

MINUTES, BOWLER BOARD OF EDUCATION, Monday, February 15, 2016

Board Approve – March 21, 2016

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, Herzberg, Schultz, Smith, and Grosskopf. Miller and Roth had excused absences. Also present were Faith Gagnon, District Administrator; Wade Turner, Elementary Principal; Kim Ninabuck, 7-12 Principal; Bonnie Matz, District Secretary; Amy Jensen; Danny Schultz and Ronnda Teuchert, Ms. Mencheski, FFA Advisor and the FFA officers.

Approval of agenda:

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

Approval of minutes of prior meetings:

Motion by Herzberg, seconded by Smith to approve the minutes of January 18, 2016 and January 28, 2016. Motion carried.

Approval of payment of vouchers:

Motion by Herzberg, seconded by Fuerst to approve vouchers 66164 through 66316, eight (8) manual checks and three (3) voided checks. Motion carried.

Public Recognition:

Danny Schultz addressed the Board regarding student issues occurring in the 4th grade concerning his son and the other children in the classroom. Mrs. Gagnon and the Board assured him that they took his concerns seriously and that they were working on solving the issues and concerns.

Old Business:

None

Committee Reports:

None

New Business:

Motion by Fuerst, seconded by Herzberg to approve the use of the high school gym for the FFA to host a donkey basketball event. The FFA officers presented their request and answered questions from the Board. Discussion was held. Motion carried.

Motion by Herzberg, seconded by Fuerst to approve the hiring of Eli Bierman as assistant baseball coach. Motion carried.

Mrs. Gagnon and the Board members who attended the 2016 WASB School Board Convention shared information they gathered at the convention.

Administrative Reports:

Mrs. Gagnon's report included:

- Follow-up on the TEACH program grant
- Follow-up on scoreboards and the need for more information before coming back to the board
- 1-29-16 meeting between administration and members of the Stockbridge-Munsee Board of Education related to "Cultivating Academic and Career Mindsets, next meeting 3-30-16
- Formal letter sent to CCCP regarding our desire to not automatically renew the service agreement
- ERVING Governing Board meeting on 2-17-16
- Invite from Stockbridge-Munsee Tribe for award presentation of their "Ail to Local Government" grants
- As part of our e-rate funding, CCCP to assist with expanding our wireless system with work to begin 2-22-16
- Parent/Teacher Conference on 2-25-16 from 3:30-7:15 and 2-26-16 from 8:15- noon
- Chalkdust notice regarding future changes related to the mailing of it

- 3-8-16 meeting with Stockbridge-Munsee Head Start officials to address potential changes/options to the Head Start/4K programming for the 2016-17 school year
- 2016-17 school calendar planning
- WCST Coordinating committee invitation to view the documentary “Paper Tigers”

Mrs. Ninabuck’s report included:

- Bullying lessons
- 2nd quarter honor roll (68 students grades 7-12)
- Middle School incentive
- Inservice Day with Chris VanHoof
- EE coaches training
- Administration meeting with members of Stockbridge-Munsee Board of Education
- Green Belt training
- BPYS/PBIS grant
- ERVING scheduling meeting
- STAR testing
- ACT and ACT Work Keys testing for juniors
- Awesome job by Girls Basketball team, currently ranked 1st in CWC
- Working with Tim Homp and Kelly Carlson on Education for Employment grant
- Working with Pat Curran on social studies text books and curriculum

Mr. Turners report included:

- 2-18-16 “Dancing with our Stars”, fundraiser for the American Red Cross featuring Bowler graduate Dan Terrio, Cub Government sponsored a penny war in coordination with the event
- Fang reading program kickoff
- Family Nights 2-29-16 Raptor Education Group, 3-10-16 will focus on area authors
- 2nd quarter honor roll incentive, 44 3rd through 6th graders qualified
- 2-12-16 Valentine’s Day dance
- Selina Thiex, a 6th grader won the all-school spelling bee and will compete on 2-16-16 at the district level in Clintonville
- Parent/Teacher conferences, science fair in conjunction with the conferences
- End of quarter rewards assembly
- 110th day celebration
- SOAR training
- PDP training
- Wisconsin Forward Exam in April for grades 3-6
- STAR testing

Respectfully submitted:
Bonnie Matz, District Secretary

Adjourn into closed session:

Motion by Grosskopf, seconded by Herzberg to adjourn into closed session pursuant to Section 19.85 (1)(f) of the Wisconsin State Statutes for considering medical, social or personal histories or disciplinary data of two (2) students which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of persons referred to in such histories or data, or involved in such problems or investigations and to address and take action on the supportive services determined necessary to meet the individual needs of these students.

- a. Student “A”

b. Student "B"

Roll call vote was taken with all voting yes. Motion carried (6:52 p.m.)

Reconvene into open session:

Motion by Fuerst, seconded by Herzberg to reconvene into open session. Roll call vote was taken with all voting yes. Motion carried. (7:19 p.m.)

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

As a result of closed session,

Motion by Herzberg, seconded by Fuerst to hire a full-time special education paraprofessional to provide supportive services for the remainder of the 2015-2016 school year. Motion carried.

Adjourn:

Motion by Grosskopf, seconded by Fuerst to adjourn. Motion carried. (7:20 p.m.)

Respectfully submitted:

Jerry Grosskopf, District Clerk