

## **MINUTES, BOWLER BOARD OF EDUCATION, Monday, January 23, 2017**

Board Approved – February 20, 2017

### Call to order:

The meeting was called to order by Board Vice President, Jane Schultz 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, Maves, Schultz, Grosskopf, Rigsby, Miller and Smith. Also present were Faith Gagnon, District Administrator; Wade Turner, Elementary Principal; Kim Ninabuck, 7-12 Principal; Linda Brend, District Accountant and Bonnie Matz, District Secretary. Others in attendance were Nicole Fuller and Chad Thorne.

### Approval of agenda:

Motion by Fuerst, seconded by Grosskopf to approve the meeting agenda. Motion carried.

### Approval of minutes of prior meetings:

Motion by Fuerst, seconded by Maves to approve the minutes of the December 19, 2016 meeting. Motion carried.

### Approval of payment of vouchers:

Motion by Miller, seconded by Fuerst to approve vouchers 67519 through 67640, eight (8) manual checks and one (1) voided check. Motion carried.

### Public Recognition:

None

### Old Business:

None

### Committee Reports:

None

### New Business:

Vice President, Jane Schultz administered the oath of office to Raymond Rigsby as the newly appointed representative for the Township of Seneca. Mr. Rigsby will fill out the rest of the term previously held by Debra Roth who resigned.

Discussion was held regarding the reorganization of the board offices and committees. It was decided to keep positions status quo until after the spring election in April.

Motion by Fuerst, seconded by Smith to approve Brad Brei as the Assistant Varsity Softball coach. Motion carried.

Motion by Fuerst, seconded by Grosskopf to approve the designated number of open enrollment spaces that are available by grade level for the 2017-2018 school year. Mrs. Gagnon explained the numbers and answered questions from the board regarding the open enrollment spaces. Motion carried.

Motion by Smith, seconded by Maves to approve the designated number of open enrollment spaces that are available in specific special education programs and/or services for the 2017-2018 school year. Mrs. Gagnon explained the numbers and criteria involved. She also responded to comments from the board. Motion carried.

Motion by Fuerst, seconded by Grosskopf to approve the renewal of the soccer co-op with the Gresham School District. Motion carried.

Motion by Miller, seconded by Maves to approve cross country as a recognized WIAA sport and to co-op with the Gresham School District. Chad Thorne, assistant high school track coach from Gresham was in attendance to explain the program and costs and to answer questions from the board. Mr. Thorne stated they will also be looking for Bowler to hire an assistant cross country coach if the item is approved. Motion carried.

Motion by Grosskopf, seconded by Maves to approve, with regrets, the resignation of Rachel Binns as Pre-School/K4 teacher effective at the end of the 2016-2017 school year and to post the position. Motion carried.

Motion by Fuerst, seconded by Grosskopf to approve the addition of the federally mandated change to the Indian Policy and Procedure document. Motion carried.

#### Administrative Reports:

Mrs. Gagnon's report included:

- 1-3-17 was the last day for School Board candidates to submit papers for the spring election
- Exploring options for print management services
- 1-12-17 special education meeting to introduce new form and procedural compliance self-assessment year process requirements
- 1-10-17, snow day; 1-16-17, early release due to inclement weather; 1-17-17, no school due to inclement weather
- 1-17-17 through 1-20-17 attended WASB school board convention along with Jerry Grosskopf, Jane Schultz and Kim Ninabuck
- 1-25-17 CWC Superintendents meeting with focus on conference realignment, potential changes to the CWC handbook, soccer, basketball official pay, procedure to enter the conference and academic issues
- 1-31-17 CESA 8 training concerning Educator Effectiveness and Working on the Work training
- Next meeting for the Wellness Committee is set for Thursday, March 16<sup>th</sup> at 3:30

Mrs. Ninabuck's report included:

