

MINUTES, BOWLER BOARD OF EDUCATION, Monday, April 20, 2015

Board Approved – Monday, May 18, 2015

Call to order:

The meeting was called to order by Board President, Debra 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: Roth, Fuerst, Grosskopf, Schultz, Miller and Smith. Herzberg was absent. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Principal; Wade Turner, Elementary Principal; Linda Brend, District Accountant; Bonnie Matz, District Secretary, Ronnda Teuchert, Nicole Fuller, Amanda Hein, Timothy Ploeger, Kris Thiex, Chris Fuller, Crystal Brunner, Lori Lecheler, Alexandria Graves, Kelli Malone, Kim Pecore, Diana Strassburg, Mary Krambs and Jeff Pecore.

Approval of agenda:

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

Approval of minutes of prior meetings:

Motion by Grosskopf, seconded by Fuerst to approve the minutes of the March 16, 2015 meeting. Motion carried.

Approval of payment of vouchers:

Motion by Miller, seconded by Fuerst to approve vouchers 64955 through 65115, eleven (11) manual checks and two (2) voided checks. Motion carried.

Public Recognition:

In accordance with Policy Code KD, Public Participation at Board Meetings. Cody Thiex, Jacob Stewart and Jacob Strassburg, students from the Super Mileage Vehicle Class (SMV) shared with the board their trophies won at their first competition on April 17 and 18, 2015. Kris Thiex, Chris Fuller, Crystal Brunner and Lori Lecheler expressed their concerns to the board regarding the recent resignation of a teacher.

Old Business:

None

Committee Reports:

The Policy Committee on March 19, 2015 with the NEOLA representative to continue working on the policy revision process. Building and Grounds met on March 23, 2015 to discuss the dugouts, track, sound system for the high school gym, flooring and status of the school truck. The Finance Committee is scheduled to meet on Friday, April 24, 2015 at 8:30 a.m. The Professional Staff Committee is scheduled to meet on Tuesday, April 28, 2015 at 5:00 p.m.

New Business:

Oath of office was taken by Jerry Grosskopf and Deb Roth as re-elected members of the Board.

Motion by Miller, seconded by Fuerst to accept, with regrets, the resignation of Ralph Smith as Head Varsity Football Coach. Motion carried.

Motion by Fuerst, seconded by Grosskopf to approve the posting of the Head Varsity Football coaching position. Motion carried.

Motion by Miller, seconded by Schultz to accept, with regrets, the resignation of Ted Kietlinski as boys Varsity Basketball Coach. Motion carried.

Motion by Fuerst, seconded by Miller to approve the posting of the of the boys Varsity Basketball coaching position. Motion carried.

Motion by Fuerst, seconded by Grosskopf to approve Brad Brei as assistant softball coach for this year only. Discussion was held. Motion carried.

Motion by Fuerst, seconded by Roth to approve the one of four (4) upgrade/installation proposals for an audio system for the high school gym. Mrs. Gagnon explained the different proposals. Discussion was held on each and motion maker amended his motion to approve proposal #1 with options 3, 4, and 5. Second concurred. Motion carried.

Motion by Fuerst, seconded by Smith to approve a contractor for the building of four (4) new dugouts. Discussion was held. Motion maker amended his motion to approve E & Z Builders, LLC for the construction of four (4) block built dugouts. Second concurred. Fuerst, Smith, Schultz, Roth and Grosskopf voting yes. Miller voting no. Motion carried.

Motion by Fuerst, seconded by Roth to approve the Service Agreement through CESA #8. Fuerst, Miller, Roth, Schultz, Smith, voting yes. Grosskopf abstained. Motion carried.

Motion by Fuerst, seconded by Grosskopf to approve the 2015-2016 contract for Marilyn Janke, Special Education Support Coordinator. Mrs. Gagnon answered questions from the Board. Motion carried.

Motion by Fuerst, seconded by Grosskopf to approve teacher contracts for the 2015-2016 school year. Smith inquired about student numbers. Discussion was held. Motion carried.

Motion by Miller, seconded by Schultz to approve the hiring of the recommended candidate for the 3rd/4th grade teaching position. Mr. Turner went over the candidates credentials. Motion carried.

Motion by Fuerst, seconded by Roth to approve the math curriculum for grades K-6 at a cost not to exceed \$25,000, which is within the District's current budget. Discussion was held. Motion carried.

Motion by Grosskopf, seconded by Fuerst to approve the proposal from Student Assurance Services, Inc. for student liability insurance. Motion carried.

Motion by Schultz, seconded by Grosskopf to approve the 2015-2016 School calendar. Motion carried.

Motion by Fuerst, seconded by Grosskopf to approve a quote from D. Mitchell Interiors, Inc. for carpeting for 3 elementary classrooms and the elementary library at a cost not to exceed \$14,000. Questions from the Board were addressed concerning the bidding process. Discussion followed. Motion carried.

Motion by Fuerst, seconded by Miller to approve Jerry Grosskopf as Board of Education delegate for the CESA #8 annual convention. Fuerst, Miller, Roth, Schultz, Smith voting yes. Grosskopf abstained. Motion carried.

Administrative Reports:

Mr. Turner, Elementary Principal's report included:

- Family Night attendance and the Variety Show
- On-line Badger exam
- Teacher observations, Teachscape process, SLOs (student learning objective)
- End of quarter incentive (basketball game and related activities)
- SOAR reading committee meeting
- Adventures in Dairy land for 4th grade students.
- Respect Tracker set up by PBIS committee
- Science Fair assembly on April 10th
- Rummage sale for Camp U-Nah-Li-Yah April 23rd and 24th
- 4-week nutrition program for grades K-4
- Spring Fling week May 4th-8th coordinated by Cub Government
- Wisconsin Timber Rattlers reading incentive program
- Mid-quarter grades for 4th quarter will be due May 1st
- Grades 3-6 spring concert scheduled for May 4th at 7:00 p.m.
- Summer school packets have been distributed
- The annual Pow Wow is scheduled for May 15th from 1-3 p.m.

Mrs. Ninabuck, MS/HS Principal's report included:

- March 18th Athletic Council meeting
- March 27th Middle School incentive (24 students eligible)
- April 7th assembly for grades 5-12
- Greenhouse Management class field trip
- Three juniors honored for success at school at an awards dinner at UWGB
- About 71 students 7-12 were eligible for honor roll incentive
- Sophomores attended Youth Government Day at Shawano Court House
- Band/Choir trip
- April 16th State tornado drill
- April 17th fire drill
- 8th grade Career Fair in Wausau
- Senior class has selected Jane Schultz and John Fuerst as Board reps at graduation

Mrs. Gagnon's report included:

- On-going process for policy development through NEOLA
- LEAN Leadership and Six Sigma training, site visit to Menomonee Falls
- Superintendent meeting - CESA 8
- Federal regulation regarding new hiring/training requirements for food service personnel
- Board Governance-Administrative Support (handout)
- Shawano County is coming to view the track and look at the staff and student parking lots
- WASB training in May for board members
- Potential dates for the Annual Joint meeting
- Potential dates to continue Board Governance work with the CESA 8 director
- Response to comments/questions submitted by Ronnda Teuchert at previous Board meetings (handout provided)

Motion by Miller, seconded by Fuerst to adjourn. Motion carried. (8:07 p.m.)

Respectfully submitted:

Bonnie Matz, District Secretary