson appointed Lucas Seeger to the Curriculum Committee through next April.

Announcements: Contributions to the District - No contributions to report.

Approved by Consent: Minutes of a June 15, 2020 Regular Board Meeting and a June 24, 2020 Special Board Meeting, Treasurer’s Report/Approve Expenditures (\$513,031.91) & Receipts (\$247,483.72), Donations from A. Sturm & Sons Foundation Inc. \$3,000 for Fine Arts Program, Acceptance of Thrivent Action Teams Grant of \$250 for MES playground enhancements, Approval of Coach Recommendations by Athletic Director and Endorsed Administratively: Cross Country, Football and Volleyball as presented. Scheller abstained.

Item Removed from Consent Agenda: No items were removed.

Public Comments: Sondra Rierson, N6234 Cty Rd K, Ogdensburg, spoke of mask wearing and cohorts, the evidence and trends. She spoke of clinical studies for long term use of cloth masks for children. She feels there is a conflict of interest having the district medical advisor also part of the Waupaca County Department Health Services.

Tracy Breaker, 873 Jefferson Street, Menasha, spoke in regards to health and safety and is in favor of face coverings. The focus of the BOE should be on the health and safety of staff and students, potential unknowns, feelings and the lack of control some staff have.

Ann Warning, 3125 West Point Road, Green Bay, a lot of her concerns were addressed in the Reopening Plan presentation. She trusts that everyone can do what they can to protect staff. She suggests teachers have the option to have students wear masks in their classrooms.

Jeanne Meier, 625 Water Street, Iola, spoke about health and safety and face coverings. Shares concerns same as Ms. Breaker has and would be supportive of wearing face masks.

Amy Anyaya, N6111 Colleneen Court, Manawa, would like to be unified as a district moving forward on the issue of face masks.

Nancy Zabler, 9503 Clinton Road, Amherst, feels the district should require all to wear masks.

Correspondence: Thank you card from Jeanne Frazier

Board Recognition: None this Month.

District Administrator's Report: Student Council Representative - Reese Poppy mentioned most students he has talked to want to be in school rather than online school. Some people have been worried about the A/B schedule and the separation of students. Legislative Update - Dr. Oppor spoke of a CoronaVirus stimulus proposal for schools and funding for testing; informational hearing on virtual instruction and virtual schools; the Governor's Emergency Education Relief Fund; and the National School Board Association held a gap day of action helping lead a national effort calling attention to the digital divide in education. Summer School Update - Summer school athletes have been participating in cohorts for their sports activities. Traditional summer school starts on August 3. Census Report: Provided in the Board packet. Curriculum Director Report: Dr. Oppor is handling Curriculum Director duties since July 1. These reports will be included in the District Administrator's Report moving forward.

School Operations Reports: ES Principal and HS/MS Principal Reports were included in the Board packet.

Business Related Reports: the Fund Balance / Presentation was given, and the Kobussen Transportation Report was included in the packet.

Director's Reports: The Special Education Director was included in the ES Principal report and Technology Director Highlights were included in the packet.

Board Comments: No board comments.

Committee Reports: Minutes were included in the packet for the Finance Committee, Buildings and Grounds Committee, Policy & Human Resources Committee, and Ad Hoc Committee.

Unfinished Business: Second Reading of PO 8407 - School Resource Officer Program as Presented.

Motion by Pethke / Scheller Approve the Second Reading of PO 8407 School Resource Officer Program as presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

New Business:

Motion by Scheller / Pethke to Approve Board of Education Modeling Face Covering Protocol in Schools and at District-sponsored Events. Motion carried by roll call vote: Hollman abstained, Forbes aye, Pethke aye, Scheller aye, L. Seeger nay, R. Johnson nay, J. Johnson aye.

Motion by Scheller / Hollman to Approve of the District School Reopening Plan with adding language to include “Situational Face Covering” and “when traveling from room to room” face coverings for students be required as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Motion by R. Johnson / Pethke to Approve as per PO0131.1 - Bylaws and Policies, Synchronous Education Policy (to follow) as a Matter of Unusual Urgency as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Motion by Scheller / Seeger to Approve of Synchronous Education - Student Accountability and Conduct Policy as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Motion by R. Johnson / Forbes to Approve of State Standards as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Motion by Scheller / Forbes to Approve of Curriculum Maps Geometry, Algebra I, and Advanced Algebra as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Motion by Forbes / Pethke to Approve of the Manawa Elementary School Student/Parent Handbook as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Motion by Pethke / Seeger to Approve of the Manawa Middle School Student/Parent Handbook as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Motion by Forbes / Hollman to Approve of the Little Wolf High School Student/Parent Handbook as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Motion by Scheller / Hollman to Approve of Allowing Administration to Amend Handbooks in Response to Pandemic Issues as Needs Dictate to update the Board of Education with prior notification of the Board of Education. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Motion by R. Johnson / Pethke to Approve of Revised Secondary Lunch\Bell Schedule for SY20-21 as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Motion by Scheller / R. Johnson to Approve of Not Accepting Foreign Exchange Students for SY20-21. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Motion by Pethke / Hollman to Approve of District and Class Fees for SY20-21 as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Motion by Pethke / Seeger to Approve of Student Insurance as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Motion by Scheller / Pethke to Approve of Transfer to Fund 46 as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Motion by Pethke / Seeger to Approve of Handbook Updates Professional Educator, Support Staff, and Special Education as Presented. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Motion by Scheller / Hollman to Approve of Annual District Reading Specialist's Literacy Report as Per PO2131.01 - Reading Instructional Goals and Assessment. Motion carried by roll call vote: Hollman aye, Forbes aye, Pethke aye, Scheller aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Discuss Prior Approval of Washington D.C. Student Trip and Consider Travel Issues Moving Forward.

Next Meeting Dates:

August 4, 2020 - Special Board of Education Meeting - 5:00 p.m. Virtual Mtg

August 4, 2020 - Policy & Human Resources Committee Mtg - 5:30 p.m. Virtual Mtg

August 17, 2020 – Regular BOE Mtg – 7:00 p.m. Virtual Mtg

August 18, 2020 - Curriculum Committee Mtg - 6:30 p.m. Virtual Mtg

August 19, 2020 - Buildings & Grounds Committee Mtg - 5:30 p.m. Virtual Mtg

August 25, 2020 - Ad Hoc Recognition Comm Mtg - 5:00 p.m. Virtual Mtg

August 25, 2020 - Finance Committee Mtg - 5:30 p.m. Virtual Mtg

Motion by Scheller / Hollman to adjourn at 10:20 p.m. Motion carried by roll call vote: Forbes aye, Hollman aye, Scheller aye, Pethke aye, L. Seeger aye, R. Johnson aye, J. Johnson aye.

Stephanie Flynn, Recorder