

## **MINUTES, BOWLER BOARD OF EDUCATION, February 17, 2014**

Board approved 3-17-14

### Call to order:

The meeting was called to order by Board Treasurer, Robert Herzberg 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, and Smith. Grosskopf arrived at 6:08 p.m. Miller and Roth were both absent. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Principal; Wade Turner, Elementary Principal; Linda Brend, District Accountant; Elaine Lackowski, Ronnda Teuchert, Nicole Fuller, Jeff DePerry, and Alexandria Kuchinski.

### Approval of agenda:

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

### Approval of minutes of prior meetings:

Motion by Schultz, seconded by Fuerst to approve the minutes of the January 20 meeting. Motion carried.

### Approval of payment of vouchers:

Motion by Herzberg, seconded by Schultz to approve vouchers 63256 through 63371, seven manual checks and four voided checks. Motion carried.

### Public Recognition:

None.

### Old Business:

Motion by Fuerst, seconded by Schultz for approval of second reading of policies JFJ-Student Driving Policy and KH-Possession or Use of Weapons on School Premises. Motion carried.

### Committee Reports:

Building and Grounds – John Fuerst reported on items discussed at the meeting held on February 3, 2014 which included the following: replacing glass doors with steel doors for fire safety reasons, roof inspection, parking lot and track sealant, elementary security cameras, outside lighting, dugout repairs, lawn mower replacement, lawn mowing duties, and removal of trees alongside of building.

Policy Committee – Jane Schultz reported that two second readings are on agenda for approval. She also commented that other policies being reviewed are Evaluation of Superintendent and Graduation Policy.

### New Business:

Motion by Fuerst, seconded by Schultz for approval to hire Tim Maas as Assistant Baseball Coach. Motion carried.

Motion by Fuerst, seconded by Grosskopf for approval to increase sub-varsity official pay as recommended by Jeff DePerry beginning with 2014-2015 school year. Motion carried.

Mr. DePerry provided a spreadsheet showing what other schools in the conference are paying for junior high and middle school officials. He recommended that a pay increase from \$40.00 to \$45.00 for JV football, junior high football, and JV basketball. Mr. DePerry also recommends an increase to \$22.50 per match for junior high volleyball and \$22.50 for junior high basketball. He indicated that an increase is needed to secure a larger pool to officiate here at Bowler. Mr. DePerry also commented that WIAA sets the pay for all varsity officiating.

Athletic Director, Jeff DePerry, presented a proposal to explore community interest in advertising above the scoreboards in the high school gym. He is going to check with other schools regarding the way they handle this, i.e. cost, etc. Mr. DePerry indicated that a local business has already expressed an interest.

Connecting Point representative, Chris Lecher presented an update and status report of the technology management and support services agreement which expires in September. Connecting Point provides both on and off-site services, which includes maintaining and monitoring the infrastructure on a daily basis. Mr. Lecher proposed a new two-year contract at a cost of \$3,000 per month for the same services which would save the District \$1,600 per month. Mr. Lecher commented that Bowler School has been a great customer and would like to continue providing services to the district. Discussion followed.

Motion by Fuerst, seconded by Schultz for approval to increase Alexandria Kuchinski, Elementary Guidance Counselor, from 80% to 100% FTE. Motion carried.

Mr. Turner, Mrs. Ninabuck, and Mrs. Gagnon all provided information indicating the requested increase for Ms. Kuchinski's responsibilities.

Motion by Schultz, seconded by Grosskopf for approval to increase Deb Siedschlag to 92% (1% increase) to accommodate special education needs per IEP and funded through special education categorical aids. Motion carried.

Motion by Grosskopf, seconded by Fuerst for approval to accept resignation of Cindi Wautier as agriculture teacher pending receipt of \$2,000 in liquidated damages, having a suitable replacement available, and lesson plans completed through March 6, 2014, with her last day as February 21, 2014. All members voted yes, except for Schultz abstaining. Motion carried.

Motion by Fuerst, seconded by Grosskopf for approval to hire Rachel Mencheski as agriculture teacher for remainder of the 2013-2014 school year. Motion carried.

Ms. Mencheski will begin on February 24, 2014.

#### Administrative Reports:

Mr. Turner, Elementary Principal's report included:

- Geography Bee
- Spelling Bee
- Family Night
- Souper Bowl Food Drive
- Parent teacher conferences
- CLIMB Theatre
- PBIS
- Reading committee
- STAR testing
- Autism committee meeting

Mrs. Ninabuck's report included:

- Teacher effectiveness training
- Sophomore reward's trip
- Letters to parents of graduates in danger of not participating in ceremony
- Selection of ERVING classes
- Truancy meeting
- STAR testing
- Teachscape training
- Graduation requirements beginning with class of 2017
- At-Risk STAT team meetings
- PBIS

Mrs. Gagnon's report included:

- Highlights from WASB Convention
- CESA 8 Superintendent's meeting
- Possibility of upgrading sound system along with large projection screen in high school gym
- Meeting with Stockbridge-Munsee Community regarding chronic absenteeism
- Attending WASBO Federal Funding Conference next week with Linda Brend
- Upcoming meeting between administration and Tribal Education Board
- Currently no need to make-up snow days; with any additional snow days we may have to make up days.

Jane Schultz indicated that she was the WASB delegate at the convention. She said that fifteen resolutions passed and one failed which was for mandatory seat belts in school buses. Mrs. Schultz also attended breakout sessions; she added, a bit overwhelming but very informative. She thanked the Board for allowing her the opportunity to attend the convention.

Anne Smith also attended the WASB Convention. Mrs. Smith provided a handout showing the sessions she had attended which she summarized in detail. Some of these sessions included: health care; keynote speaker, Freeman Hrabowski; legislation; health insurance; resolving conflicts (WASD); bridging the generation gap; educator effectiveness; bullying; raising student achievement; Davis & Kuelthau's School Law Seminar; Chinese education system, keynote speakers, Brad Meltzer & Stacey Bess; and an effective board checklist.

Recommendations for future policy formulation:

The next Policy Committee meeting will be on March 10, 2014 at 4:00 p.m. Will continue with current agenda items.

Adjourn:

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

Respectfully submitted:  
Elaine Lackowski, District Secretary