

## MINUTES, BOWLER BOARD OF EDUCATION, January 20, 2014

Board approved 2-17-14

### 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, Schultz, Smith and Roth. Grosskopf arrived at 6:13 p.m. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Principal; Wade Turner, Elementary Principal; Elaine Lackowski, Ronnda Teuchert, Nicole Fuller, Crystal Brunner, Alexandria Kuchinski, Rebecca Liethen, Amanda Burmeister, Tom Bagnall, Philip Goes, Kelly Carlson, Stephanie Brown, Linda Bangert, Valerie Fehrman, Gloria Steinburg, Chris Fuller, Brittany Knueppel, and Ray Murphy.

### Approval of agenda:

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

### Approval of minutes of prior meetings:

Motion by Fuerst, seconded by Herzberg to approve the minutes of the December 16, 2013 meeting. All members voted yes except for Smith voting no. Motion carried.

Mrs. Smith disagreed with the minutes as written. After discussion, Mrs. Roth indicated that the minutes will remain as written except for one change made to change title from Driver's Education to Student Driving Policy.

### Approval of payment of vouchers:

Motion by Herzberg, seconded by Schultz to approve vouchers 63130 through 63255, and six manual checks. Motion carried.

### Public Recognition:

None.

### Old Business:

None.

### Committee Reports:

Policy Committee – two first readings on agenda; will continue to work on policies on agenda. Mrs. Roth requested that Policy CBG-Evaluation of Superintendent be addressed at the February Policy Committee meeting.

Wellness Committee – continue to review and update Competitive Food and Beverages. The next meeting will be on March 12, 2014 at 4:30 p.m.

### New Business:

Chris Fuller, 4<sup>th</sup> Grade Teacher and Mentor Coordinator, presented the new teachers along with their mentors. New teachers and mentors are as follows:

<u>New Teacher</u>	<u>Mentor</u>
Tom Bagnall	Stephanie Brown
Becky Liethen	Crystal Brunner
Linda Bangert	Brittany Knueppel
Philip Goes	Val Fehrman
Amanda Burmeister	Gloria Steinburg
Alexandria Kuchinski	Kelly Carlson

Mrs. Fuller explained in detail what the Mentor Program consists of. Mrs. Gagnon and Mrs. Roth both thanked Mrs. Fuller for coordinating the program and for doing a great job.

Motion by Fuerst, seconded by Schultz to approve request from Val Fehrman for use of facility to host volleyball tournament for two non-profit organizations and to waive the proof of insurance requirement. Motion carried.

First reading of policies: JFJ-Student Driving Policy and KH-Possession or Use of Weapons on School Premises. Both policies will come back to the Board for a second reading in February.

Motion by Herzberg, seconded by Grosskopf for approval to accept resignation of Matt Rickert as Assistant Baseball Coach. Motion carried.

Motion by Miller, seconded by Herzberg for approval to designate the number of open enrollment seats designated for each grade level according to Policy JECA-Open Enrollment as was approved and amended on February 18, 2013. Motion carried.

Administrative Reports:

Mr. Turner, Elementary Principal's report included:

- End of 2<sup>nd</sup> Quarter
- In-Service
- Family Nights
- Newly formed Elementary Student Council
- Geography Bee
- Spelling Bee
- 1<sup>st</sup> Grade celebration of 100<sup>th</sup> day of school
- Scholastic Book Fair

Mrs. Ninabuck's report included:

- 2013-2014 Class Pre-registration including ERVING classes
- S3/DPI Intercultural Leadership Initiative with Running Horse Livingston and Don Rosin
- STEM Summer School Class for Grades 6-9 via ERVING Network
- Geography Bee on January 24
- Sophomore Class had no detentions or disciplines in over 80 days; PBIS celebration planning an off-campus rewards trip

Mrs. Gagnon's report included:

- Actively working on 21<sup>st</sup> Century Community Learning Center Grant
- Inclement weather days currently not needed to makeup
- Wellness Committee
- Attendance and Truancy meeting with Stockbridge-Munsee Tribal representatives
- Curriculum meeting re-scheduled for February 5, 2014
- January 20, 2014 Inservice Day
- WASB Convention - leaving Tuesday afternoon
- Law changes which will impact our graduation requirements and policy

A Building and Grounds Committee meeting will be held on February 3, 2014 at 8:30 a.m.

Recommendations for future policy formulation:

The next Policy Committee meeting will be on February 4, 2014 at 5:00 p.m. The Graduation Policy will be added to the agenda. CBG-Evaluation of Superintendent will also be addressed.

Adjourn:

Motion by Miller, seconded by Schultz to adjourn. Motion carried. (6:56 p.m.)

Respectfully submitted:  
Elaine Lackowski, District Secretary