

MINUTES, BOWLER BOARD OF EDUCATION, Monday, January 18, 2015

Board Approved – Monday, February 16, 2015

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, Miller, Grosskopf, Schultz and Smith. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Principal; Linda Brend, District Accountant and Bonnie Matz

Approval of agenda:

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

Approval of minutes of prior meetings:

Motion by Fuerst, seconded by Grosskopf to approve the minutes of the December 15, 2014 meeting and the December 18, 2014 Board Retreat. Motion carried.

Approval of payment of vouchers:

Motion by Herzberg, seconded by Fuerst to approve vouchers 64597 through 64711, seven (7) manual checks. Motion carried.

Public Recognition:

None

Old Business:

A question came from the Board and discussion held on contacting NEOLA to see if there is another representative to help the policy committee through the policy process when our currently assigned representative is unavailable.

Committee Reports:

The policy committee met on January 8, 2015 and January 12, 2014 and addressed the School Board and Administrative policies. Next Policy committee meeting is scheduled for Monday, February 2, 2015 at 3:45 p.m.

The next Building and Grounds committee meeting is scheduled for Monday, February 2, 2015 at 8:30 a.m.

New Business:

Chris Fuller presented to the Board the Mentors and Mentees. Each member introduced them self. On behalf of the Board, Roth thanked Chris Fuller for all of her time and wisdom in coordinating the Mentoring program.

Motion by Fuerst, seconded by Herzberg to approve the number of spaces available by grade level for Open Enrollment. Discussion was held. Mrs. Gagnon explained the reasons for caps on enrollment. Enrollment capacity for each level are: 4 year old kindergarten-16; Kindergarten-25; Grade 1-28; Grade 2-28; Grade 3-28; Grade 4-28; Grade 5-46; Grade 6-25; Grade 7-22; Grade 8-22; Grade 9-22; Grade 10-25; Grade 11-25; and Grade 12-25.

Motion by Fuerst, seconded by Schultz to approve the number of spaces available for special education related services for Open Enrollment. Speech/Language Services – 2000 minutes/week; Occupational Services – 500 minutes/week; Physical Therapy Services – 100 minutes/week; Adaptive Physical Education Services – 275 minutes/ week. Discussion was held. Motion carried.

If there are more applications than spaces, the Board will fill the available spaces by random selection, provided that first priority will be given to non-resident students already attending the District schools and their siblings. If the District determines that space is not otherwise available for open enrollment students in the grade or program to which an individual has applied, the District may nevertheless accept a student or the sibling of a student who is already attending the District. The District will establish a numbered waiting list of all applicants. When available slots have been filled by randomly selecting names from all applicants, the remaining names will be drawn randomly and placed on a waiting list in order of selection. (Open Enrollment Policy 5113; Adopted 12/15/2014)

Mrs. Ninabuck explained the new third credit math requirement for graduation. She explained needing

Mr. Ploeger has put together some criteria for Super Mileage Vehicle, but is not ready to teach as a math credit in the upcoming school year.

Motion by Schultz, seconded by Smith for approval of third credit options for science requirement for graduation. Mrs. Ninabuck explained that at this time the standards for a new class have not been met and no action is needed at this time. Motion by Schultz, seconded by Smith to table this motion. Second motion carried.

Administrative Reports:

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

- PBIS Winter Break Trips for all students.
- Administrator discussion with Martin Security to discuss upgrades.
- Policy meetings to update policy manual.
- MacNeil Environmental inspection.
- First Aid/CPR/AED training for coaches and staff.
- January 19 staff in-service.
- Basketball halftime sponsorship by area businesses.
- Results from the Freshman ACT Aspire test.
- Meeting with sophomores and juniors for next year Erving classes.

Mrs. Gagnon's report included:

- Meeting with Jolene Bowman, Tribal Director of Education and Miranda Vele, Employment Training Specialist in regards to exploring a partnership related to Career Path.
- Meeting with Camera Corner Connecting Point.
- Meeting with LaForce regarding key access and updates needed.
- Four separate trainings held for staff in-service day.
- WASB School Board Convention.
- Follow-up on non-discrimination clause.
- Regional Service Network meeting at CESA attended by Rachel Davids.
- Sound system in high school gym.

Recommendations for future policy formulation:

It was recommended for the Policy Committee to continue to review and/or formulate NEOLA templates in conjunction with the Board Policy Manual.

Adjourn:

Motion by Herzberg, seconded by Fuerst to adjourn. Motion carried. (7:21 p.m.)

Respectfully submitted:

Bonnie Matz, District Secretary