

**MINUTES, BOWLER SCHOOL DISTRICT 2010 ANNUAL MEETING
MONDAY, OCTOBER 18, 2010**

Tentative—subject to approval (DRAFT-Minutes will not be approved until 2011 Annual Mtg.)

Call to Order: (Budget Hearing):

The meeting was called to order by Board President, Glenda Butterfield-Boldig, at 6:00 p.m. It was certified that the meeting was given proper notice. Board members present were Fuerst, Grosskopf, Herzberg, Long, Martin, Roth, and Butterfield-Boldig. Also in attendance were Scott Peterson, Superintendent; Mrs. Faith Gagnon, 7-12 Principal; Mrs. Judy Munsey, Elementary Principal, Mrs. Linda Brend, District Accountant; and Elaine Lackowski, District Secretary. Guests present were Shirley Strassburg, Beth Fuerst, Lea Tatro, Ken Strassburg, Kay Schmidt, Terri Schneider, Terry Schneider, Teresa Clauss, Duane Ecker, Flora Ecker, Ronnda Teuchert, Sherry Kerstner, Lynn Roe, Jane Schultz, Steven Landau, Paula Landau, Linda Alfinito, Tess Serrano, Anne Smith, and Joann Kekula.

Proposed 2010-2011 Budget:

Scott G. Peterson, Superintendent, presented the proposed 2010-2011 budget. The following information was presented:

General Fund Revenues	\$ 6,064,869.00	
General Fund Expenditures	\$ 6,195,199.00	
Excess Expenditures over Revenue	\$ (130,330.00)	
2010-11 Proposed Tax Levy:		
General Fund	\$ 1,359,432.00	
Debt Service	\$ 45,000.00	
Total levy	\$ 1,404,432.00	
Mill Rate		9.078
Under levied by:	\$ 125,377.00	

Assumptions used on above budget:

Impact Aid budgeted at \$650,000 based on 90% of amount received in 2009-10.

Student Enrollment loss of 29 FTE

State reduced our amount of State Equalization Aid by \$80,377.

If we would have levied to the maximum allowed:

\$ 1,529,932.00

Mill Rate

9.888

Mr. Peterson indicated that four major factors are impacting the 2010-2011 Budget. These four factors include 1) loss of 29 students; 2) state aid reduced by 480,377; 3) equalized valuation down by 2 million; and 4) did not levy to the max last year. Discussion followed.

Adjourn:

Motion by Long, seconded by Fuerst to adjourn the budget hearing. Motion carried.
(6.15 p.m.)

Call to Order: (Annual Meeting):

The Annual Meeting was called to order by Glenda Butterfield-Boldig, Board President, at 6:20 p.m. It was certified that the meeting was given proper notice.

Election of Chairperson:

Nominations for Chairperson were as followed:

- 1) Glenda Butterfield-Boldig
- 2) Jane Schultz

Jane Schultz declined the nomination therefore Ms. Butterfield-Boldig was elected as chairperson.

Chairperson Butterfield-Boldig appointed Elaine Lackowski, District Secretary, to record minutes of the meeting.

Approval of Minutes:

Motion by John Fuerst, seconded by Deb Roth to approve the 2009 annual meeting minutes. Motion carried.

Approval of 2010-2011 District Goals:

Motion by Kathy Glenetske, seconded by John Fuerst to approve the 2010-2011 District Goals. Motion carried.

Glenda Butterfield-Boldig reviewed the 2010-2011 District Goals. They are as follows:

