

# **MINUTES, BOWLER BOARD OF EDUCATION, May 12, 2016 (Special Meeting)**

Board Approved June 20, 2016

## 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, Herzberg, Miller, Schultz, and Smith. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Principal; Linda Brend, District Accountant; Bonnie Matz, District Secretary, Kathleen Glenetske and presenters from Marco.

## Board Reorganization/Election of Officers:

All nominations were by secret ballot pursuant to Policy BCA. Highest two nomination ballots were considered by a final secret ballot for election to office. Officers are as follows:

Debra Roth – Board President  
Jane Schultz – Board Vice President  
Jerry Grosskopf – Clerk  
John Fuerst – Treasurer

Elected President Roth continued with the meeting.  
The District Secretary was instructed to destroy the paper ballots.

## Committee Appointments:

### PROFESSIONAL STAFF PERSONNEL

Otto Maves  
Anne Smith  
John Fuerst

### POLICY COMMITTEE

Jane Schultz  
Anne Smith  
Deb Roth

### FINANCE COMMITTEE

John Fuerst  
Joe Miller  
Jerry Grosskopf

### HUMAN GROWTH, DEVELOPMENT & WELLNESS

Deb Roth  
Anne Smith  
Jane Schultz

### SUPPORT STAFF PERSONNEL

Jerry Grosskopf  
Jane Schultz  
Deb Roth

## Approval of agenda:

Motion by Fuerst, seconded by Schultz for to approve the meeting agenda. Motion carried.

## Public Recognition:

During public recognition, Mrs. Ninabuck read a letter from the Senior Class and Advisors asking John Fuerst and Deb Roth to be present at graduation to help with the presentation of diplomas. Also during public recognition, Jerry Grosskopf reported that Don Viegut. will be resigning from CESA 8 effective at the end of June.

### BUILDING AND GROUNDS

John Fuerst  
Joe Miller  
Jerry Grosskopf

### ATHLETIC COUNCIL

Jerry Grosskopf  
Joe Miller

### CESA #8 REPRESENTATIVE

Jerry Grosskopf

### WASB DELEGATE

Anne Smith

### WASB ALTERNATE

Jane Schultz

### SHAWANO COUNTY TRIBAL AFFAIRS

Jerry Grosskopf

Committee Reports:

The policy committee met on May 12, 2016 to set up a schedule for implementation of the new policies. Roth explained the process to the rest of the Board.

New Business:

Marco was in attendance to present to the Board the options they offer for technical support for the district. They would be able to operate remotely to work on problems that may occur or a tech person could come on site to trouble shoot any problems. Marco also would be able to work with E-rate to allow the district some savings. Questions and comments from the Board were addressed. After looking further into the District's current technology set up and needs, Marco will resubmit a bid with exact pricing.

Respectfully submitted:

Bonnie Matz, District Secretary

Adjourn into closed session:

Motion by Fuerst, seconded by Schultz to adjourn into closed session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes for the purposes of preliminary discussion related to the investment of public funds for public properties.

Roll call vote was taken with all voting yes. Motion carried (7:42 p.m.)

Reconvene into open session:

Motion by Miller, seconded by Smith to reconvene into open session. Roll call vote was taken. Motion carried by yes vote. (8:03 p.m.)

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

No action was deemed necessary.

Adjourn:

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

Respectfully submitted:

Jerry Grosskopf, District Clerk