

MINUTES, BOWLER BOARD OF EDUCATION, March 21, 2011

Board approved 4-25-11

Call to order:

The meeting was called to order by Board President, Glenda Butterfield-Boldig at 7:00 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, Roth, and Butterfield-Boldig. Grosskopf arrived at 7:04 p.m. Also present were Scott G. Peterson, Superintendent; Faith Gagnon, 7-12 Principal; Judy Munsey, Elementary Principal; Michelle Mahkimetas-Kurkiewicz, Melissa Hagel, Melissa Romeis, Rachel Davids, Deb Wall, Jane Schultz, Chris Fuller, Aaron Reivitis, Kathy Glenetske, Jessica Fischer, Linda Alfinito, Ronnda Teuchert, and Elaine Lackowski.

Approval of agenda:

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

Approval of minutes of prior meetings:

Motion by Herzberg, seconded by Fuerst for approval of minutes of the February 28 and March 8 meetings. Motion carried.

Approval of payment of vouchers:

Motion by Long, seconded by Fuerst to approve vouchers 58942 through 58991, five manual checks and one voided check. Motion carried.

Public Recognition:

Jane Schultz asked how staff and administrators are evaluated. She also suggested that staff should be allowed to make budget reduction suggestions.

Old Business:

None.

Committee Reports:

Ms. Butterfield-Boldig reported for Policy Committee.

Mr. Fuerst reported for Building and Grounds Committee.

Mrs. Roth reported for PIC.

New Business:

Mentor Coordinator, Chris Fuller presented the new teachers for the 2010-2011 school year. Each teacher introduced themselves along with their position. Ms. Fuller explained the mentoring program.

Mrs. Glenetske, Technology Support Director, provided iPods to Board Members along with a power-point presentation on the different applications on the iPods which are used in the classroom by elementary students.

Motion by Herzberg seconded by Grosskopf for approval of CESA 8 contract for the 2011-2012 school year. President Butterfield-Boldig abstained from voting. Motion carried.

Deb Wall, Special Education Director, reviewed the changes for next school year regarding the Special Education portion of the contract. Major changes include reduction of psychologist to 25%/ reduction of special education director to 20% and adding a Program Support Teacher (PST) two days per week. Elementary Principal, Judy Munsey, would assume the Director of Special Education position for the elementary school. This would be a savings of approximately \$10,000. Discussion followed.

First reading of Policy BFC-District Goal Setting. Will be brought back at the April meeting for second and final reading.

Motion by Herzberg, seconded by Roth for approval of students who applied for Open Enrollment for the 2011-2012 school year. Motion carried.

Motion by Long, seconded by Roth for approval of students to participate in the Youth Options program. Motion carried.

Mrs. Gagnon reported that six students applied for a Medical Terminology course for 2011-2012 fall semester over the IRVING Network. There is no charge for this class.

Motion by Martin, seconded by Fuerst for approval to *table* item 10g, approval of 2011-12 School District Calendar. Motion carried.

Discussion of students starting after Labor Day followed. It was requested to obtain a count of students who missed school due to the Shawano County Fair.

Motion by Roth, seconded by Herzberg for approval to regretfully accept the resignation of Chris Fuller as Mentor Coordinator. All members voted yes except for Fuerst voting no. Motion carried.

The Board thanked Mrs. Fuller for serving as Mentor Coordinator the past several years.

Motion by Herzberg, seconded by Long for approval to accept resignation from Brent Morris as Girls Varsity Basketball Coach. Motion carried.

Motion by Fuerst, seconded by Grosskopf for approval to hire Natalie Onesti as Middle School Track Coach and Suzzi Long as an additional coach if high number of students participating in track. Motion carried. Jeanne Long abstained from voting.

Motion by Herzberg, seconded by Fuerst for approval to hire Aaron Matz as Assistant Baseball Coach. Motion carried.

No action taken on items 10-l and 10-m. Discussion took place regarding items to purchase and Phase I of 2011-12 budget reductions. Staff will be able to make suggestions for budget reductions anonymously.

Motion by Roth, seconded by Martin for approval of a Special Board Meeting to be held on April 14, 2011 with an Open Forum from 6:00 p.m. to 7:00 p.m. and the Special Meeting to begin immediately following. Motion carried.

Administrative Reports:

Faith Gagnon, 7-12 Principal reported on the following:

- PBIS staff survey
- Athletic Council Meeting

Judy Munsey, Elementary Principal, reported on the following:

- Family Night
- Parent Teacher Conferences/phone conferences
- Grant
- Pebbles Peterson's return as Elementary Native American Counselor

Scott Peterson, District Administrator, commented on the following:

- WASB article on class size
- SAGE Program

Recommendations for future policy formulation:

Continue to review policies from last committee meeting. The next Policy Committee meeting will be held on April 14, 2011 at 5:00 p.m. prior to Open Forum.

Adjourn into closed session:

Motion by Long, seconded by Herzberg to adjourn into closed session pursuant to Section 19.85 (1) (c) 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.

- a. Discussion of impact of Governor Walker's budget repair bill regarding negotiations and possible staff reductions for 2011-2012 school year; and
- b. Discussion and possible action on summer school for 2011.

Roll call vote taken with all members voting yes. Motion carried. (8:55 p.m.)

Respectfully submitted:
Elaine Lackowski, District Secretary

Reconvene into open session:

Motion by Butterfield-Boldig, 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 Grosskopf, seconded by Butterfield-Boldig for approval to accept the wage agreement requested by the BEA for 2011 summer school for five weeks and four days per week. Motion carried.

Adjourn:

Motion by Grosskopf, seconded by Herzberg to adjourn. Motion carried. (10:29 p.m.)

Respectfully submitted: Jeanne Long, District Clerk