

## **MINUTES, BOWLER BOARD OF EDUCATION, January 17, 2011**

Board approved 2-28-11

### Call to order:

The meeting was called to order by Board President, Glenda Butterfield-Boldig at 7:00 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, Martin, and Butterfield-Boldig. Roth was not in attendance. Grosskopf arrived at 7:06 p.m. Also present were Scott G. Peterson, Superintendent; Faith Gagnon, 7-12 Principal; Judy Munsey, Elementary Principal; Jane Schultz, Donna Lehman, and Jeff DePerry.

### Approval of agenda:

Motion by Fuerst, seconded by Herzberg to approve the meeting agenda with revision. Motion carried.

Due to weather conditions Chris Fuller will present the Mentor Program at the next Board meeting.

### Approval of minutes of prior meetings:

Motion by Fuerst, seconded by Martin for approval of minutes of the December 20 meeting. Motion carried.

### Approval of payment of vouchers:

Motion by Herzberg, seconded by Long to approve vouchers 58655 through 58763, and seven manual checks. Motion carried.

### Public Recognition:

None.

### Old Business:

None.

### Committee Reports:

Policy Committee met on January 12<sup>th</sup>. Several policies are being reviewed included Homework, Kindergarten Requirements, and Alternative Education. The next meeting will be February 9 at 5:30 p.m.

### New Business:

Motion by Herzberg, seconded by Fuerst for approval to renew soccer co-op program with Gresham School District. Motion carried.

Jeff DePerry, Athletic Director, presented projected participation numbers. He also noted that Gresham will continue to cover expenses related to Soccer and Track and Bowler for football costs.

First reading of Policy BD-Policy Development and Adoption. Second reading will be considered at the February meeting.

Copies of WASB Resolutions were included in the Board packets for review. Jeanne Long will be representing the school as our WASB delegate at the State Convention this week.

### Administrative Reports:

Judy Munsey, Elementary Principal, reported on the following:

- Laura Bush Foundation grant
- January 17 Inservice

Faith Gagnon, 7-12 Principal reported on the following:

- January 17 Inservice
- ERVING Network meeting
- Alternative Education Report – Donna Lehman

Scott Peterson, District Administrator, reported on the following:

- CESA 7 & 8 Board Night Conference
- Wisconsin Rural Schools Conference

Recommendations for future policy formulation:

Continue to review policies from last meeting.

Adjourn into closed session:

Motion by Herzberg, seconded by Fuerst to adjourn into closed session pursuant to Section 19.85 (1) (e) of the Wisconsin State Statutes for conducting other specified public business whenever competitive or bargaining reasons require a closed session.

- a. Discussion of Early Retirement incentive for teachers.

Roll call vote taken with all members voting yes. Motion carried. (7:35 p.m.)

Reconvene into open session:

Motion by Long, seconded by Grosskopf 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:

No action taken.

Adjourn:

Motion by Herzberg, seconded by Fuerst to adjourn. Motion carried. (8:15 p.m.)

Respectfully submitted: Jeanne Long, District Clerk