

## **MINUTES, BOWLER BOARD OF EDUCATION, Monday, January 18, 2016**

Board Approved – February 15, 2016

### 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: Fuerst, Herzberg, Schultz, Miller, Smith, Roth and Grosskopf. Also present were Faith Gagnon, District Administrator; Wade Turner, Elementary Principal; Kim Ninabuck, 7-12 Principal; Bonnie Matz, District Secretary and Ronnda Teuchert.

### Approval of agenda:

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

### Approval of minutes of prior meetings:

Motion by Fuerst, seconded by Herzberg to approve the minutes of December 21, 2015. It was noted by Roth that a change needed to be made. Motion carried with changes to be made.

### Approval of payment of vouchers:

Motion by Schultz, seconded by Miller to approve vouchers 66046 through 66163, eight (8) manual checks and two (2) voided checks. Motion carried.

### Public Recognition:

Discussion was held on asking teachers to not send emails through Skyward, parents cannot reply to these emails.

### Old Business:

None

### Committee Reports:

The Policy Committee reminded the board that they are near completion with the revision of policy process. There is still some editing to be done before the policies are brought to the board for adoption.

The Building and Grounds Committee met on Thursday, January 7, 2016. Some of the items discussed were: scoreboards, concession stand roofs, art room cabinets, exit sign lights, and update wiring in some classrooms. The committee will come back to the board with their recommendations. Miller commented that items needed inside the building should be addressed first.

### New Business:

Motion by Schultz, seconded by Fuerst to approve the designated number of open enrollment spaces that are available by grade level for the 2016-2017 school year. Mrs. Gagnon explained how she arrived at the numbers presented for approval. Discussion was held. Mrs. Gagnon made a recommendation that the Board accept the numbers presented. Spaces available for open enrollment students in each grade level are: 4 year old kindergarten-5; Kindergarten-1; Grade One-1; Grade Two-4; Grade Three-4; Grade Four-4; Grade Five-0; Grade Six-6; Grade Seven-2; Grade Eight-1; Grade Nine-0; Grade Ten-2; Grade Eleven-1; Grade Twelve-3. Motion carried.

Motion by Fuerst, seconded by Herzberg to approve the designated number of open enrollment spaces that are available in specific special education programs and/or special services for the 2016-2017 school year. Mrs. Gagnon explained how she arrived at the numbers. Mrs. Gagnon made a recommendation that the Board accept the numbers presented. Spaces available for open enrollment for special education services by minutes are: Speech/Language Services-400 minutes/week; Occupational Services-0 minutes; Physical Therapy Services-0 minutes; Adaptive Physical Education Services-0 minutes. Motion carried

Motion by Schultz, seconded by Fuerst to approve the reposting of the 7-12 Guidance position at no less than 80% FTE. Mrs. Ninabuck explained the need to have this position filled. Discussion followed. Motion maker amended the motion to approve the reposting of the 7-12 Guidance position at 100% FTE for the remainder of this year, second concurred. Motion carried.

Motion by Fuerst, seconded by Schultz to approve conducting a survey to determine community interest in receiving the Chalkdust electronically or by paper. Discussion was held. Ms. Matz is to put notice in the next edition of the Chalkdust that we will be trying the electronic filing of the Chalkdust with paper copies available in all school offices. Motion carried.

Discussion was held regarding board packets being sent electronically to Board members.

Motion by Miller, seconded by Fuerst to approve the purchase of iPads for board members for the exclusive purpose of conducting official board business. Discussion was held with comments for and against the purchase. This item was tabled pending more information on other products.

Motion by Fuerst, seconded by Herzberg to schedule a special board meeting before the end of the month for the purposes of addressing additional school business. Fuerst amended the motion to state to schedule a special board meeting to be held on Thursday, January 28, 2016, second concurred. Motion carried

#### Administrative Reports:

Mrs. Gagnon's report included:

- 1/4/16 CMN and Vocational Rehabilitation coordination and planning
- Thank you to all board members that were able to attend the Winter Holiday Season Breakfast for all staff and bus drivers held on 12/22/15
- 1/7/16 Building and Grounds Committee meeting
- WASB Legal and Human Resource Conference in Wisconsin Dells 2/25 & 26
- TEACH program grant
- 1/11/16 PAC Steering Committee meeting
- All Staff In-service days scheduled for 1/25/16
- State Education Convention in Milwaukee on 1/19-22
- NEOLA update

Mrs. Ninabuck-MS/HS Principal's report included:

- 64% Parental attendance at Parent/Teacher conferences for grades 7-12
- ERVING meeting-Discussed course offerings for 2016-2017 school year
- Educator Effectiveness updates on Teachscape fixes
- 12/8/15 Administration/Board appreciation night at girls basketball game sponsored by the Panther Booster Club
- Awesome MS/HS Christmas Concert
- 12/18/15 All Staff appreciation night at boys basketball game sponsored by the Panther Booster Club
- 7-12 student and staff holiday field trips
- Attendance at Green Belt Training
- Pre-registration for regular and ERVING classes for the 2016-17 school year
- State mandated Civics exam meeting

Mr. Turner-Elementary Principal's report included:

- Santa phone line
- Angel tree for needy families coordinated by Mrs. Dove and her 5<sup>th</sup> grade Cub Government
- Assembly from former Bowler student, Dan Terrio and his participation in "Dancing with our Stars" as a fund raiser for the American Red Cross.
- Phuture Phoenix visit to Bowler
- Kickoff assembly for the Fang reading program coordinated through the Wisconsin Timber Rattlers
- End of 2<sup>nd</sup> Quarter/1<sup>st</sup> Semester is Friday, Jan. 22<sup>nd</sup>
- Reward party for Panther track recipients
- CMN Teacher Education Advisory Board meeting
- 4 teachers will attend the 2 day state reading convention in early February
- STAR testing will take place beginning the week of Jan. 26<sup>th</sup>
- PALS testing is currently being conducted
- Online Wisconsin Forward Exam will take place in the spring
- Spelling Bee on Friday, Jan. 22<sup>nd</sup>
- 100<sup>th</sup> day of school celebration for 1<sup>st</sup> grade student will be Mon. Feb. 8<sup>th</sup>

Motion by Miller, seconded by Fuerst to adjourn. Motion carried. (7:33 p.m.)

Respectfully submitted:

Bonnie Matz, District Secretary