

## MINUTES, BOWLER BOARD OF EDUCATION SPECIAL MEETING

April 7, 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, Grosskopf, Herzberg, Long, Martin, Roth, and Butterfield-Boldig. Also present were Scott G. Peterson, Superintendent; Judy Munsey, Elementary Principal; Faith Gagnon, 7-12 Principal; Linda Brend, District Accountant; and Elaine Lackowski, District Secretary. Guests in attendance at Open Forum and the Special Meeting include: Patsy Koenig, Gary Koenig, Richard Beier, Sidney Maas, Nicole Fuller, Jane Schultz, Vicky Jolitz, Marty Goldsberry, Ronnda Teuchert, Paula Landau, Steven Landau, Jeff DePerry, and Anne Smith.

### Approval of agenda:

Motion by Herzberg, seconded by Fuerst to approve the meeting agenda to add *Public Recognition* which was inadvertently left out. Motion carried.

### Public Recognition:

Jane Schultz requested copies of all staff ideas and suggestions to reduce the 2011-2012 budget.

### New Business:

Motion by Long, seconded by Roth for approval of student to participate in the Youth Option's Program. Motion carried.

Motion by Fuerst, seconded by Herzberg for approval to purchase new water heater for high school building from Montour-Engel at a cost of \$5,493. Motion carried.

Mr. Peterson commented that we are unable to get parts to repair the existing water heater because of its age. It was installed in 1988.

At this time ideas and suggestions to reduce the 2011-2012 budget were discussed. Some of the items discussed include Driver's Education, Athletics, overtime hours, student fees and staff reductions.

### 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 consideration of 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 possible staff reductions for 2011-2012 school year.
- b. Discussion of resignation of girls basketball coach.
- c. Update on pending settlement agreement with former district employee.

Roll call vote taken with all members voting yes. Motion carried. (7:32 p.m.)

Respectfully submitted:

Elaine Lackowski, District Secretary

### Reconvene into open session:

Motion by Roth, seconded by Fuerst 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 Herzberg, seconded by Fuerst to hold a Special Meeting on April 18, 2011 at 5:30 p.m. to further discuss and review ideas and suggestions for reductions to the 2011-2012 Budget.

### Adjourn:

Motion by Martin, seconded by Roth to adjourn. Motion carried. (9:00 p.m.)

Respectfully submitted:

Jeanne Long, District Clerk