

AGENDA  
BOARD OF EDUCATION MEETING  
JULY 16, 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. Consent Agenda:
  - a. Approve Minutes of June 18 and 22, 2012 Board Meetings
  - b. Treasurers Report/Approval of Expenditures & Receipts
  - c. Resignations:
    - i. Ellen Celske, Spanish Teacher
    - ii. Sandy Porter, Librarian
6. Public Comments (Register to Speak Prior to Start of Meeting/Guidelines on Reverse)
7. Correspondence:
  - a. From Family of Irene Simonis
8. Administrative Reports
  - a. ES Principal: After School is Cool Survey Results, Autism Academy, Update on Hiring Professional Staff, MES Faculty Handbook
  - b. HS Principal: Recap Policy 345.3 Graduation Requirements, Update on Hiring Professional Staff, LWHS Faculty Handbook
  - c. District Admin.: Administrative Contracts, Library Board Appointment, DPI School Calendar & Transportation Reports for 2011-2012
9. Board Comments:
  - a. P. Sturm: Response to a Public Comment
10. Committee Reports:
11. Unfinished Business:
  - a. Approve Fund 10 Fund Balance Allocations - Committee Recommendation to Commit \$300,000 into the Committed Accounts Allocating \$23,439 into Insurance Account #937920 and \$276,561 into Capital Expenditures Account #937910, in Line with GASB 54.
12. New Business:
  - a. Approve 2011-2012 Fund 73 Payment in the Amount of \$447,000
  - b. Approve Tech Ed. Teacher Contract for Daniel Koehler for 2012-2013 (D. Braun)
  - c. Approve HS Math Teacher Contract Patrick Collins for 2012-2013 (D. Braun)
  - d. Approve Music Teacher Contract for Molly Suehs for 2012-2013 (M. Yeska)
  - e. Approve Fall Sports and Extra-Curricular Appointments for 2012-2013 (E. Dombrowski)
  - f. 1<sup>st</sup> Reading - Student Handbooks 2012-2013 for MES and LWHS (M. Yeska & D. Braun)
  - g. 1<sup>st</sup> Reading Athletic Handbook 2012-2013(D. Braun)
  - h. Approve Student Fees for 2012-2013 (E. Dombrowski)
  - i. Approve CESA #6 Agreement for 2012-2013 (E. Dombrowski)
  - j. Approve 66.0301 Agreement with Shiocton School District for Shared Psychologist 2012-2013 (E. Dombrowski)
  - k. Approve Appointment for Mike Breen, Psychologist 2012-2013 (E. Dombrowski)
  - l. District Office Clerk Hourly Increase: \$1.00 (E. Dombrowski)
  - m. Approve Hiring of a Librarian through CESA #6 for 18 hours/month for 2012-2013 (E. Dombrowski)
  - n. Approve Request for Fireworks at the Sept. 14<sup>th</sup> Home Football Game from MAC Committee (E. Dombrowski)
13. 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.

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SCHOOL DISTRICT OF MANAWA

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PUBLIC PARTICIPATION 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 five 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.

LEGAL REF.: Section 19.83 Wisconsin Statutes  
CROSS REF.: 171.2, Agenda Preparation and Dissemination  
APPROVED: May 17, 1993  
REVISED: February 15, 1999