

AGENDA
BOARD OF EDUCATION MEETING
MARCH 25, 2013

1. Call to Order: President Kreklow – 6:00 p.m. – 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 Items:
 - a. Approve Minutes of the February 18 and 25, 2013 Board Meetings
 - b. Treasurer's Report / Approval of Expenditures
 - i. Donations:
 1. Waupaca County 4H Program \$100
 2. Manawa Elementary PTO \$519 for Think Pink Fundraiser
 - c. Retirement:
 - i. Joann Hollman, Elementary Teacher
7. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
8. Correspondence
 - a. Thank You from Diane Polsin Family
 - b. Thank You from Alice Sanderfoot Family
 - c. nIc Foundation Inc.: Stopping Crime & Violence Awareness Event
9. Administrative Reports
 - a. ES Principal: STAR Testing Update, RtI Update, All School Meeting
 - b. HS Principal:
 - c. District Admin.:
10. Board Comments:
11. Committee Reports:
 - a. Buildings & Grounds:
 - i. Knope Roofing & Furnace Co., Inc. – LWHS Rooftop Heating Quote
 - ii. August Winters & Sons, Inc.– LWHS Rooftop Heating Quote
12. Unfinished Business
 - a. Approve 2nd Reading Parent Involvement Policy 324.4
 - b. Approve 2nd Reading Open Enrollment Policies 423 and 423-Rule
 - c. Approve 2nd Reading Administrative Benefits Policy 222
13. New Business:
 - a. Approve OT Agreement 2013-2014 N.E.W. Rehab
 - b. Approve Booster Club Fundraiser Schedule
14. Next Meeting Dates:
 - a. March 27, 2013 – Transition Team Meeting – 6:30 p.m. Board Room @ MES
 - b. April 3, 2013 – Canvass Election Returns – 3:45 pm – District Office @ MES
 - c. April 22, 2013 – Board Reorganization & Regular Meeting – 6:30 p.m. Board Room @ MES
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) Private Conference with Teacher 2) Final Notice of Teacher Non-Renewal 3) Teacher Resignation 4) Administrator Agreement

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

- a. Approve Final Notice of Teacher Non-Renewal
- b. Accept Resignation of Employee
- c. Approve Administrator Agreement

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

185

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