

MINUTES, BOWLER BOARD OF EDUCATION, April 30, 2012

Board approved 5-21-12

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: Butterfield-Boldig, Fuerst, Herzberg, Long, Martin, and Roth. Grosskopf arrived at 6:05 p.m. Also present were Scott Peterson, District Administrator; Faith Gagnon, 7-12 Principal; Judy Munsey, Elementary Principal; Jane Schultz, Ronnda Teuchert, Nicole Fuller, Dawn Espinoza, and Roberta Carrington.

Approval of agenda:

Motion by Butterfield-Boldig, seconded by Herzberg to approve the amended meeting agenda. Motion carried.

Public Recognition:

None.

New Business:

Motion by Butterfield-Boldig, seconded by Martin to regretfully accept the letters of retirement from Sherry Kerstner and Linda Albright, both paraprofessionals. Motion carried.

Motion by Fuerst, seconded by Herzberg to approve 2012 summer school hourly wage of \$22 per hour for teachers except for the first four days which will be paid at the regular hourly per diem rate. Motion carried.

Motion by Fuerst, seconded by Martin to approve summer school schedule of June 25 through July 20. Motion carried.

Adjourn into closed session:

Motion by Long, seconded by Herzberg 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 consideration of personal history of specific persons 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.

- a. Parent/Student concern
- b. Discussion of and action to approve new administrative position: 7-12 Assistant Principal/Program Support Teacher (PST)
- c. Action to approve proposed candidate for 7-12 Assistant Principal/Program Support Teacher (PST)
- d. Discussion of and action to approve administrative salaries and contracts for 2012-2013 school year

Roll call vote taken with all members voting yes. Motion carried. (6:18 p.m.)

Respectfully submitted:

Jeanne Long, District Clerk

Reconvene into open session:

Motion by Herzberg, seconded by Butterfield-Boldig 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 Butterfield-Boldig, seconded by Grosskopf to approve new administrative position, 7-12 Assistant Principal/Program Support Teacher (PST). Motion carried.

Motion by Fuerst, seconded by Herzberg for approval to hire proposed candidate for the 7-12 Assistant Principal/Program Support Teacher (PST). Motion carried.

Adjourn:

Motion by Herzberg, seconded by Fuerst to adjourn. Motion carried. (8:50 p.m.)

Respectfully submitted: Jeanne Long, District Clerk