

AGENDA
BOARD OF EDUCATION MEETING
FEBRUARY 20, 2012

1. Call to Order: President Kreklow – 6:30 p.m. – Board Room
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Presentation: 2nd & 5th Grade – Megan Yeska
6. Consent Agenda:
 - a. Approve Minutes of January 16, Board Meeting & February 9, 15, 2011 Committee Meetings
 - b. Treasurers Report/Approval of Expenditures
 - c. Donations: Sara Lee Foundation - \$1000 to Kindergarten Classes, Echo Ridge Ag Services, LLC - \$1000 - Welding Program, Echo Ridge Ag Services, LLC - \$1000 – Agriculture Program
7. Public Comments (Register to Speak Prior to Start of Meeting/Guidelines on Reverse)
8. Correspondence
9. Administrative Reports
 - a. ES Principal: Promethean Training, BYOC Training, RT1, PBIS
 - b. HS Principal: Safety Meeting Report, Block Scheduling Update, Hockey –Jeff Bortle, Cheerleading – Jeff Bortle
 - c. District Admin.: 2nd Friday Enrollment Count, Fundraisers
10. Board Comments: David Strebe, 3rd & 4th Gr. Activity
11. Committee Reports: (Discussion)
 - a. Curriculum Committee:
 - i. BYOC Purchase
 - ii. Business Ed. Program & Teacher for 2012-2013
 - b. Negotiations Committee:
 - i. Set Bus Driver Extra Duty Pay \$10/hr
 - ii. Administrator Contracts for 2012-2013
 - c. Policy & Personnel Committee:
 - i. Administrator Benefits Policy #222
 - ii. Update Open Enrollment Policy #423
 - d. Manawa Activity Complex Committee:
 - i. Update of Phase 1
 - ii. Discussion of Phase 2
 - e. Transition Team
 - i. School Calendar for 2012-2013
 - ii. Support Staff: No Penalty for Notice of Resignation
12. Unfinished Business:
 - a. Un-table Business Education Program & Teacher for 2012-2013
 - b. Approval of Business Education Program & Teacher for 2012-2013
 - c. Approval to Set Bus Driver Extra Duty Pay to \$10/hr
 - d. Approval of Administrator Contracts 2012-2013
 - e. Approval of School Calendar 2012-2013
 - f. Approval of No Penalty for Notice of Resignation for Support Staff
13. New Business:
 - a. Approval of BYOC Purchase for 2011-2012
 - b. 1st Reading Administrator Benefits Policy #222
 - c. 1st Reading Updated Open Enrollment Policy #423
 - d. Approval of Phase 2 – MAC
 - e. Approval to Terminate Old 66.0301 Agreement with Weyauwega-Fremont for 2011-2012
 - f. Approval of New Nurse’s Contract for 2011-2012
 - g. Approval of 66.0301 Nurse Agreement with Weyauwega-Fremont for 2011-2012
 - h. Approval of 66.0301 Business Manager Agreement with Weyauwega-Fremont 2012-2013
 - i. Approval of CESA #5 2012-2013 Service Contract
 - j. Approval of City of Manawa Election Notification & Request

14. Adjourn

Next Meeting dates:

- March 7, 2012 - 5:30 pm - Curriculum Committee Meeting – Board Room
- March 7, 2012 6:30 pm – Buildings and Grounds Committee Meeting - Board Room
- March 14, 2012, 5:30 pm – Finance Committee Meeting – Board Room
- March 19, 2012 – 6:30 pm - Regular Meeting – Board Room

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