

MINUTES, BOWLER BOARD OF EDUCATION, February 20, 2012

Board approved 3-19-12

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: Butterfield-Boldig, Fuerst, Herzberg, Long, Martin, and Roth. Grosskopf arrived several minutes late. Also present were Scott Peterson, District Administrator; Judy Munsey, Elementary Principal; Linda Brend, District Accountant; Elaine Lackowski, District Secretary; Jane Schultz, Don Bratz, Mary Bratz, Tess Serrano, Nicole Fuller, and Sally Boldig.

Approval of agenda:

Motion by Boldig, seconded by Herzberg to approve the meeting agenda. Motion carried.

Approval of minutes of prior meetings:

Motion by Fuerst, seconded by Martin for approval of minutes of the January 16, 2012 meeting. Motion carried.

Approval of payment of vouchers:

Motion by Herzberg, seconded by Herzberg to approve vouchers 60312 through 60447, and seven manual checks. Motion carried.

Public Recognition:

None.

Old Business:

None.

Committee Reports:

Policy, Building and Grounds, and Finance Committees all met on February 6, 2012. Policy Committee is in the process of amending several policies. Building and Grounds reviewed building needs. Finance Committee reviewed the 2011-12 Budget and the proposed 2012-2013 Budget.

New Business:

Motion by Long, seconded by Fuerst for approval to hire Tim Ploeger as Assistant Softball Coach. Motion carried.

Motion by Butterfield-Boldig, seconded by Long to approve no limit of regular and special education spaces for Open Enrollment. Motion carried.

Linda Brend, District Accountant, reviewed the current 2011-2012 Budget. Currently there is a \$2,900 Impact Aid shortfall. Actual revenues should be close to budget. Discussion followed.

Preliminary 2012-2013 Budget information was presented by Linda Brend, District Accountant. Based on several assumptions we would have a \$618,914 revenue shortfall if the mill rate remains the same as this year (10.18 mills). Several scenarios were given with increased mill rates. Also for consideration is the fact that the state, for 2012-2013 fiscal year only, will provide an additional \$50 per student if the district levies to the max. That would be approximately \$20,750 additional revenue for the District. Discussion followed.

Motion by Butterfield-Boldig, seconded by Long for approval of written response by Board of Education regarding increase in property tax. Motion carried.

A preliminary 2012-2013 school calendar was presented to the Board. The major change is a shorter spring break from Thursday through Monday which will make the last day of school on June 5, 2013.

Administrative Reports:

Judy Munsey, Elementary Principal, reported on the following:

- Anti-bullying theme
- African Acrobats
- CLIMB Theater
- Book Fair
- Conferences
- Star Testing
- Book Study with Teachers

- Free Breakfast for Staff and Parents provided by Breakfast Grant

Scott Peterson, District Administrator, commented on handouts provided including Impact Aid voucher and WASB seminars.

Recommendations for future policy formulation:

The committee will continue to review and revise policies from the last meeting. The next meeting will be March 5, 2012 at 5:00 p.m.

Adjourn into closed session:

Motion by Long, seconded by Fuerst to adjourn into closed session pursuant to Section 19.85 (1) (c) and (f) of the Wisconsin State Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and consideration of personal history of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories.

- a. Parent/student issue
- b. Discussion of parent letters sent to the Board President
- c. Administrative evaluations per Board policy CBG
- d. Accept District Administrator's letter of retirement
- e. Discussion of employee handbooks
- f. Discussion of reorganization of administrative staff for 2012-13 school year

Roll call vote taken with all members voting yes. Motion carried. (6:55 p.m.)

Respectfully submitted:
Elaine Lackowski, District Secretary

Reconvene into open session:

Motion by Butterfield-Boldig, seconded by Martin to reconvene into open session. Roll call vote taken with all members voting yes. Motion carried.

Consider action deemed necessary as a result from closed session:

Motion by Butterfield-Boldig, seconded by Herzberg to regretfully accept, together as the Board of Education, the resignation of Scott G. Peterson as District Administrator effective June 30, 2012. Motion carried.

Adjourn:

Motion by Herzberg, seconded by Martin to Fuerst. Motion carried. (7:50 p.m.)

Respectfully submitted:
Jeanne Long, District Clerk