

AGENDA  
BOARD OF EDUCATION MEETING  
May 21, 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: Dave Forsythe, Open Meetings Law
6. Presentation: WKCE/STAR Testing PowerPoint Presentation – M. Yeska
7. Consent Agenda:
  - a. Approve Minutes of April 23, 2012 and May 7, 2012 Special Meeting
  - b. Treasurers Report/Approval of Expenditures
    - i. Summer School 2012 Program
    - ii. Hunter Safety Program During Summer School
    - iii. WIAA Membership Renewal 2012-2013
  - c. Resignations:
    - i. Mary Roenz, HS Guidance Counselor
    - ii. Chris Roenz, ES Music Teacher
8. Public Comments (Register to Speak Prior to Start of Meeting/Guidelines on Reverse)
9. Correspondence
10. Administrative Reports
  - a. ES Principal: Build Your Own Curriculum Recognition
  - b. HS Principal:
  - c. District Admin.: DPI Report on Indicator 12, Economic Development, Farm to School Resolution (Adopt at June 2012 Meeting), After School Program
11. Board Comments:
12. Committee Reports: (Discussion)
  - a. Buildings & Grounds Committee: (S. Flynn)
    - i. Procedure for Sale of Butternut Road Property
    - ii. Rekey MES/LWHS/Key Fobs
  - b. Transition Committee: (D. Strebe)
    - i. PTO Paid Time Off for All Staff & Removal of Resignation Language for Teachers – Last Sentence on Page 10, Item 6 of Employee Handbook
    - ii. Incentive to Unused PTO
  - c. Policy & Personnel Committee: (C. Zielke)
    - i. Support Staff Positions for 2012-2013
    - ii. Procedure for Algebra Credit for Transfer Students - Discussion
    - iii. Academic Policy Review / Update: 1<sup>st</sup> Readings
      1. Policy 345.1-Rule: HS Grading Procedures
      2. Policy 345.1-Rule 1: Cum Laude Chart
      3. Policy 345.3: Graduation Requirements
      4. Policy 345.3-Rule: Graduation Req. Rules / Procedures
      5. Policy 345.32: Commencement Ceremony
      6. Policy 345.5: Honors Program Procedures
      7. Policy 460: Student Scholarships & Awards
      8. Policy 460-Rule: Wis. Academic Excellence Higher Education Scholarship
      9. Policy 422.1 Rule Guidelines For Foreign Exchange Students
  - d. Finance Committee: (S. Flynn)
    - i. Budgets
    - ii. Extra Curricular Salary Schedule & Positions for 2012-2013
13. Unfinished Business:
  - a. Approve Laude System for LWHS. (D. Braun)
14. New Business:
  - a. Approve Procedure for Sale of Butternut Road Property (E. Dombrowski)

- b. Approve Rekeying MES/LWHS/Key Fobs (D. Braun)
  - c. Approve PTO (Paid Time Off) for All Staff & Removal of Resignation Language for Teachers – Last Sentence on Page 10, Item 6 of Employee Handbook (E. Dombrowski)
  - d. Approve Incentive to Unused PTO (E. Dombrowski)
  - e. Approve Support Staff Positions for 2012-2013 (E. Dombrowski)
  - f. Approve Extra Curricular Salary Schedule & Positions for 2012-2013
  - g. Approve Open Enrollment for 2012-2013 (E. Dombrowski)
  - h. Approve Becky Marquardt, HS Business Education Teacher Contract 2012-13 (D. Braun)
  - i. Approve Sue Ann Goedderz Guidance Secretary Appointment 2012-2013 (D. Braun)
  - j. Approve 66.0301 Nurse Agreement with Weyauwega-Fremont for 2012-2013 (E. Dombrowski)
  - k. Approve Lunch Price Increase Required for 2012-2013 (B. Adesso)
  - l. Approve Preliminary Budget 2012-2013 (B. Adesso)
15. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1) (c), and (f) Wis. Stats., for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility (Administrator Compensation, Support Staff for 2012-2013)
16. After Reconvening in Open Session the Board of Education May Act on Items Discussed in Closed Session
- a. Approve Administrator Compensation
  - b. Approve Support Staff for 2012-2013
17. Adjourn

Next Meeting dates: June 18, 2012 – Regular Meeting – 6:30 p.m.

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