

MINUTES, BOWLER BOARD OF EDUCATION, Monday, April 18, 2016

Board Approved – May 16, 2016

Call to order:

The meeting was called to order by Board Vice President, Jane Schultz 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, Grosskopf, Miller, Roth and Smith. Also present were Faith Gagnon, District Administrator; Wade Turner, Elementary Principal; Kim Ninabuck, 7-12 Principal; Linda Brend, District Accountant; and Bonnie Matz, District Secretary.

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 Herzberg to approve the minutes of the March 21, 2016 Board meeting. Motion carried.

Approval of payment of vouchers:

Motion by Miller, seconded by Fuerst to approve vouchers 66424 through 66523 and nine (9) manual checks. Motion carried.

Public Recognition:

None

Old Business:

None

Committee Reports:

No committees had met.

New Business:

Motion by Fuerst, seconded by Grosskopf to approve the proposal from Student Assurance Services, Inc. for student liability for the 2016-17 school year. Discussion was held. This is the same company we have been with at the same cost as last school year. Motion carried.

Motion by Schultz, seconded by Fuerst to approve the CESA 8 Service Agreement for the 2016-17 school year. Question from the board were answered by Linda Brend and Mrs. Gagnon. Discussion was held. Motion carried. Grosskopf abstained.

Motion by Herzberg, seconded by Schultz to approve the calendar for the 2016-17 school year. Two drafts were given to the board. The differences in the calendar were explained. The motion was amended by Herzberg to approve Draft #1 of the 2016-17 school year calendar, second concurred. Motion carried.

Motion by Fuerst, seconded by Roth to appoint a delegate for the CESA 8 annual convention. Roth amended the motion to appoint Jerry Grosskopf as delegate for the CESA 8 annual convention. Motion carried.

Motion by Herzberg, seconded by Fuerst to approve donating \$125.00 to the Bowler Little League, Bowler/Gresham Summer Softball team and the Stockbridge-Munsee Little League providing there will be a team. It was explained that the money would be a reimbursement for purchases made and the check will be made out to the team. Motion carried.

Motion by Grosskopf, seconded by Fuerst to approve the renewal of the service agreement for MacNeil Environmental, Inc. Motion carried.

Administrative Reports:

Mrs. Gagnon's report included:

- Technology Service Support providers exploration update
- Follow-up meeting with Stockbridge-Munsee Head Start concerning potential 4K program changes for the 2016-17 school year
- Scoreboards for baseball and softball fields have arrived are being installed
- Options for a much needed Super Mileage Vehicle trailer
- The need to start looking at replacing computers in the elementary Mac lab, Odysseyware lab, and laptop carts
- Teacher Appreciation Week is May 2nd through May 5th
- Pow wow is Friday, May 13th starting at 1:00 pm
- Graduation is Friday, May 27th starting at 7:00 pm

Mrs. Ninabuck's report included:

- Financial Bowl team qualified to go to state
- April 1 was the end of 3rd quarter
- FFA students went to Appleton for career development
- Middle school incentive bowling trip students with no F's and no more than one detention attended
- April 4th inservice included a speaker with seizure information and EE team coaches presentation
- April 5th Math Meet
- Forward Exam testing and upcoming ACT Aspire testing
- Honor Roll incentive (Root Beer Floats)-63 students eligible
- Rewards given out for .25 GPA increase, 95% attendance and no tardys
- April 14th Statewide Tornado Drill
- Super Mileage Vehicle took 4 cars to Stout for 1st competition (Bowler's 1st year with a girl's team). They came home with 5 awards
- April 30th is the date for Prom
- May 7th is State Solo/Ensemble

Mr. Turners report included:

- Reading Street training with Darla Brink to help strengthen our reading program
- Second annual Variety(Talent) Show was held April 1st with 28 student performances about 80 friends, family, and community members attended
- Final Family Reading Night is scheduled for May 12th highlighted by a raffle with top prize being a Kindle Fire HD
- Summer school packets will be distributed with a total of 22 class offerings (June 13th –July 14th)
- Adventures in Dairyland for 4th grade will be held from April 19th through May 2nd
- Second annual Spring Fling carnival will be held April 22nd for grade 3-6 coordinated by Cub Government
- Earth Week celebration April 18th – 22nd
- SOAR reading committee met to work on analyzing data, reading deficiencies and interventions to share with teacher
- Students in grades 3-6 will be taking the Wisconsin Forward Exam during the month of April
- Attendance at the "Paper Tiger" presentation (recommended viewing)
- 3rd quarter rewards party for students with 2 or fewer detentions for the quarter was held April 1st
- Administrators are busy observing teachers using the Danielson Framework for Teaching as a guide
- Students are finishing up their Wisconsin Timber Rattlers Fang reading incentive program. Students who read enough books from February through April earn a free ticket to attend a Timber Rattlers game in May.

Respectfully submitted:

Bonnie Matz, District Secretary

Adjourn into closed session:

Motion by Miller, seconded by Fuerst 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. Special Education Support Coordinator contract for the 2016-17 school year
2. Elementary and Middle School/High School Guidance positions
3. Teacher/Professional Staff contract for the 2016-17 school year
4. Support Staff needs/positions for the 2016-17 school year

Roll call vote was taken with all voting yes. Motion carried (6:55p.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,

Motion by Schultz, seconded by Fuerst to approve the contract for the Special Education Support Coordinator.

Motion carried.

Motion by Schultz, seconded by Herzberg to approve to post for a MS/HS Guidance positions at 80 % FTE and to post for a District Assessment Coordinator at 20% FTE. Motion carried.

Motion by Miller, seconded by Herzberg to approve the teacher/professional staff contracts as recommended and presented by administration. Motion carried.

Motion by Miller, seconded by Herzberg to approve the support staff needs and positions as recommended and presented by administration. Herzberg, Fuerst, Grosskopf, Roth, Miller and Schultz voting yes, Smith, no. Motion carried.

Adjourn:

Motion by Schultz, seconded by Herzberg to adjourn. Motion carried. (7:32 p.m.)

Respectfully submitted:

Faith Gagnon, District Administrator