

MINUTES, BOWLER BOARD OF EDUCATION, January 16, 2012

Board approved 2-20-12

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. Roll call was taken with the following board members present: Butterfield-Boldig, Fuerst, Herzberg, Long, Martin, and Roth. Grosskopf arrived several minutes late. Also present were Faith Gagnon, Superintendent Designee; Kim Ninabuck, 7-12 Principal Designee; Judy Munsey, Elementary Principal; Linda Brend, District Accountant; Elaine Lackowski, District Secretary; Jane Schultz, Ronnda Teuchert, Don Bratz, and Diane Heim.

Approval of agenda:

Motion by Long, seconded by Butterfield-Boldig to approve the meeting agenda. Motion carried.

Approval of minutes of prior meetings:

Motion by Fuerst, seconded by Herzberg for approval of minutes of the December 19, 2011 meeting. Motion carried.

Approval of payment of vouchers:

Motion by Herzberg, seconded by Herzberg to approve vouchers 60186 through 60311, seven manual checks and one voided check. Motion carried.

Public Recognition:

None.

Old Business:

Motion by Butterfield-Boldig seconded by Fuerst for approval of second reading of Policy IICC-School Volunteers. Motion carried.

Committee Reports:

Policy Committee met and is in the process of reviewing several policies.

New Business:

A letter from Bruce and Susan Watters was received by President Roth regarding a request for an explanation of the property tax increase. Mrs. Roth will compile a response with approval of the full Board and then send it to the Watters family.

Motion by Butterfield-Boldig, seconded by Herzberg for approval to accept the coaching resignations of Gina Buchmiller as Assistant Softball Coach and Suzzi Long as Middle School Track Coach. All members voted yes except for Jeanne Long who abstained from voting. Motion carried.

Administrative Reports:

Judy Munsey, Elementary Principal, reported on the following:

- Assembly prior to x-mas break
- Mid-year assessments
- PBIS
- Rewards party
- Literacy Program
- Family Night
- Child Development Day

Kim Ninabuck, 7-12 Principal Designee, reported on the following:

- Survey of Grades 8-11 students for ERVING courses
- Course description booklet for 2012-13 school year
- Manufacturing Mobile Lab
- Inservice provided by Kathy Glenetske
- PBIS
- MS/HS rewarded for four or less tardies

Faith Gagnon, Superintendent Designee, reported on the following:

- OCR report and follow-up
- American Indian Language Revitalization Grant denied
- Brochure showcasing Bowler School District

Recommendations for future policy formulation:

The committee will continue to review policies from the last meeting. The next meeting will be February 6, 2012 at 5:00 p.m. Building and Grounds will also meet on February 6, 2012 at 8:30 a.m. followed by Finance Committee meeting.

Adjourn into closed session:

Motion by Long, seconded by Martin to adjourn into closed session pursuant to Section 19.85 (1) (c) and (f) of the Wisconsin State Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and consideration of personal history of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such history.

- a. Administrative evaluations per Board policy CBG
- b. Discussion of and possible action to approve request for leave by support staff member

Roll call vote taken with all members voting yes. Motion carried. (6:39 p.m.)

Respectfully submitted:

Elaine Lackowski, District Secretary

Reconvene into open session:

Motion by Butterfield-Boldig, seconded by Herzberg to reconvene into open session. Roll call vote taken with all members voting yes. Motion carried.

Consider action deemed necessary as a result from closed session:

Motion by Butterfield-Boldig, seconded by Jill Martin for approval of four PTO (Paid Time Off) days as per 2011-2013 Bowler Education Support Personnel Agreement for support staff member. Motion carried.

Adjourn:

Motion by Herzberg, seconded by Martin to adjourn. Motion carried. (7:10 p.m.)

Respectfully submitted:

Jeanne Long, District Clerk