

MINUTES, BOWLER BOARD OF EDUCATION, April 25, 2011

Board approved 5-16-2011

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, Herzberg, Long, Martin, Roth, and Butterfield-Boldig. Grosskopf arrived at 7:06 p.m. Also present were Scott G. Peterson, Superintendent; Faith Gagnon, 7-12 Principal; Judy Munsey, Elementary Principal; Jane Schultz, Nicole Fuller, Phillip Lang, Jeff DePerry, Ronnda Teuchert, and Elaine Lackowski.

Oath of Office:

Elected Board Members Glenda Butterfield-Boldig and Jeanne Long recited and signed the Oath of Office for a three-year term which was administered by Vice-President, John Fuerst.

Approval of agenda:

Motion by Long, seconded by Herzberg to approve the meeting agenda. Motion carried.

Approval of minutes of prior meetings:

Motion by Fuerst, seconded by Roth for approval of minutes of the March 21, April 7, and April 18 meetings. Motion carried.

Approval of payment of vouchers:

Motion by Herzberg, seconded by Fuerst to approve vouchers 58992 through 59171, ten manual checks and one voided check. Motion carried.

Public Recognition:

Jane Schultz asked why the agenda was not posted on the school website. It was noted that due to Spring Break Mrs. Glenetske was not available to post the agenda on the district's website.

Old Business:

Motion by Fuerst, seconded by Roth for approval of second reading of Policy BFC-District Goal Setting. Motion carried.

Committee Reports:

Ms. Butterfield-Boldig reported for Policy Committee.

Mr. Fuerst reported for Building and Grounds Committee.

Mrs. Roth reported for PIC.

New Business:

First reading of Policy JHCD-Medication Administration to Students. This policy will be brought back at the May meeting for second and final reading.

Motion by Fuerst seconded by Herzberg for approval of 2011-2012 school district calendar. Motion carried.

Motion by Grosskopf, seconded by Long for approval to contract with North Woods Studio for school pictures for fall of 2011. Motion carried.

Motion by Herzberg, seconded by Fuerst for approval to donate \$125 to Bowler Little League, Girls Summer Softball, Junior Legion, and Stockbridge Little League. Motion carried.

Motion by Fuerst, seconded by Long for approval to purchase inter-locking flooring for weight room at a cost of \$2,290. Motion carried.

Motion by Herzberg, seconded by Roth for approval to accept proposal from Jason Thomas Flooring to replace high school gym floor at a cost of \$115,750 using Impact Aid funds. All members voted yes except for Long voting no. Motion carried.

Motion by Fuerst, seconded by Herzberg for approval to accept proposal from Gym Boys LLC to install four electronic basket winches in high school gym at a cost of \$6,362 using Impact Aid funds. Motion carried.

The wiring cost will be taken out of the maintenance budget.

Motion by Fuerst, seconded by Grosskopf for approval to accept proposal from Gym Boys LLC to perform required yearly bleacher maintenance and inspection at a cost of \$1,140 using maintenance budget. Motion carried.

Motion by Fuerst, seconded by Herzberg for approval to accept proposal from NEVCO to purchase two LED scoreboards and control panels for high school gym at a cost of \$9,553 (plus netting) using Impact Aid funds. Motion carried.

Mr. Fuerst commented that one of the old scoreboards will be put in the elementary gym and the other one will be used for parts.

Motion by Fuerst, seconded Grosskopf for approval to accept proposal from Thiex Construction LLC for sidewalk repair at both the high school and elementary buildings at a cost of \$4,046 using Impact Aid funds.

Administrative Reports:

Faith Gagnon, 7-12 Principal provided a written report which included the following:

- PAC meeting
- Athletic Council Meeting
- CESA 8 workshop
- Youth Government Day
- Family Night at Family Center
- Administrative Professional's Day
- Blood Drive
- Safe School Grant initiatives
- Prom

Judy Munsey, Elementary Principal, reported on the following:

- Several conferences
- 4th Grade field trips
- Family Nights
- 6th Grade Solo/Ensemble
- Wax Museum
- UWBG Outreach Visit
- Summer School
- Rewards Parties

Recommendations for future policy formulation:

Continue to review policies from last committee meeting. The next Policy Committee meeting will be held on May 11, 2011 at 5:30 p.m.

Adjourn into closed session:

Motion by Fuerst, seconded by Roth to adjourn into closed session pursuant to Section 19.85 (1) (c) and (f) of the Wisconsin State Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and consider personal histories of specific persons or investigation of charges against specific persons where 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 involved in such problems or investigations.

- a. Discussion of parent concern; and
- b. Discussion of administrative recommendations regarding budget reductions for the 2011-2012 school year.

Roll call vote taken with all members voting yes. Motion carried. (7:55 p.m.)

Respectfully submitted:
Elaine Lackowski, District Secretary

Reconvene into open session:

Motion by Fuerst, seconded by Grosskopf 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 Grosskopf, seconded by Fuerst for approval to accept administrative recommendations for reductions for the 2011-2012 school year as presented except for #'s 4 and 12; and #8 reduced to 75% (see listing below) . Motion carried.

Possible reductions:

1. BESP & Admin savings for retirement and insurance	\$88,000.00	\$321,000.00
2. Teacher net savings due to retirements	\$19,070.00	\$301,930.00
3. Half time Science Teacher	\$30,000.00	\$271,930.00
4. Combine bus routes from 8 to 7	\$15,000.00	\$256,930.00
5. Eliminate 4 hour dishwasher/custodian	\$17,514.00	\$239,416.00
6. Reduce 1 paraprofessional position (assuming family insurance)	\$50,000.00	\$189,416.00
7. Eliminate FACE program	\$22,567.00	\$166,849.00
8. Reduce H.S. Special Ed position to 50%	\$31,978.00	\$134,871.00
9. Reduce Elementary Guidance to 80%	\$17,884.00	\$116,987.00
10. Reduce Spec Ed Secretary to 50%	\$13,968.00	\$103,019.00
11. Reduce Librarian to 40% (Library Media - 2 days per week)	\$17,552.00	\$85,467.00
12. Reduce Elementary Music to 80%	\$13,114.00	\$72,353.00
13. Reduce Maintenance daily overtime (Remaining weekend overtime is \$5,000)	\$6,240.00	\$66,113.00
14. Pay freeze for Administration and support staff	\$16,743.00	\$49,370.00
15. Savings if Administration and support staff moves to Preferred Trust insurance plan with WEA. (\$100/200 deductible)	\$38,000.00	\$11,370.00
16. Summer School savings	\$12,000.00	-\$630.00
Remaining deficit		<u><u>-\$630.00</u></u>

Adjourn:

Motion by Herzberg, seconded by Martin to adjourn. Motion carried. (9:35 p.m.)

Respectfully submitted: Jeanne Long, District Clerk