

## **MINUTES, BOWLER BOARD OF EDUCATION, Monday, March 21, 2016**

Board Approved 4/18/2016

### 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, Schultz, and Smith. Grosskopf excused absence and Miller unexcused absence. Also present were Faith Gagnon, District Administrator; Wade Turner, Elementary Principal; Kim Ninabuck, 7-12 Principal; Bonnie Matz, District Secretary; Jeff DePerry, Athletic Director and Ronnda Teuchert.

### Approval of agenda:

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

### Approval of minutes of prior meetings:

Motion by Fuerst, seconded by Schultz to approve the minutes of February 15, 2016 and March 3, 2016. Motion carried.

### Approval of payment of vouchers:

Motion by Herzberg, seconded by Schultz to approve vouchers 66317 through 66423, nine (9) manual checks and two (2) voided checks. Motion carried.

### Public Recognition:

None

### Old Business:

None

### Committee Reports:

The Building and Grounds Committee met on March 17, 2016. They discussed the following: summer work projects, scoreboards for the athletic fields, concession stand roofs, painting of goal posts, art room cabinets, new carpet in selected rooms and the painting of the exterior doors.

The Wellness/Human Growth and Development Committee met on March 17, 2016. They addressed goals for the 2016-2017 school year. At the time of the meeting, Mike Igl reported on the health fair he organized. Also discussed at the meeting were brain breaks for students, healthy snacks with staff modeling these snacks, looking at a model that Waupaca uses, plans for some fall activities and posting some of our goals. The next meeting will be September 26, 2016 at 3:30.

### New Business:

Jeff DePerry addressed Ray Murphy's leave of absence from baseball for the 2015-2016 season and his proposal to move Eli Bierman to the head coach position and fill the assistant coach position with his recommended candidate. Mr. DePerry answered questions from board members.

Motion by Fuerst, seconded by Roth to approve Aaron Matz as assistant baseball coach and to move Eli Bierman to the head coaching position. Motion carried.

Motion by Herzberg, seconded by Fuerst to approve the resignations of Jeff DePerry and Jeff Zobeck as Middle School boys and girls track coaches. Motion carried. The board would like to thank Mr. DePerry and Mr. Zobeck for their dedication to coaching our students.

Motion by Fuerst, seconded by Schultz to approve Tom Bagnall and Amy Doefler as Middle School girls and boys track coaches. Motion carried.

Motion by Fuerst, seconded by Roth to approve one (1) of the three (3) purchase options for the replacement of the scoreboards for the athletic fields. The three choices were Nevco, Badger Sporting and DAKtronics. At the time of the meeting, DAKtronics was unable to submit the information we requested. Jeff DePerry, Athletic Director, explained the other two options and their comparisons and differences. Discussion was held. The motion was amended. Motion by Fuerst, seconded by Herzberg to approve purchasing scoreboards for the athletic fields from Nevco. Motion carried.

Motion by Fuerst, seconded by Schultz to approve June 13, 2016 (start date) through July 14, 2016 (last day) as the dates for summer school with July 4<sup>th</sup> as a no school day. Motion carried.

Motion by Fuerst, seconded by Smith to approve summer school teacher pay at \$22.00 per hour and paraprofessional pay at their normal rate of pay. Comparisons from other district were looked at. Motion carried.

Mrs. Gagnon requested the Board to look at some dates for a special board meeting to be held in April.

#### Administrative Reports:

Mrs. Gagnon's report included:

- CESA 8 PAC meeting
- Meeting with Stockbridge-Munsee Head Start officials to address potential changes and options for 4K students
- ERVING governing board meeting
- Building and Grounds Committee meeting
- Technology service support provider exploration
- E-rate funding to expand our wireless system
- CWC membership requests from Wisconsin Valley Lutheran, Northland Lutheran and Pittsville
- CWC official pay recommendations related to set costs for each school to pay for hosting events
- The need to start looking at replacing computers in the Elementary Mac lab and the Write to Read lab followed by those in the OdysseyWare lab and the mobile carts of laptops.
- Future meeting with Stockbridge-Munsee Head Start officials and Bowler School regarding 4K programming
- District calendar planning for the 2016-2017 school year
- Upcoming conferences for Board members

