

AGENDA
BOARD OF EDUCATION MEETING
May 20, 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. Presentation: Miles Turner, WASB – Boardsmanship
7. Consent Agenda:
 - a. Approve Minutes of April 22, and April 29, and May 8 and May 15, 2013 Special Meetings
 - b. Treasurers Report/Approval of Expenditures
 - i. WIAA Membership Renewal 2012-2013
8. Public Comments (Register to Speak Prior to Start of Meeting/Guidelines on Reverse)
9. Correspondence
 - a. From Healthy Smiles for Waupaca County
10. Administrative Reports
 - a. ES Principal:
 - b. HS Principal: Update on Posted Positions
 - c. District Admin.: 2011-12 School Performance Report
11. Board Comments:
12. Committee Reports: (Discussion)
 - a. Finance Committee: (S. Flynn)
 - i. Preliminary Budget for 2013-2014
 - ii. Health Care Reform
13. Unfinished Business:
14. New Business:
 - a. Approve Open Enrollment for 2013-2014 (E. Dombrowski)
 - b. Approve Contract for Kevin Murphy, Physical Ed / Health Teacher 2013-2014 (K. Morrin)
 - c. Approve Contract for Kim Poli, HS Math / Physics Teacher 2013-2014 (K. Morrin)
 - d. Approve Contract for Bradley Johnson, ES Teacher 2013-2014 (E. Dombrowski)
 - e. Approve Lunch Price Increase Required for 2013-2014 (B. Adesso)
 - f. Approve Preliminary Budget 2013-2014 (B. Adesso)
 - g. Approve Health Care Reform Recommendation (E. Dombrowski)
 - h. Approve Administrative Contract for Tammy Sjoberg, ES Principal for 2013-2015, Pending Acceptance of Resignation from Current Employer (E. Dombrowski)
 - i. Approve Administrative Contract for Daniel L. Storch, Business Manager for 2013-2015, Pending Acceptance of Resignation from Current Employer (E. Dombrowski)
 - j. Approve Physical Therapy Contract with New London Family Medical Center for 2013-2014 (E. Dombrowski)
 - k. Approve Co-Curricular - Fall Coaches for 2013-2014 School Year (E. Dombrowski)
15. Next Meeting dates:
 - a. Buildings & Grounds Committee Meeting – June 10, 2013 – 6:30 pm – Board Room
 - b. Transition Team Meeting – June 10, 2013 – 7:30 pm – Board Room
 - c. June 17, 2013 – Regular Meeting – 6:30 pm – Board Room
16. 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