

## **MINUTES, BOWLER BOARD OF EDUCATION SPECIAL SESSION April 21, 2016**

Board Approved – May 16, 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, Smith, Schultz, Herzberg, Roth and Miller. Grosskopf was absent (excused). Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Principal; Wade Turner, Elementary Principal; Linda Brend, District Accountant, Bonnie Matz, District Secretary, Otto Maves and Kathleen Glenetske.

### Approval of Agenda:

Motion by Herzberg, seconded by Fuerst to approve the meeting agenda. At this time, Miller had questions concerning the oath of office for new board members and the time of taking office. Mrs. Gagnon explained the need to follow state statutes. Motion carried.

### Public Recognition:

Board President Deb Roth presented Bob Herzberg with a card and many thanks for all his years of service on the school board and for all the committees he served on. Mr. Herzberg thanked everyone for the experience he was able to have by serving the District.

### New Business:

Skyward IT services presented to the board the options they offer for technical support for the district. They currently have contracts with Marion, Manawa and Stevens Point Pacelli along with other Wisconsin school districts and districts out of state. They would remotely run our network, leaving our IT employee free to address the day to day needs. An engineer would be able to be in house two times per month to trouble shoot. Skyward also works with E-rate to allow the school district some savings. Questions and comments from the Board were addressed.

Otto Maves, Village of Bowler representative and John Fuerst, Town of Hutchins representative took an oath of office for the next three (3) year term as Board members.

Motion by Fuerst, seconded by Herzberg to approve the replacement of light bulbs on the athletic fields. Motion maker amended his motion to add replacement of all light bulbs on the softball field. Second concurred. Motion carried.

Respectfully submitted:

Bonnie Matz, District Secretary

### Adjourn to closed session:

Motion by Herzberg, seconded by Fuerst to adjourn to closed session pursuant to Section 19.85 (1)(c)(f) of the Wisconsin State Statutes for considering medical, social or personal histories or disciplinary data of a student which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Roll call vote was taken with all members voting yes. Motion carried (7:03p.m.)

### Reconvene into open session:

Motion by Herzberg, seconded by Fuerst to reconvene into open session. Roll call vote was taken with all voting yes. Motion carried. (7:38 p.m.)

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

As a result of closed session, motion by Roth, seconded by Miller to approve the alternative program as recommended by administration for the student for the remainder of the 2015-2016 school year. All Board members vote yes. Motion carried.

### Adjourn:

Motion by Herzberg, seconded by Fuerst to adjourn. Motion carried. (7:40 p.m.)

Respectfully submitted:

Jane Schultz, Board Vice President