

## **MINUTES, BOWLER BOARD OF EDUCATION, January 7, 2013**

Board approved 1-21-13

### Call to order:

The meeting was called to order by Board Vice President, Deb Roth at 5:15 p.m. It was certified that the meeting was given proper notice. Roll call was taken with the following board members present: Fuerst, Herzberg, Long, and Roth. Martin and Butterfield-Boldig arrived late. Grosskopf arrived at the conclusion of the meeting. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Assistant Principal; Judy Munsey, Elementary Principal; Elaine Lackowski, Jane Schultz, Ronnda Teuchert, Nicole Fuller, and Roberta Carrington.

### Approval of agenda:

Motion by Long, seconded by Herzberg for approval of meeting agenda. Motion carried.

### Approval of minutes of prior meetings:

Motion by Herzberg, seconded by Long to approve the minutes of the December 17, 2012 meeting. Motion carried.

### Approval of payment of vouchers:

Motion by Herzberg, seconded by Long to approve vouchers 61682 through 61711; and three manual checks. Motion carried.

### Public Recognition:

None

### New Business:

Motion by Long, seconded by Fuerst for approval to post for position of full-time cook. Motion carried.

Motion by Long, seconded by Herzberg for approval to increase RyAnn Filbrandt's 5<sup>th</sup> Grade teacher position from 50% to 100% beginning with second semester and for this school year only. All members voted yes except for Fuerst voting no. Motion carried.

Mrs. Munsey presented justification as to why this position needs to be increased. She also indicated that Ms. Filbrandt needs to provide certificate of completion prior to second semester in order for her to take on this position.

Motion by Fuerst, seconded by Martin for approval to accept resignation of Matt Kulas from snow removal services pending the District's securing a suitable replacement for the remainder of the 2012-2013 winter season. Motion carried.

Motion by Fuerst, seconded by Herzberg for approval of Matt Kulas to fulfill his contract by finding a suitable replacement for snow removal at the same cost and following the same criteria for the remainder of the 2012-2013 winter season. Motion carried.

Motion by Fuerst, seconded by Martin to rescind motion to accept resignation of Matt Kulas from snow removal services pending the District's securing a suitable replacement for the remainder of the 2012-2013 winter season. Motion carried.

Discussion of items that were brought forward at the last meeting with the Stockbridge-Munsee Education Board followed including: Communication, sending materials to Family Center for students, class sizes, grading, January 21 Inservice/Report Card, Policy Development, and Staff Recognition. Mrs. Gagnon indicated that an on-going dialog needs to continue in the future. An idea was suggested by Jill Martin to pay a stipend to a parent or community member to be a member on Board Committees. Mr. Fuerst disagreed saying that these committees consist of Board members who are elected and should remain that way. Discussion followed.

### Adjourn:

Motion by Roth, seconded by Fuerst to adjourn. Motion carried. (6:01 p.m.)

Respectfully submitted: Elaine Lackowski, District Secretary