

MINUTES, BOWLER BOARD OF EDUCATION, March 17, 2014

Board approved 4-28-14

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: Fuerst, Herzberg, Miller, Schultz, Smith, and Roth. Grosskopf arrived at 6:06 p.m. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Principal; Wade Turner, Elementary Principal; Linda Brend, District Accountant; Elaine Lackowski, Ronnda Teuchert, Kathleen Glenetski, Phillip Lang, and Jeff DePerry.

Approval of agenda:

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

Approval of minutes of prior meetings:

Motion by Fuerst, seconded by Schultz to approve the minutes of the February 17 meeting with correction made regarding adjournment. Motion carried.

Approval of payment of vouchers:

Motion by Herzberg, seconded by Schultz to approve vouchers 63372 through 63467, seven manual checks and three voided checks. Motion carried.

Public Recognition:

None.

Old Business:

None.

Committee Reports:

Deb Roth reported that the Policy Committee amended the Graduation Policy which is on the agenda for first reading. She also commented that Policy CBG-Evaluation of Superintendent is in the process of revisions.

Deb also reported for the Wellness Committee which met and is in the process of formulating a new Wellness Policy.

Policy Committee will meet on April 8 at 4:00 p.m.; and Wellness Committee on April 9 at 4:30 p.m.

New Business:

Motion by Miller, seconded by Schultz for approval of proposal from North Woods Studio for school pictures for the 2014-2015 school year. Motion carried.

Phillip Lang was present to answer questions regarding the proposal. Mrs. Roth asked if he could stamp a retake date on the envelope so that parents would know when retakes are. Discussion followed.

Motion by Fuerst, seconded by Herzberg for approval of technology management and support services agreement with Camera Corner Connecting Point (CCCP). Motion carried.

The cost is \$3,000 per month which is \$1,600 less than the previous agreement. Mrs. Gagnon commented that she had contacted CCCP regarding the term of the contract. The agreement is effective as of April 1, 2014 and will continue through July 1, 2016. Discussion followed.

Motion by Fuerst, seconded by Schultz for approval of summer school dates and teacher pay. Motion carried.

Mr. Turner reported that summer school will run from Monday, June 16 through Thursday, July 17. Teacher pay will remain the same as last year at a rate of \$22 per hour. Discussion followed.

Motion by Herzberg, seconded by Fuerst for approval to hire Glenn Steffen to fill the elementary special education vacant position. Motion carried.

First reading of Policy IKF-Graduation Requirement followed indicating the mandated changes of adding an additional credit for math and science beginning with classes graduating in 2017. Mr. Miller spoke in favor of the change. This policy will come back to the Board at April's meeting for final approval.

Motion by Miller, seconded by Herzberg for approval to move the Board of Education meeting from April 21 to April 28, 2014. Motion carried.

Motion by Fuerst, seconded by Roth for approval to authorize administration to temporarily waive certificate of liability insurance per Policy KG (Use of Facilities, Grounds, and Equipment) on a case by case basis. Motion carried.

Mrs. Ninabuck reported that several requests have been made by community members to use the facilities but the question of liability insurance has been brought up. The policy requires insurance to be provided. Mrs. Gagnon indicated that we need to be aware of who is in our building, when, and what they are doing. There are people coming in, using our facilities; who's responsible if they get hurt or if damage is done within the building. The weight room is a huge liability. She also said that the Bowler School weight room was not designed as a community center like that of area schools. Mr. DePerry commented that Bowler School is a community building and that community members should be allowed to use it. This policy will go back to Policy Committee for further review. It was agreed upon that Mrs. Gagnon should contact legal counsel for advice.

Due to item g's approval, no need to take any action on time h.

Administrative Reports:

Mr. Turner, Elementary Principal's report included:

- WKCE raffle drawing
- Family nights
- Nutrition
- SLO's (Student Learning Objectives)
- Science Assembly
- End of 3rd Quarter
- Committee meetings
- Breakfast with Dads (tentative)

Mrs. Ninabuck's report included:

- Caring Communities (Bullying Curriculum)
- Health and Wellness
- English language arts curriculum meeting with Chris Van Hoof
- Educator effectiveness pilot coaches training
- ERVING Stem summer school class
- MacNeil Environmental representative's report/walk through
- RtI
- Inservice on March 7
- Jr. High Solo Ensemble on March 18, 2014
- High School Forensics team qualified for state
- Geography Bee winner Jazmyn Brown competing in Madison for State competition
- March 25 – Handy Helper Auction
- Planning incentive for 3rd Quarter honor roll

Mrs. Gagnon's report included:

- CESA 8 Superintendent's meeting – new service options
- Safety training provided by Shawano and Marinette schools
- Arrival of the baby grand piano
- Survey letters mailed out relating to student attendance
- Athletic Council Committee meeting on March 20
- Advisory Committee Meeting on March 25
- Book launching event at the Family Center on March 27
- Three Bowler high school students (Trae Opper, Cody Montez, and Kanum Vele) honored at UW-Green Bay

Joe Miller would like the Board's position on the state's proposal of counting days of instruction by minutes versus the 180 day requirement now in effect. Discussion followed.

Recommendations for future policy formulation:

The next Policy Committee meeting will be on April 8, 2014 at 4:00 p.m. Will continue with current agenda items and add Policy KG-Use of Facilities, Grounds, and Equipment.

Adjourn:

Motion by Miller, seconded by Fuerst to adjourn. Motion carried. (7:13 p.m.)

Respectfully submitted:
Elaine Lackowski, District Secretary