1. Our goal is to exceed the state's annual measurable objectives towards meeting AYP (Adequate Yearly Progress).
Review visual graph at June 2011 School Board Meeting.
 - Continue to use data in the decision-making process to benefit our students.
 - Continue 'Blitz Plan' concept year long to improve student achievement.
 - Attendance: Continue improvement on attendance of students. Students-Need to be present in order for learning to take place. Example: a student absent 15 days of school has 120 hours of lost instruction.
2. Continue with RTI/PBIS
 - During the 2010-2011 School year, the Bowler School District staff will implement best practices related to academic and behavioral interventions to support student success as evidenced by appropriate growth measures. This may include but will not be limited to: Classroom report cards/grades, Assessment Data (STAR Literacy & Math and WKCE), and Attendance & Behavioral Data.
 - At the February and June 2011 school board meetings, staff will present a list of student interventions.
3. Parent Participation and Community Involvement (Measurement of participation rate)
 - Schedule Regular Community Input Sessions
 - Showcasing of Schoolwide Initiatives/Programs/Resources
 - Explore Community Partnerships
 - Parent-Teacher Conferences
 - Initiate programs to increase participation (transportation/childcare/incentives/other informational sessions)
 - Parent /Family Night
 - Communication
 - ✓ School Newsletters
 - ✓ Increase Tribal Education Board/Bowler School Board Meetings
 - ✓ Continue to enhance school web page

Approval of Tax Levy:

Motion by Beth Fuerst, seconded by Deb Roth to approve the tax levy of \$1,359,432 for operation of the District and student transportation and a levy of \$ 45,000 for Debt Service, for a total levy of \$1,404,432 with a mill rate of 9.078. Vote taken by hand count; 13 ayes and 11 nays. Motion carried.

Approval of Depositories:

Motion by Bob Herzberg, seconded by John Fuerst to approve Premier Community Bank and First National Bank of Bowler as depositories of school district funds for the 2010-2011 school year. Motion carried.

Authorization of short-term borrowing:

Motion by Jerry Grosskopf, seconded by Jeanne Long for approval to authorize the Board to borrow funds as needed to meet current year operational expenses. Motion carried.

Approval of Student Fees:

Motion by Linda Brend, seconded by Terry Schneider for approval to increase student lunch prices by 10¢ beginning in the fall of 2011 and to leave other student fees the same. Motion carried.

Lunch prices are currently as follows: K-3: Daily \$1.45, Semester \$108.75; Grades 4-6: Daily \$1.55, Semester \$116.25; Grades 7-12: Daily \$1.70, Semester \$127.50; K-12 breakfast free; The adult fee for meals is \$3.00 for lunch and \$2.00 for breakfast.

Registration fees are \$25 for Grades 7-12 and \$10 for Grades K-6; Driver's Education fee is \$275; and the student parking fee is \$25 per semester or \$1.00 per day.

Approval of Sale or Disposal of Property:

Motion by Jeanne Long, seconded by Bob Herzberg to authorize the Board to sell or dispose of any property belonging to and not needed by District, i.e. old computers, miscellaneous items. Motion carried.

Approval of Board Salaries and Reimbursements:

Motion by Terry Schneider, seconded by Terri Schneider to reduce salaries of Board members to \$35 per day when attending Board meetings, committee meetings, convention, seminars, and workshops. Show of hands vote: 6 ayes and 9 nays. Board members Glenda Butterfield-Boldig, Bob Herzberg, Jeanne Long, and Jerry Grosskopf abstained from voting.

Motion by Tess Serrano, seconded by Ken Strassburg to freeze Board member salaries at \$40 per day when attending Board meetings, committee meetings, conventions, seminars, and workshops. Motion carried. Board members Glenda Butterfield-Boldig, Bob Herzberg, Jeanne Long, and Jerry Grosskopf abstained from voting.

Board officers receive a stipend of \$100 per year. Board members also receive mileage reimbursement at the IRS standard rate.

Other Business from the floor:

Tess Serrano – funding for uniforms
Ronnda Teuchert – Policy BBAB-Board Member Responsibilities
JoAnn Kekula – Contact legislature in Madison regarding school funding

Set 2010 Annual Meeting Date:

Motion by Deb Roth, seconded by Bob Herzberg to set October 24, 2011 – 6:00 p.m. as next year's Annual Meeting date. Motion carried.

Adjournment:

Motion by Bob Herzberg, seconded by John Fuerst to adjourn. Motion carried. (7:25 p.m.)

Respectfully submitted: Elaine Lackowski, District Secretary