Mrs. Ninabuck's report included:

- Bullying lessons – Caring Community Curriculum, Cyberbullying and Internet Safety
- \$20,000.00 aid to local governments award received
- Meeting with junior class discussing testing expectations
- High School solo-ensemble (50 entries, 41 firsts and 9 seconds)
- Sub-district forensics meet at Bowler
- PDP reviewer training – Both Mr. Turner and Mrs. Ninabuck are now licensed PDP reviewers
- ACT practice test for juniors
- Ag leadership class went to the Mohican Senior Center served lunch and visited as a part of their class
- Parent-teacher conferences
- ACT exam and ACT Work Keys exam
- CWC principal meeting
- Greenhouse class field trip to tour Flower Plant Growers Green House in Denmark
- "Paper Tiger" event at North Star Casino and Resort
- Middle School forensics (3 groups received A ratings and 1 group received a B rating)
- Wellness Committee meeting
- Middle School solo-ensemble (60 entries, 60 firsts)
- FFA Edge Conference in Green Bay

Mr. Turners report included:

- Reading Street training with Darla Brink to help strengthen our reading program
- Newly hired paraprofessional, Eli Bierman is getting acclimated
- Parent-teacher conference attendance
- PDP (Professional Development Plan) Certification
- Raptor Education Group family night in February was coordinated by 3<sup>rd</sup> and 4<sup>th</sup> grade teachers
- Meet the author family night in March with children's author Marla McKenna organized by 1<sup>st</sup> and 2<sup>nd</sup> grade teachers
- Talent (Variety)show is scheduled for Friday, April 1<sup>st</sup>

- Final family night will be held on May 12<sup>th</sup> with a raffle from all tickets collected from students and families from family nights throughout the year. Top prize will be a Kindle Fire HD.
- Dr. Seuss week was held in conjunction with Read Across America
- Attendance at the “Paper Tiger” presentation (recommended viewing)
- Science Fair assembly and awards
- SOAR reading committee meeting to analyze data and prepare for family night in May
- Wisconsin Forward exam to take place in April for grades 3-6
- 3<sup>rd</sup> quarter rewards party will be held on April 1<sup>st</sup> for students with 2 or less detentions for the quarter
- Spring break – March 24<sup>th</sup> through March 29<sup>th</sup>
- End of 3<sup>rd</sup> quarter – April 1<sup>st</sup>
- In-service on April 4<sup>th</sup>. No school for students
- Administrators are observing teachers by using the Danielson Framework for Teaching as their guide
- Statewide tornado drill on Thursday, April 14<sup>th</sup>
- The Healthy Smiles program through Shawano County has selected Bowler for its voluntary no-cost dental screening as well as providing sealants to 2<sup>nd</sup> grade students. This will be done in late May.

Respectfully submitted:  
Bonnie Matz, District Secretary

Adjourn into closed session:

Motion by Fuerst, seconded by Herzberg to adjourn into closed session pursuant to Section 19.85 (1)(c) of the Wisconsin State Statutes for considering the employment, promotion, and compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility in order to address and take action on the following:

1. Long-term teaching position for the remainder of the 2015-2016 school year
2. Teacher resignation effective with the start of the 2016-2017 school year and request to post for the position

Roll call vote was taken with all voting yes. Motion carried (7:14 p.m.)

Reconvene into open session:

Motion by Schultz, seconded by Roth to reconvene into open session. Roll call vote was taken with all voting yes. Motion carried. (7:36 p.m.)

Consideration of action deemed necessary as a result from closed session:

As a result of closed session,

No action was required for the long-term teaching position.

Motion by Fuerst, seconded by Smith to accept the teacher resignation and to post for that position. Motion carried.

Adjourn:

Motion by Schultz, seconded by Herzberg to adjourn. Motion carried. (7:37 p.m.)

Respectfully submitted:  
Faith Gagnon, District Administrator