

**MINUTES, BOWLER SCHOOL DISTRICT 2011 ANNUAL MEETING
MONDAY, OCTOBER 24, 2011**

Approved 10-22-12

Call to Order:

The meeting was called to order by Board President, Deb Roth, at 6:00 p.m. It was certified that the meeting was given proper notice. Board members present were Butterfield-Boldig, Fuerst, Grosskopf, Herzberg, Long, Martin, and Roth. Also in attendance were Mrs. Faith Gagnon, 7-12 Principal/Superintendent Designee; Mrs. Judy Munsey, Elementary Principal, Mrs. Linda Brend, District Accountant; and Elaine Lackowski, District Secretary. Guests present were Ronnda Teuchert, Flora Ecker, Diane Ecker, Jane Schultz, Gary Koenig, Patsy Koenig, Nicole Fuller, Tess Serrano, Larry Roth, Paula Landau, Sue Wick, Donald Bratz, Doreen Hass Miller, Dennis Miller, Vicki Kolpack, Curt Kolpack, Teresa Clauss, Herold Teuchert, and Beth Fuerst.

Election of Chairperson:

Nominations for Chairperson were as followed:

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

Jane Schultz was elected as chairperson by hand vote.

Chairperson Schultz 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 2010 annual meeting minutes. Motion carried.

Approval of 2011-2012 District Goals:

Motion by Glenda Butterfield-Boldig, seconded by Jeanne Long to approve the 2011-2012 District Goals. Motion carried.

Board President Roth presented information focusing on the budget process. She provided information on State Aid, Impact Aid, Fund 10 or General Fund, Fund Balance, Title I Funds, CESA 8 Services, and the Revenue Limit. Discussion followed.

The 2011-2012 District Goals 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 2012 School Board Meeting.
 - ❖ Continue to use data in the decision-making process to benefit our students and incorporate outside/community resources.
2. Continue/Enhance RTI/PBIS Activities
 - ❖ During the 2011-2012 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.
 - ❖ Intervention Specialist position
 - ❖ Reduce the number of out of school suspensions
3. Parent Participation and Community Involvement (Measurement of participation rate)
 - ❖ Family Nights
 - ✓ More family nights at the Mohican Family Center
 - ❖ Communication
 - ✓ School Newsletters
 - ✓ Increase Tribal Education Board/Bowler School Board Meetings
 - ✓ Continue to enhance school web page
 - ❖ Increase volunteer opportunities and awareness for parents and community members
 - ✓ Foster Grandparents Program/Volunteer Program
 - ✓ Family Nights
 - ✓ PTCO

Approval of Tax Levy:

Motion by Linda Brend, seconded by Larry Roth to approve the tax levy of \$1,464,573 for operation of the District and student transportation and a levy of \$ 90,000 for Debt Service, for a total levy of \$1,554,573 with a mill rate of 10.18.

Motion by Ronnda Teuchert, seconded by Donald Bratz to vote by secret ballot. Motion carried.

Secret ballots were tallied by Nicole Fuller and Ronnda Teuchert. Results were 20 no's 6 yes's. Motion failed to approve the tax levy.

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 2011-2012 school year. Motion carried.

Authorization of short-term borrowing:

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

Linda Brend, District Accountant, commented that in the past several years borrowing funds was not necessary.

Approval of Student Fees:

Motion by Glenda Butterfield-Boldig, seconded by Larry Roth, to approve all student fees as is with no increase. Motion carried.

Tess Serrano commented on not increasing lunch prices.

Lunch prices are currently as follows: K-3: Daily \$1.55, Semester \$116.25; Grades 4-6: Daily \$1.65, Semester \$123.75; Grades 7-12: Daily \$1.80, Semester \$135.00; 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 Bob Herzberg, seconded by John Fuerst 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 Tess Serrano, seconded by Sue Wick to retain salaries of Board members at \$40 per day when attending Board meetings, committee meetings, convention, seminars, and workshops. Board members Glenda Butterfield-Boldig, John Fuerst, Bob Herzberg, Jeanne Long, Jill Martin, Jerry Grosskopf, and Deb Roth abstained from voting. Motion carried.

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

Approval to Change Start Time of Regular Board Meetings:

Motion by Linda Brend, seconded by Deb Roth to approve change of start time for regular board meetings from 7:00 p.m. to 6:00 p.m. Motion carried.

Other Business from the floor:

Tess Serrano – problem with phone system when calling into school; can school website have directions to other schools in conference? It was explained that some staff members do not have their voice mail set up which causes a problem.

Deb Roth asked the public to please note that expenditures for this school year budget is approximately \$500,000 less than last year.

Set 2012 Annual Meeting Date:

Motion by Deb Roth, seconded by Bob Herzberg to set October 22, 2012– 6:00 p.m. as next year's Annual Meeting date. Motion carried.

Adjournment:

Motion by John Fuerst, seconded by Tess Serrano to adjourn. Motion carried. (7:02 p.m.)

Respectfully submitted: Elaine Lackowski, District Secretary