

## **MINUTES, BOWLER BOARD OF EDUCATION, Monday, February 16, 2015**

Board Approved – Monday, March 16, 2015

### 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, Grosskopf, and Smith. Miller and Roth were absent. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Principal; Wade Turner, Elementary Principal; Bonnie Matz, District Secretary; Ronnda Teuchert; Gordy Boldig; Shannon Thiex and Kris Thiex.

### 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 Grosskopf to approve the minutes of the January 19, 2015 meeting. District Secretary is to make a correction stating that Schultz was present at the meeting. Motion carried.

### Approval of payment of vouchers:

Motion by Fuerst, seconded by Grosskopf to approve vouchers 64712 through 64854, eight (8) manual checks and 5 voided checks. Motion carried.

### Public Recognition:

None

### Old Business:

None

### Committee Reports:

The policy committee met on February 2, 2015. They went through the necessary policies in the 2000 series. Next policy committee meeting is scheduled for Thursday March 19, 2015 at 4:30 p.m.

The building and grounds committee met on Monday, February 9, 2015. They discussed new dugouts for the ball fields, security lighting, security cameras, water heater, water fountains, sound system for the high school gym, and a school truck.

### New Business:

Motion by Fuerst, seconded by Herzberg to waive the certificate of liability as per policy KG to the Panther Pack Booster Club for the purpose of holding a baseball pitching camp on February 28, 2015 with a backup date of March 7, 2015. Shannon Thiex explained that it is only open to Bowler students with some previous pitching experience. They have plenty of chaperones and at least one Bowler School employee will be present. Motion carried.

Shannon Thiex requested to address the Board on the topics of future gym and weight room usage by the public. One of the goals of the Panther Pack Booster Club is to get the community more involved. Also discussed was the opportunity for open gym in the future. Thiex also suggested that the Athletic Council meet more often to address concerns. The Board and Administration commended the Booster Club for all they have done and continue to do for the school.

Motion by Grosskopf, seconded by Fuerst to waive the certificate of liability as per policy KG to the Bowler Red Sox Baseball Club for the purpose of holding baseball practice. Gordy Boldig, Red Sox coach, stated that they have been using the gym for several years. The people involved will all be adults and they would like to work out and play catch. Any hitting practice would include the use of tennis or whiffle balls only. Motion carried.

Motion by Grosskopf, seconded by Fuerst to approve Rachel Mencheski as Girl's Assistant Softball Coach. Motion carried.

Motion by Herzberg, seconded by Fuerst to approve the cancellation of four year old kindergarten on Tuesday, March 3, 2015 in order to make space available for mandatory ACT testing for juniors. Mrs. Ninabuck explained the accommodations required for the test and the rules and guidelines that need to be followed. The only make-up date for the test is March 17, 2015. Motion carried. It was noted that this need not be a board action.

Motion by Fuerst, seconded by Herzberg to approve the upgrade and installation of outdoor security lighting at a cost not to exceed \$13,000.00. The exiting lights will be upgraded to LED lighting and the new security lights will be LED. There will be a possible rebate when the job is completed. Smith questioned the possible need to have bids on this project. Motion carried.

Motion by Grosskopf, seconded by Herzberg to replace and upgrade six (6) water fountains with fountains that will be handicap accessible at a cost not to exceed \$5,000.00. It was stated that we need to have the handicap accessibility. Motion carried.

Motion by Fuerst, seconded by Herzberg to approve the replacement of the existing analog security system with HD IP cameras and add additional HD cameras in key areas for a full system upgrade at a cost not to exceed \$42,000.00. Fuerst stated that the system is out of date and the cameras are wearing out with some not working at all. Mrs. Ninabuck and Mrs. Gagnon gave further explanations. The District will continue to work with Martin Security because they already work with the system currently installed. Motion carried.

Motion by Fuerst, seconded by Grosskopf to approve the purchase of a commercial water heater system at a cost not to exceed \$19,000.00. It was explained that if there is no need for combustion air the cost will be \$2,000.00 less. Other discussion was held. Motion carried.

#### Administrative Reports:

Mr. Turner, Elementary Principal's report included:

- Family Night scheduled for March 19<sup>th</sup>, April 16<sup>th</sup> and May 7<sup>th</sup>
- Badger Exam in April
- NAEP testing
- STAR testing
- Teachscape and Educator Effectiveness
- Chili Cook-off
- Parent/Teacher conferences with Science Fair and Book Fair
- End of quarter rewards assembly
- 100<sup>th</sup> day of school celebration
- Attendance recognition
- Different cultures being honored weekly during morning announcements
- Spelling bee winner Logan Thiex finished 3<sup>rd</sup> at district contest
- 2<sup>nd</sup> year in a row, Jasmine Brown won the all-school geography bee
- Wisconsin Timber Rattlers Fang reading incentive program
- 17 elementary students earned a limo ride to McDonald's in Wittenberg by selling enough fundraiser items
- State reading convention, focusing on tangible items that teachers can use in the classroom

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

- Meeting with John DeNasha to go over Waapasaanay Coordinated Services Team
- State School Board convention
- Continued staff Educator Effectiveness training
- Honor roll incentive for 2<sup>nd</sup> quarter
- STAR reading and math testing
- Student course selection for next school year
- CESA 8 and the Northern WI Classroom PDSA Boot Camp
- Erving meeting to set schedule for next fall.
- Panther Pack Booster Club sponsorship of an Administration and Board member night and a Staff member night at recent basketball games.
- Mrs. Carlson scheduled mock interviews for the Junior class

Mrs. Gagnon's report included:

- CESA 8 LEAN leadership training and continuation of training at NWTC Green Bay campus
- Policy committee tentatively scheduled to meet with NEOLA representative on March 19<sup>th</sup>
- Discussion of the Governor's proposed budget at the Superintendent's meeting at CESA 8

- Building and Grounds committee meeting
- WASBO – Federal funding conference attended by Linda Brend, District Accountant
- Erving governing board meeting in Wittenberg
- January staff inservice day
- School Board convention
- March inservice day agenda to be finalized

Mrs. Smith shared a handout about the State School Board convention. She expressed that this is something all board members should try to attend. It is very informative.

Adjourn:

Motion by Herzberg, seconded by Fuerst to adjourn. Motion carried. (7:44 p.m.)

Respectfully submitted:  
Bonnie Matz, District Secretary