

AGENDA
BOARD OF EDUCATION MEETING
JUNE 18, 2012

1. Call to Order: President Kreklow – MES Board Room – 6:30 p.m.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Presentation: Wisconsin Visual Arts Video Competition – Brady Loughrin, HS Student
6. Consent Agenda:
 - a. Approve Minutes of May 21, 2012 Board Meeting
 - b. Treasurers Report/Approval of Expenditures
 - c. Resignations:
 - i. Jeremy Hanson, Physical Educ. Teacher
 - ii. John Peterson, Tech Ed Teacher
 - iii. Jane Dietz, Special Education Teacher - Retirement
 - iv. Jacklyn Hanson, HS Math Teacher
 - d. Bus Driver's Contracts 0% Increase for 2012-2013 (E. Dombrowski)
7. Public Comments (Register to Speak Prior to Start of Meeting/Guidelines on Reverse)
8. Correspondence
9. Administrative Reports
 - a. ES Principal: School Performance Report for 2010-2011 School Year
 - b. HS Principal: Safety Meeting 6/6/2012
 - c. District Admin.: 2012-2013 Board Meeting Dates &Times, Laude System
10. Board Comments:
 - a. P. Sturm: Process for Committee Recommendations
11. Committee Reports: (Discussion)
 - a. Buildings & Grounds: (S. Flynn)
 - i. Closed School Salvage Proposal
 - ii. Land - Offer to Purchase
 - b. Finance Committee: (P. Sturm)
 - i. Fund 10 - Fund Balance Allocations
 - ii. Cash Flow Presentation
 - iii. Salary for Athletic/Activities Director
 - iv. Stipend for Support Staff
12. Unfinished Business:
 - i. Approve Resolution of Manawa School District Establishing/Supporting a Farm to School Program (E. Dombrowski)
 - ii. Approve Academic Policy Updates: 2nd Readings (D. Braun)
 1. Policy 345.1-Rule: HS Grading Procedures
 2. Policy 345.3: Graduation Requirements
 3. Policy 345.3-Rule: Graduation Req. Rules / Procedures
 4. Policy 345.32: Commencement Ceremony
 5. Policy 345.5: Honors Program Procedures
 6. Policy 460: Student Scholarships & Awards
 7. Policy 460-Rule: Wis. Academic Excellence Higher Education Scholarship
 8. Policy 422.1 Rule Guidelines For Foreign Exchange Students
 - iii. Approve Land Offer to Purchase for Butternut Road Property
 - iv. Approve Cross Country Club & Volunteer Coach for 2012-2013 (J. Bortle)
13. New Business:
 - a. Approve Special Education Teacher Contract for Victoria Cherney for 2012-2013 (M. Yeska)
 - b. Approve Special Education Teacher Contract for Jennifer Ehlinger for 2012-2013 (M. Yeska)
 - c. Approve Athletic/Activities Director Increase Salary from \$3000 to \$5000 for 2012-2013 (E. Dombrowski)

- d. Approve Support Staff 0% Increase for 2011-12 with a 1.64% Stipend on Individual Base Wage for Current Support Staff (E. Dombrowski)
 - e. Approve School Insurance & Risk Management Cooperative of Wisconsin (SIRMC) 66.0301 Agreement (B. Adesso)
 - f. Approve Nurse's Appointment for 2012-2013 (E. Dombrowski)
 - g. Approve Open Enrollment Extension Request for 2012-2013 (E. Dombrowski)
 - h. Approve Tennis Court Donation for MES (E. Dombrowski)
14. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1) ©, and (f) Wis. Stats., for the Purposes of: Discussing the Employment Status of Employees Over Which the Board has Jurisdiction or Exercises Responsibility (Coaches, Staff Discipline, Improvement Plans, Nurse/Health Aide Discussion, Administrator's Compensation)
15. After Reconvening in Open Session the Board of Education May Act on Items Discussed in Closed Session
- a. Coaching Changes for 2012-2013
16. Next Meeting Dates:
- a. June 19, 2012 – Negotiations Meeting – 4:45 pm – MES Board Room
 - b. July 16, 2012 – Regular Meeting – 6:30 pm - MES Board Room
17. 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.

SCHOOL DISTRICT OF MANAWA

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PUBLIC COMMENT AT BOARD MEETINGS

The Board is pleased that the public is interested in educational issues, and the Board is interested in the public's comments and concerns about the District. There will be a time indicated on the agenda during which members of the public may address the Board. Individuals who live or work within the School District of Manawa may address the Board. Others may address the Board at the discretion of the Board.

In order for the meeting to flow smoothly, anyone wishing to address the Board of Education should adhere to the following guidelines:

- Individuals who reside or work within the District should raise their hand to be recognized, stand, and give their name and address (or place of employment) for the record.
- Comments or suggestions shall be limited to three minutes or less.
- Comments and suggestions on the District are welcome. Personal criticism of Board members or District employees is out of order.

The Board may discuss citizen input. If there is a need for any answer or a response to a concern or issue, the District Administrator or one of the other administrators will contact the individual within the next week. If an individual concern requires Board action, it may be placed on the next month's agenda.

Approved: 12-19-2011