

AGENDA  
BOARD OF EDUCATION MEETING  
JULY 15, 2013

1. Call to Order: President Kreklow – 6:00 pm - MES Board Room, 800 Beech St., Manawa
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Filling Board Vacancy:
  - a. Applications/Interviews to Fill Board Vacancy by Board Appointment
  - b. Voting of the Board to Fill Board Vacancy
  - c. Administer Oath of Office to New Board Member
6. Presentations:
  - a. Sandy Cordes & Students:
    - i. Youth Leadership
    - ii. Employability Skills Student Certificates
  - b. Judy Connelly, Interventionist: Student Progress Monitoring
7. Consent Agenda:
  - a. Approve Minutes of June 17, 2013 Board Meeting
  - b. Treasurers Report/Approval of Expenditures
    - i. Donations:
      1. A. Sturm & Sons Foundation, Inc. - \$3,000 – Arts / Band / Choral / Library
      2. A. Sturm & Sons Foundation, Inc. - \$14,000 – HS Scholarships
  - c. Fall Coaches & Extra-Curricular Advisor Contracts for 2013-2014
  - d. Resignation – Amy Anaya, HS Spanish Teacher
  - e. Hunter Safety Summer School Course August 5-10, 2013
8. Public Comments (Register to Speak Prior to Start of Meeting/Guidelines on Reverse)
9. Correspondence
10. Administrative Reports
  - a. ES Principal: MES Handbooks (Staff and Student's)
  - b. HS Principal: Summer School Update, Graduation Policy
  - c. District Admin.: Annual Transportation Report
11. Board Comments:
12. Committee Reports: (Discussion)
  - a. Policy & Personnel: (K. Kreklow)
    - i. Food Service Policies to Update:
      1. # 760 Food Service Management
      2. # 760-Rule Food Service Management
      3. # 761 Free & Reduced Price Meals
    - ii. Schedule 100 Series Policies for Review
    - iii. Special Educ / Special Programs Director Position
  - b. Buildings & Grounds (K. Kreklow)
    - i. Summer Maintenance Update
    - ii. HS Roof Top Heating Units
    - iii. Schedule Board Walk Thru of Old Elementary School Building
13. Unfinished Business:
  - a. Approve Annual Committee Appointments:
    - i. Board Committees (See Policy #184)
  - b. Approve 2nd Reading of Updated Board Committee Policy #184 (K. Kreklow)
14. New Business:
  - a. Approve Contract for Vicki Santacrocce, Information Technology Technician/Media Specialist Director for 2013-2015 (E. Dombrowski)
  - b. Approve Contract for Marissa Jashinsky, Special Education Teacher 2013-2014 (T. Sjoberg)
  - c. Approve Contract for Cindy Jaeckle, 50% Special Education Teacher 2013-2014 (T. Sjoberg)
  - d. Approve Open Enrollment Extension Request - Out of District for 2013-2014 (E. Dombrowski)

- e. 1<sup>st</sup> Reading Updated ES Student Handbook for 2013-2014 (T. Sjoberg)
  - f. 1<sup>st</sup> Reading Updated ES Faculty Handbook for 2013-2014 (T. Sjoberg)
  - g. 1<sup>st</sup> Reading Updated HS Handbook for 2013-2014 (K. Morrin)
  - h. 1<sup>st</sup> Reading Updated Co-Curricular Handbook for 2013-2014 (K. Morrin)
  - i. 1<sup>st</sup> Reading Recruitment and Selection of Employees Guidelines (E. Dombrowski)
  - j. 1<sup>st</sup> Reading Food Service Policies # 760, 760-Rule, 761 (E. Dombrowski)
15. Next Meeting Dates:
- a. July 29, 2013 – Employee Relations Committee – 6:30 p.m. – Board Room
  - b. August 19, 2013 – Regular Meeting – 6:30 pm – Board Room
16. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) and 118.22, Wis. Stats., for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Benefits
17. After Reconvening in Open Session the Board of Education May Act on Items Discussed in Closed Session
- a. Approve Administrator Benefits
18. 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 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