

MINUTES, BOWLER BOARD OF EDUCATION, March 8, 2011
SPECIAL MEETING

Board approved 3-21-11

Call to order:

The meeting was called to order by Board President, Glenda Butterfield-Boldig at 6:30 p.m. It was certified that the meeting was given proper notice. Roll call was taken with the following board members present: Fuerst, Herzberg, Long, Martin, Roth, and Butterfield-Boldig. Grosskopf arrived at 6:35 p.m. Also present were Scott G. Peterson, Superintendent; Faith Gagnon, 7-12 Principal; and Judy Munsey, Elementary Principal.

Approval of agenda:

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

Public Recognition:

None.

New Business:

Motion by Fuerst, seconded by Herzberg for approval to regretfully accept retirement of Anne Smith. Motion carried.

Expenditures were reviewed along with the source of funding. Discussion followed.

The 2011-2012 Budget was explained by Mr. Peterson. The following is the information provided:

State Aid Reduction	\$210,000
Loss of Alternative Ed Grant	70,000
Estimated Revenue Loss	<u>158,000</u>
Total Estimated Revenue Loss	\$438,000
2011-2012 Budget Revenue Surplus	<u>-29,000</u>
TOTAL REDUCTIONS NEEDED	<u>\$409,000</u>

Adjourn into closed session:

Motion by Herzberg, seconded by Roth to adjourn into closed session pursuant to Section 19.85 (1) (c) of the Wisconsin State Statutes for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. Discussion of and possible action on BESP request.
- b. Discussion regarding possible staff reductions for the 2011-2012 school year.

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

Reconvene into open session:

Motion by Roth, seconded by Fuerst 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:

No action taken.

Adjourn:

Motion by Herzberg, seconded by Roth to adjourn. Motion carried. (8:05 p.m.)

Respectfully submitted: Jeanne Long, District Clerk