

# School District Of Bowler

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"Home of the Panthers"



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## REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION HIGH SCHOOL LIBRARY

Monday, June 19, 2017 – 6:00 p.m.

### AGENDA

*"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated on the agenda."*

1. Call meeting to order
2. Roll call of Board members
3. Pledge of Allegiance
4. Approval of agenda
5. Approval of minutes of prior meetings (May 15, 2017 and May 25, 2017)
6. Approval of vouchers for payment (68097-68251, 13 manual, 4 voided)
7. Public recognition (Reminder – Board policy limits this segment of the meeting to 15 minutes.)
8. Old Business:
9. Committee Reports:
10. New Business:
  - a. Action on request to approve Shawano-Menominee Counties Health Services contract for the 2017-2018 school year
  - b. Action on request to approve the Student Accident Insurance renewal from Student Assurances Services, Inc. for the 2017-2018 school year
  - c. Action on request to approve the WIAA membership renewal
  - d. Action on request to approve the Athletic Directors recommended candidate for the position of Varsity Girls Basketball Coach
  - e. Action on request to approve the Administrators recommended candidate for the middle school teaching position
  - f. Action on request to approve the middle school/high school bell schedule change
  - g. Action on request to approve the donation of the district's old music risers to Stockbridge-Munsee Headstart
  - h. Action on request to approve the letter of retirement from Mary Krambs from her special education teaching position, and to post for the position
  - i. Action on request to approve the letter retirement from Linda Bangert from her reading specialist position, and to post for the position
  - j. Discussion regarding the letter of retirement from Raymond Murphy from his head maintenance position
  - k. Actions deemed necessary related to the proposed options as discussed in agenda item "j" regarding Ray Murphy's retirement from his head maintenance position and filling his position
  - l. Action on request to replace the safety mats in both gyms at a cost not to exceed \$9,500.00
11. Administrative Reports:
12. Closed Session:

Consideration of motion to adjourn into closed session pursuant to Sections 19.85 (1)(c) and (f) of the Wisconsin State Statutes for considering the employment, promotion, and performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility and to consider the social or personal histories or disciplinary data of such person which if discussed in public, would likely have a substantial adverse effect upon the reputation of the person referred to in such histories or data in order to consider and take action on the employment status of such person.
13. Reconvene into open session
14. Consider actions deemed necessary as a result from closed session
12. Adjourn

"WE PROVIDE ACCESS TO SUCCESS IN AN EVER-CHANGING WORLD"

*The Bowler School District does not discriminate on the basis of any characteristic protected under State or Federal law including, but not limited to sex, age, race, color, national origin, ancestry, creed, religion, pregnancy, marital or parental status, sexual orientation, handicap, or physical, mental, emotional, or learning disability, citizenship status, arrest record, conviction record, veteran status, membership in the national guard, state defense force or any other reserve component of the military forces of the United States or this state, or use or nonuse of lawful products off the Bowler School District's premises during nonworking hours.*