

AGENDA
BOARD OF EDUCATION MEETING
SCHOOL DISTRICT OF MANAWA
SEPTEMBER 17, 2012

1. Call to Order: President Kreklow – 6:30 p.m. – MES Board Room
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Consent Agenda:
 - a. Approve Minutes from August 20, 2012 Board Meeting
 - b. Treasurer’s Report/Approve Expenditures & Receipts
 - c. Donations:
 - i. Viking Electric – Service Performed at LWHS
 - ii. Foremost Dairy Promoters to Manawa FFA \$500
 - d. Resignations:
 - i. Laura O’Brien, EEN Aide
 - ii. Joe Isham, Math Teacher
 - iii. Michelle Kaczorowski, Nurse
6. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
7. Correspondence:
 - a. Thank you from the family of Lillian Swinburne
 - b. Thank you from family of Charles L. Langeberg
 - c. Thank you from family of Richard Lee Opperman
8. Administrative Report:
 - a. Dir. of Finance: District Technology Update
 - b. ES Principal: BYOC, Common Core State Standards, RTI/PBIS, Interventions, STAR Testing, Pilot Program
 - c. HS Principal: Block Scheduling, Laude System, PBIS
 - d. District Admin.: Agreement for Use of Lindsay Field, Regular October Board Meeting Start Time of 7:30 pm, WASDA Workshop Nov. 19, Retreat Oct. 20, Board Evaluations, Special Education Configuration
9. Board Comments:
10. Committee Reports:
 - a. Negotiations Committee: (P. Sturm)
 - i. Meet with the MEA to Discuss Salary and Distribution Proposals
 - b. Policy & Personnel Committee: (C. Zielke)
 - i. Outline the Library Coverage and Plans for 2012-13
 - ii. State Report Card Presentation – M. Yeska, E. Dombrowski, K. Morrin
 - iii. Communication and Expectations Process with Coaching Staff
 - iv. Cross Country Jr High Coach
 - v. Revise School Medical Contact from Manawa Clinic to Dr. Goedderz
 - vi. Add Staff to Committee as Non-Voting Members
 - c. Finance Committee: (P. Sturm)
 - i. Support Staff Wage Process for 2012-2013
 - ii. District Office Clerk Increase
 - iii. Sub-teacher Full Day Increase to \$100.00 & Prorate Sub Pay for Less than Full Day
 - iv. Add Staff to Committee as Non-Voting Members
11. Unfinished Business:
 - a. Approve MEA Salary Wage Distribution Agreement for 2012-2013 School Year (E. Dombrowski)
12. New Business:
 - a. Approve a One-Year Contract for Kim L. Poli, Math/Physics Teacher (K. Morrin)
 - b. Approve Hiring of Marie Murphy, School District Nurse @ \$25 / hour for 109 School Days (E. Dombrowski)

- c. Approve Medical Advisory Position – Dr. Steven Goedderz (E. Dombrowski)
- d. Approve Request for Leave of Absence – Becky Marquardt, Business Ed. Teacher (K. Morrin)
- e. Approve Jr HS Cross Country Coach (E. Dombrowski)

13. Next Meeting Dates:

- a. Wed. Sept. 19, 2012 - 5:00 pm - Curriculum Committee – Board Room
- b. Wed. Sept. 19, 2012 - 5:00 pm - Building and Grounds – Board Room
- c. Wed. Sept. 19, 2012 - 6:30 pm - Transition Team – Board Room
- d. Mon. Oct. 29, 2012 – ____ pm – Regular Meeting – Board Room
- e. Mon. Oct. 29, 2012 – 8:00 pm – Annual District Meeting – MES Commons

14. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1) (c) Wis. Stats., for the Purposes of Discussion of Administrator Benefits

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

- a. Approve Administrator Benefits as Discussed

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

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

