

MINUTES, BOWLER BOARD OF EDUCATION, March 19, 2012

Board approved 4-16-12

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: Fuerst, Herzberg, Long, Martin, and Roth. Grosskopf arrived at 6:10 p.m. and Butterfield-Boldig was absent due to illness. Also present were Scott Peterson, District Administrator; Faith Gagnon, 7-12 Principal; Judy Munsey, Elementary Principal; Elaine Lackowski, District Secretary; Jane Schultz, Don Bratz, Mary Bratz, Ronnda Teuchert, and Nicole Fuller.

Approval of agenda:

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

Approval of minutes of prior meetings:

Motion by Fuerst, seconded by Long for approval of minutes of the February 20, 2012 meeting. Motion carried.

Approval of payment of vouchers:

Motion by Long, seconded by Herzberg to approve vouchers 60448 through 60541, and seven manual checks. Motion carried.

Public Recognition:

Jane Schultz inquired on policy and procedure for filing complaint with staff member. Documentation was provided.

Don Bratz commented that the agenda was not on the school website along with past minutes. He also suggested that the Board look for ways to reduce taxes.

Old Business:

None.

Committee Reports:

Policy Committee met on March 5, 2012. There are four policies on the agenda for first readings. The next meeting will be held on April 9, 2012 at 5:00 p.m.

New Business:

A power point presentation was provided by Judy Munsey for Board members to view the new child abuse law. All school employees are required to view this and then download a certificate.

Motion by Fuerst, seconded by Grosskopf to regretfully accept the retirement of Jerry Ashenbrenner as Agriculture Teacher effective Monday, September 3, 2012. Motion carried.

Motion by Herzberg, seconded by Fuerst to regretfully accept the retirement of Betty Wamboldt as custodian effective August 17, 2012. Motion carried.

Item 10d was tabled (Middle School Track Coach).

Motion by Grosskopf, seconded by Martin to approve \$5,209 upgrade to ERVING Network using QZAB funds. Motion carried. John Fuerst voted no.

Motion by Herzberg, seconded by Fuerst to approve school calendar with spring break of only two days (Friday and Monday). 2 ayes, 4 nays – Motion failed.

Motion by Long, seconded by Martin to approve school calendar as presented (three days spring break; Thursday, Friday, and Monday). 4 ayes, 2 nays – Motion carried.

CESA 8 is sponsoring a Common Core for School Board Members conference on April 24, 2012 at Kelly Lake. Mr. Peterson suggested that all Board members attend. Mrs. Gagnon and Mrs. Munsey both spoke briefly on the effect this will have on our school and what it means for teachers.

Item 10h was tabled (Youth Options).

A survey was provided regarding summer school several different start and end dates. The survey will be published in the Chalkdust for parent input. The results will be brought back at the April meeting.

Mr. Peterson presented a list of proposed reduction options for consideration of the 2012-2013 Budget. The biggest change is in health insurance for all staff including a higher deductible and 4-tier drug plan. Also included is staffing reductions. Also discussed were 2012-2013 tax levy options. Discussion followed.

First readings of the following policies:

1. GHA-Use of Vehicles for School Business or Transporting Students
2. JHG-Reporting of Child Abuse/Neglect
3. JHCD-Medication Administration to Students
4. JHD-Life Threatening Allergy Policy

The above policies will be brought back at the next Board meeting for second readings.

Administrative Reports:

Faith Gagnon, 7-12 Principal, provided a written report which included:

- ERVING
- Staff Inservice day
- RtI
- Purchase of mascot mats funded by Safe and Supportive School grant
- Upcoming Activities/Events
- Success Stories

Judy Munsey, Elementary Principal, reported on the following:

- Common Core Standards – InSight Tool
- RtI
- PBIS Pledge written by teacher Joe Ferrero
- National Breakfast Week
- Rewards

Scott Peterson, District Administrator, commented on upcoming WASB Spring Academy conference on May 5, 2012 for Board Members.

Recommendations for future policy formulation:

The committee will continue to review and revise policies from the last meeting. The next meeting will be April 9, 2012 at 5:00 p.m.

Adjourn into closed session:

Motion by Long, seconded by Herzberg 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. Discussion regarding health insurance changes with WEA
- b. Discussion and possible action on reorganization of administrative staff for 2012-13 school year
- c. Discussion of and possible action regarding coaching pay
- d. Parent/Student concern

Roll call vote taken with all members voting yes. Motion carried. (7:46 p.m.)

Respectfully submitted:

Elaine Lackowski, District Secretary

Reconvene into open session:

Motion by Herzberg, 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 Long, seconded by Martin to approve a change in the WEA Trust Health Plan for the 2012-2013 school year. The change includes Preferred Option 1 with \$250/\$500 deductible, a \$10/\$25/\$100 copayments and the Value Choice Drug Plan which is \$0/\$10/\$25/\$50. Total cost savings of \$174,839 over the previous year's health insurance costs. Motion carried. Five ayes, Fuerst abstained.

Adjourn:

Motion by Herzberg, seconded by Martin to adjourn. Motion carried. (9:30 p.m.)

Respectfully submitted: Jeanne Long, District Clerk