AGENDA
BOARD OF EDUCATION MEETING
March 19, 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: Spanish Technology Success - Ellen Celske
6. Consent Agenda:
    a. Approve Minutes of January 23, and 25, Special Mtgs, and February 20, 2012 Regular Meeting
    b. Treasurers Report/Approval of Expenditures
    c. Resignation: Chris Solheim, Psychologist
7. Public Comments (Register to Speak Prior to Start of Meeting/Guidelines on Reverse)
8. Correspondence
9. Administrative Reports
    a. ES Principal:
    b. HS Principal: Arena Scheduling
    c. District Admin.: Groundbreaking Ceremony, New School Lunch Requirements, Guidance Dept. Changes
10. Board Comments:
11. Committee Reports: (Discussion)
    a. Buildings & Grounds: (C. Artz)
        (a) Trane: LWHS Building Report
        (b) Auction Items from the Closed Elementary School – Letter from Howie Marx
        (c) Buildings & Grounds Walk-Thru for Summer Repairs – April 10, 5-8 pm
            (i) Prioritize Projects April 12, 5:30 pm
        (d) IEQ Plan
    b. Curriculum Committee: (C. Zielke)
        (a) Math Expressions Gr. 4-6 at a cost of $9,890
        (b) Technology Plan Update – Phone System and Infrastructure Update
    c. Finance Committee: (P. Sturm)
        (a) OPEB Early Retirement Rollback
        (b) OPEB Presentation (Key Benefits, LLC)
        (c) Planning Finance Workshop for April 23, Board Meeting
        (d) Co-and Extra Curricular Salary Schedule

12. Unfinished Business:
    a. Approve 2nd Reading Administrator Benefits Policy #222
    b. Approve 2nd Reading Updated Open Enrollment Policy #423
13. New Business:
    a. Approve Request to Move Prom Location to Masonic Lodge (J. Hanson)
    b. Approve Youth Options Applications for Fall 2012-2013 (D. Braun)
    c. Approve Indoor Environmental Quality Plan (C. Artz)
    d. Approve Purchasing Math Expressions for Gr. 4-6 at a cost of $9,890.00 (C. Zielke)
    e. Approve the District's Technology Purchase Plan to include the telephone system from Manawa Telephone Co. and infrastructure components from CDW-G not to exceed a cost of $90,000 with a contingency fund of $10,000. (C. Zielke)
    f. Approve Occupational Therapy/Physical Therapy Services contract from N.E.W. Rehabilitation Company for 2012-2013 school year at a rate of $54/hour for OT services and $47.25/hour for PT services.(E. Dombrowski)
    g. Approve Cheerleading and Junior High Wrestling as Club Activities. (J. Bortle)
    h. Approve Co-op Hockey with Steven's Point Pacelli at no cost to the District. (J. Bortle)
    i. Approve Laude System for LWHS. (D. Braun)

14. Adjourn

Next Meeting dates:

March 31, 2012 – Auction at Old MES – 8 am
April 4, 2012 – Canvass Election Returns – 3:00 pm
April 7, 2012 – Ground Breaking Ceremony MAC Field Project - Time to be determined
April 10, 2012 – Buildings & Grounds Walkthrough 5-8 pm (MES & LWHS)
April 11, 2012 – Transition Team Meeting – 6:00 p.m.
April 12, 2012 – Buildings & Grounds – Prioritize Projects 5 pm – Board Room
April 12, 2012 – Negotiation of Wages (MEA) – 7 pm – Board Room
April 23, 2012 – Regular Meeting - 6:30 pm 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