

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

Board Approved – April 20, 2015

### Call to order:

The meeting was called to order by Board President, Debra 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: Fuerst, Herzberg, Grosskopf (Arrived at 6:05), Schultz, Miller and Smith. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Principal; Wade Turner, Elementary Principal; Chris Provo; Jennifer Provo; Joleen Kroening; Roberta Carrington; Ronnda Teuchert; Destiny Welch; Mary Krambs; Linda Bangert; Sheena Spencer; Rolanda Bierman; Tara Moderson; Vicki Dalve; Kathy Glenetske; Pebbles Peterson; Jolene Bowman; M Peterson; and D. Ossman.

### Approval of agenda:

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

### Approval of minutes of prior meetings:

Motion by Herzberg, seconded by Fuerst to approve the minutes of the February 16, 2015 meeting. Miller inquired if there is protocol for an excused absence. Motion carried.

### Approval of payment of vouchers:

Motion by Miller, seconded by Fuerst to approve vouchers 64855 through 64954, seven (7) manual checks and seven (7) voided checks. Motion carried.

### Public Recognition:

In accordance with Policy Code KD, Public Participation at Board Meetings. Roberta Carrington, Chris Provo, Destiny Welch and Joleen Kroening, members of the community were granted permission to express their concerns to the board.

### Old Business:

None

### Committee Reports:

Building and Grounds Committee will meet on Monday, March 23, 2015 at 8:30 a.m. The Wellness Committee met on March 10, 2015. Mrs. Ninabuck summarized the meeting where they discussed incentives, food types, a Health Fair tent and plans for next year.

### New Business:

Motion by Fuerst, seconded by Herzberg to approve one (1) student to register for fall Youth Options program. Mrs. Ninabuck reviewed the request. Discussion followed. Motion carried.

Motion by Fuerst, seconded by Herzberg to approve summer school dates and teacher pay for summer school. Mr. Turner presented the dates, student ranges and pay. Teacher pay was kept at the same rate as last summer. Discussion was held regarding possibly raising teacher pay for summer school. Roll call vote was taken to approve summer school dates and teacher pay at the same rate as last summer. Fuerst-yes; Grosskopf- no; Herzberg- yes; Miller- yes; Schultz- yes; Smith- no and Roth-no. Motion carried.

### Administrative Reports:

Mr. Turner, Elementary Principal's report included:

- March 6<sup>th</sup> inservice
- Dr. Seuss Week
- Family nights on March 31<sup>st</sup>, April 14<sup>th</sup> and May 7<sup>th</sup>
- Talent (Variety show on April 1<sup>st</sup>)
- Badger exam in mid-April
- SOAR reading committee meeting
- Staff observations/SLOs (student learning objective)
- Healthy Smiles program through Shawano County
- Cancer Awareness Week March 23<sup>rd</sup> – 27<sup>th</sup>
- Science Fair assembly on April 10<sup>th</sup>
- Rummage sale for Camp U-Nah-Li-Yah April 23<sup>rd</sup> and 24<sup>th</sup>

- End of 3<sup>rd</sup> quarter Thursday, March 26<sup>th</sup>
- Mr. Turner also shared success stories from his staff.

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

- ERVING Assembly Lunch
- Bullying Lesson #5
- District Solo-Ensemble
- Tobacco survey
- Educator Effectiveness meeting
- ACT test and ACT WorkKeys for juniors
- Staff inservice
- Fire drill on March 11<sup>th</sup>

Mrs. Gagnon's report included:

- All 6 new handicap accessible water fountains have been installed
- One of two water heaters has been installed
- Security lights have been ordered and installation will begin soon.
- A free roof inspection from Northern Roofing will be provided
- Continuation of LEAN Leadership and Six-Sigma training
- March 6<sup>th</sup> Superintendent (PAC) meeting
- WASBO-Federal funding conference-update/outcome
- Title 1-Part 1 funding
- School photography options
- 2015-2016 District calendar
- Finance Committee to meet soon after spring break
- CESA 8 service agreement

Respectfully submitted:

Faith Gagnon, District Superintendent

Adjourn into closed session:

Motion by Fuerst, seconded by Herzberg to go into closed session pursuant to Section 19.85 (1)(c) and (f) of the Wisconsin State Statutes for the purpose of consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and consideration of specific personnel problems which, if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such problems specifically related to the potential resignation of a District employee.

Roll call vote was taken with all voting yes. Motion carried. (7:00 p.m.)

Reconvene into open session:

Motion by Miller, seconded by Herzberg to reconvene into open session. Roll call vote was taken. Motion carried by yes vote.

Consider action deemed necessary as a result from closed session:

Motion by Miller, seconded by Herzberg to accept the resignation of Brittany Knueppel. Motion carried by yes vote.

Adjourn:

Motion by Herzberg, seconded by Fuerst to adjourn. Motion carried. (8:30 p.m.)

Respectfully submitted:

Jerry Grosskopf, District Clerk

