

MINUTES, BOWLER BOARD OF EDUCATION, March 7, 2013

Board approved 3-18-13

Call to order:

The meeting was called to order by Board President, Glenda Butterfield-Boldig, at 5:31 p.m. It was certified that the meeting was given proper notice. Roll call was taken with the following board members present: Fuerst, Grosskopf, Herzberg, Long, Roth and Butterfield-Boldig. Martin arrived at 5:40 p.m. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Assistant Principal; Judy Munsey, Elementary Principal; Linda Brend, District Accountant; and Martin Welch, Larry Roth, Ronnda Teuchert, Nicole Fuller, Jen Wolf, Dan Wolf, Erica Wolf, and Linda Albright.

Approval of agenda:

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

Public Recognition:

None.

Adjourn into closed session:

Motion by Herzberg, seconded by Roth to adjourn into closed session pursuant to Section 19.85 (1) (c) (f) and (g) 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 histories 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 or data; and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to potential litigation in which it may become involved.

- a. Discussion and action regarding administrative evaluations and contracts.

Roll call vote taken with all members voting yes. Motion carried.

Reconvene into open session:

Motion by Fuerst, seconded by Roth 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 Herzberg, seconded by Fuerst to approve 2-year contract for Linda Brend, District Accountant, with changes to reflect staff handbook and salary to be determined at a later date. Motion carried.

Motion by Fuerst, seconded by Roth to approve 2-year contract for Kim Ninabuck, as 7-12 Principal with salary to be determined at a later date. Motion carried.

Motion by Herzberg, seconded by Fuerst to approve 2-year contract for Faith Gagnon as District Administrator and Director of Special Education – PreK-12 with no salary increase for the duration of the contract. Motion carried.

Motion by Fuerst, seconded by Grosskopf to reassign Mrs. Munsey's administrative duties to focus on curriculum assessment and technology duties effective March 11, 2013. Roll call vote: Yes's, Fuerst, Grosskopf, Herzberg, Long, Roth, and Butterfield-Boldig; No's, Martin. Motion carried.

Adjourn:

Motion by Herzberg, seconded by Roth to adjourn. Motion carried. (8:15 p.m.)

Respectfully submitted: Jeanne Long, District Clerk