AGENDA
BOARD OF EDUCATION MEETING
June 17, 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. Consent Agenda:
    a. Approve Minutes of May 20, and June 4, 2013 Board Meetings
    b. Treasurers Report/Approval of Expenditures
    c. Fall Coaches: Volleyball Coaches 2013-2014
    d. Request for Leave of Absence – Carrie Hutchison
    e. Resignation – Victoria Cherney, Cross Categorical Teacher
7. Public Comments (Register to Speak Prior to Start of Meeting/Guidelines on Reverse)
8. Correspondence
    a. Letter from Mary Eck re: GED Program
    b. WASB Membership
9. Administrative Reports
    a. HS Principal: Update on Posted Positions, Star Testing Data PowerPoint
    b. Business Manager: Fund 80 Report
    c. District Admin.: 2013-2014 Board Meeting Dates & Times, Picnics to Go, Wolves Snack Pack, Free & Reduced Language
10. Board Comments:
11. Committee Reports: (Discussion)
    a. Transition Team (C. Artz)
        i. Teacher Wage/Incentive Model
        ii. Support Staff – Job Descriptions / Wage & Incentive Model
        iii. Committee Name Change
    b. Negotiations Committee (D. Strebe)
    c. Buildings & Grounds (K. Kreklow)
        i. Summer Maintenance
        ii. Jeff Bortle, AD, Field Bleacher Report
        iii. HS Roof Top Units
    d. Policy & Personnel: (K. Kreklow)
        i. Committee Policy - 1st Reading of Updated Board Committee Policy #184
        ii. Recruitment and Selection of Employees Guidelines
12. Unfinished Business:
    a. Annual Appointments:
        i. Board Committees (See 1st Reading Policy 184 included in packet)
        ii. WASB Convention Delegate / Alternate
    b. Approve a Motion to Untable the Discussion/Recommendation of the Health Care Reform Act from May 20, 2013 Meeting (E. Dombrowski & Kent Schroeder, Auxiant)
    c. Approve Health Care Reform Recommendation
13. New Business:
    a. Band Audit – Dr. Brendan Caldwell & Dr. Patrick Lawrence, Consultants
    b. Approve Transition Committee Name Change to Employee Relations Committee
    c. Approve Summer Maintenance Recommendations for 2013 (E. Dombrowski)
    d. Approve Outdoor Bleacher Purchase for MAC (E. Dombrowski)
    e. 1st Reading of Updated Board Committee Policy #184 (K. Kreklow)
    f. 1st Reading Updated HS Handbook for 2013-2014 (K. Morrin)

g. Approve Contract for Nate Ziemer, Jr. High Teacher for 2013-2014 (K. Morrin)
h. Approve Contract for Carmen O'Brien, 25% Curriculum Director for 2013-2014 (E. Dombrowski)
i. Approve Contract for Carmen O'Brien, 75% Science Teacher for 2013-2014 (E. Dombrowski)
j. Approve Auxiant Insurance Renewal 2013-2014 (E. Dombrowski)
k. Approve Student Insurance Renewal 2013-2014 (E. Dombrowski)
l. Approve Local Government Property Insurance Fund Renewal 2013-2014 (E. Dombrowski)
m. Approve Milk Bid for 2013-2014 (E. Dombrowski)
n. Approve Letter of Intent for 12 Month Support Staff 2013-2014(E. Dombrowski)
o. Approve Letter of Intent for 9 Month Support Staff 2013-2014 (E. Dombrowski)

14. Next Meeting dates:
    a. July 15, 2013 – Regular Meeting – 6:30 pm – Board Room

15. 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 2) Band Personnel 3) Support Staff Layoffs

16. After Reconvening in Open Session the Board of Education May Act on Items Discussed in Closed Session

    a. Approve Administrator Benefit
    b. Approve Band Personnel Placement
    c. Approve Support Staff Layoffs for 2013-2014

17. 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.

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