- 12-22-16 grades 7-12 participated in the PBIS (Positive Behavioral Intervention Support) sponsored winter break trip with a choice of bowling, swimming or a movie. Compliments from the businesses were received for how well behaved our student were.
- Health Curriculum meetings to see what is being taught and where health might also be taught through guidance and science
- 1-11-17 attended CWC principal meeting with discussion centering around how teams apply to the conference, CWC academic partnerships and quiz bowl issues
- 1-12-17 met with students grades 8-11 for preselection of classes for next school year
- Amanda Hein took students to participate in the All-Star Choir festival in Stevens Point
- 1-16-17 held bullying lesson #4 for grades 7-12
- 1-17-17 through 1-20-17 attended WASB school board convention, gaining knowledge from the academic career planning session
- 1-20-17 end of quarter 2/semester 1 – some successes are 67 students with 95% attendance and 69 students with no tardies, continuing to work on overall increase of .25 grade point averages and detentions
- 1-23-17 inservice with 7-12 staff going over behavior data, academic career planning and the evaluation process of what is working or not working having the paras in the classroom versus pulling students to work in other areas
- Looking at possible changes in the bell schedule so all schools are on the same schedule for ERVING classes

Mr. Turners report included:

- Santa received over 25 calls on the Santa hotline held December 22<sup>nd</sup>
- 15 families had a merrier Christmas because of the Angel Tree and the generosity of the staff. Brandi Dove and the Cub Government coordinated the event
- A kickoff assembly will be held in early February for the Fang reading program, students that read a designated number of books can earn a free ticket to a Timber Rattlers baseball game in the spring
- January 27<sup>th</sup> elementary students who have earned Panther Tracks for good behavior will have a rewards party, students with 2 or more detentions will not be able to attend
- Teacher submitted their mid-year SLO (Student Learning Objectives) and PPG (Professional Practice Goals)
- In February will be attending a Teacher Education Advisory Board meeting at the College of Menominee Nation
- Several teachers will attend a Renewable Education Workshop sponsored by College of Menominee Nation focusing on STEM (Science, Technology, Engineering and Mathematics) curriculum and infusing the Native American culture

- STAR testing will be taking place, PALS (Phonological Awareness Literacy Screener) testing has been conducted for grades PK-2, Forward Exam will take place in the spring
- School spelling bee for grades 4-8 will take place on January 25<sup>th</sup>
- February 9<sup>th</sup> will be the 100<sup>th</sup> day of school celebration for 1<sup>st</sup> grade students which will include dressing up like you are 100 years old
- January 13<sup>th</sup> was 2<sup>nd</sup> Friday count with a special drawing for students who were present that day
- Growth Mindset family night was held January 19<sup>th</sup> with Stockbridge-Munsee tribal president Shannon Holey being the featured speaker. Next family night is Thursday, Feb. 23<sup>rd</sup> which is Author Family Night featuring award-winning children's author Marla McKenna who will also be here during the day to give classroom presentations
- SOAR reading committee unveiled its HERE-O program, focusing on classroom incentives and other measures to improve school attendance
- Darla Brink will continue meeting with elementary teachers to review RtI (Response to Intervention) strategies
- A health committee was recently established to review PK-12 health curriculum

Respectfully submitted:  
Bonnie Matz, District Secretary

Adjourn into closed session:

Motion by Fuerst, seconded by Maves to adjourn into closed session pursuant to Section 19.85 (1)(b)(c) and (f) of the Wisconsin State Statutes for the consideration of dismissal, demotion, licensing or discipline of a public employee and taking action on such matter and for considering the employment and performance evaluation data as well as the medical, social or personal histories of the employee which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of such person. Roll call vote was taken with all members voting yes. Motion carried. (7:17 p.m.)

Reconvene into open session:

Motion by Miller, seconded by Grosskopf to reconvene into open session. Roll call vote was taken with all voting yes. Motion carried. (7:29 p.m.)

Consideration of action deemed necessary as a result from closed session:

As a result of closed session:

Motion by Miller, seconded by Maves to support the administrative decision brought forth in closed session concerning employment of a District employee. Motion carried.

Adjourn:

Motion by Fuerst, seconded by Miller to adjourn. Motion carried. (7:31 p.m.)

Respectfully submitted:  
Jerry Grosskopf, Board Clerk