

**MINUTES, BOWLER BOARD OF EDUCATION, May 16, 2011**

**Reorganization Meeting**

Tentative—subject to Board approval

Call to order:

The meeting was called to order by Board President, Glenda Butterfield-Boldig at 7:05 p.m. It was certified that the meeting was given proper notice. Roll call was taken with the following board members present: Fuerst, Grosskopf, Herzberg, Long, Martin, Roth, and Butterfield-Boldig. Also present were Scott G. Peterson, Superintendent; Faith Gagnon, 7-12 Principal; Judy Munsey, Elementary Principal, Elaine Lackowski, Richard Schaal, Jane Schultz, Melody Krueger, Joyce Shest, Nicole Fuller, Ronnda Teuchert, Dakota Rudesill, and Colleen Rudesill.

Board Reorganization/Election of Officers:

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

Deb Roth as Board President  
Glenda Butterfield-Boldig as Board Vice-President  
Jeanne Long as Clerk  
Bob Herzberg as Treasurer

Elected President Deb Roth continued on with the meeting.

Committee Appointments:

**PROFESSIONAL STAFF PERSONNEL**

Glenda Butterfield-Boldig  
Jill Martin  
John Fuerst

**SUPPORT STAFF PERSONNEL**

Bob Herzberg  
Jerry Grosskopf  
Deb Roth

**POLICY COMMITTEE**

Jill Martin  
Deb Roth  
Jeanne Long

**BUILDING & GROUNDS**

John Fuerst  
Bob Herzberg  
Jerry Grosskopf

**PROFESSIONAL IMPROVEMENT (PIC)**

Jeanne Long  
Deb Roth

**FINANCE COMMITTEE**

John Fuerst  
Bob Herzberg  
Jerry Grosskopf

**ATHLETIC COUNCIL**

Jeanne Long  
Glenda Butterfield-Boldig

**SHAWANO COUNTY TRIBAL AFFAIRS**

Jerry Grosskopf

**HUMAN GROWTH & DEVELOPMENT**

Deb Roth  
Jeanne Long

**CESA #8 REPRESENTATIVE**

Jerry Grosskopf

**WASB DELEGATE**

Jeanne Long

**WASB ALTERNATE**

Glenda Butterfield-Boldig

**EXOFFICIO**

Deb Roth

Approval of agenda:

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

Approval of minutes of prior meetings:

Motion by Herzberg, seconded by Long to approve the minutes of the April 25 meeting. Motion carried.

Approval of payment of vouchers:

Motion by Herzberg, seconded by Fuerst to approve vouchers 59172 through 59232; and two manual checks. Motion carried.

Public Recognition:

Mr. Richard Schaal from UW-Green Bay presented 2<sup>nd</sup> grade teacher Melody Krueger and Elementary Principal Judy Munsey with grant awards which they wrote. Mrs. Krueger will receive \$3,600 which she will be using for books, cubbies, and pouches. Mrs. Munsey will receive \$7,500 which will be used for professional staff development.

Old Business:

Motion by Butterfield-Boldig, seconded by Grosskopf for approval of second reading of Policy JHCD-Medication Administration to Students. Motion carried.

Committee Reports:

Policy Committee and PIC committees reported.

Mrs. Roth read a thank you from the teachers for remembering them during Teacher Appreciation Week. She commented on how appreciative the Board is to our teachers.

New Business:

Mrs. Munsey and Mrs. Gagnon both provided handouts on the 2010-2011 WKCE test scores. They explained the different graphs and what they represented. Discussion followed.

Motion by Fuerst, seconded by Herzberg for approval to contract with Shawano County Health Department for nursing services for the 2011-2012 school year. Motion carried.

There will be an increase of approximately \$4200 for next year. A rate of \$25 per hour will be charged for nursing services instead of prior years based on student counts.

Motion by Butterfield-Boldig, seconded by Grosskopf for approval to accept actuarial valuation study from Key Benefit Concepts LLC at a cost of \$4,800. Motion carried.

Motion by Long, seconded by Herzberg for approval to accept proposal from Johnson Controls for 2011-2012 service agreement at a cost of \$11,340. Motion carried.

Motion by Butterfield-Boldig, seconded by Long for approval to contribute funds for police liaison services for 2011-2012 school year at a cost of \$5,000. All members voted yes except for Fuerst voting no. Motion carried.

Stockbridge-Munsee Police Department has requested contributions from Bowler and Gresham School Districts in the amount of \$10,000.

Motion by Fuerst, seconded by Long for approval to send Jerry Grosskopf as Board of Education representative to CESA 8 Annual Convention on June 2, 2011. All members voted yes except for Grosskopf abstaining. Motion carried.

Motion by Butterfield-Boldig, seconded by Grosskopf to appoint Grosskopf to serve on Shawano County Tribal Affairs Committee regarding land trust applications. Motion carried.

Motion by Butterfield-Boldig, seconded by Martin for approval to purchase items according to building needs as presented by school administration.

An amended motion was made by Butterfield-Boldig, seconded by Martin to purchase items 1 and 2 from priority list. All members voted yes except for Fuerst voting no. Motion carried.

The following are the items which were approved to purchase:

1. COW-Computers on Wheels – PC's for Elementary and Grades 7-12 from CDW-G which includes 2 carts of 24 computers each; also includes 6 cell long life battery for each computer and extra cords at a cost of \$39,888.33.  
\$17,000 of Title 1 ARRA funds will be used towards this purchase with the remaining coming out of Impact Aid funds. Total is \$22,888.33
2. Elementary Book Room from Scholastic at a cost of \$24,623 plus level readers from Book Source at a cost of \$4,619.48.

Remaining items will be on hold until its determined if any more Impact Aid funds will be coming in. At that time teacher requests will be reviewed for purchasing.

No action taken on Item 11i.

First reading of the following policies:

JECC-Admission of Nonresident Students for Summer School  
IF-Curriculum Development and Implementation  
AFE-Evaluation of Instructional Programs

Above policies will be brought back for a second reading in June.

Motion by Butterfield-Boldig, seconded by Martin for approval to charge a fee of \$100 for nonresident students attending summer school. Motion carried.

No action taken on Item 11-l.

Motion by Long, seconded by Martin for approval to change Board of Education meetings start time from 7:00 p.m. to 6:00 p.m. Motion carried.

This item will also be taken to the Annual Meeting.

#### Administrative Reports:

Faith Gagnon, 7-12 Principal provided a written report i following:

- 2 new ERVING classes
- 1<sup>st</sup> Place FICB (Challenge Bowl) qualifying for state competition
- Annual POW WOW
- Blood Drive
- Prom
- Family Night
- Special days for Seniors in June

Board Members John Fuerst and Glenda Butterfield-Boldig were selected to participate in the graduation ceremony.

Judy Munsy, Elementary Principal, reported on events including the following:

- Open House
- 6<sup>th</sup> Grade Rummage Sale fundraiser for Camp U
- Assemblies
- Poetry Reading
- Concert/Art show
- Elementary student winning a state-wide poster contest
- Victory Olympics
- Field Trips
- PBIS Presentation

Recommendations for future policy formulation:

The next Policy Committee meeting will be on June 15, 2011 at 5:00 p.m.

Adjourn into closed session:

Motion by Butterfield-Boldig, seconded by Herzberg to adjourn into closed session pursuant to Section 19.85 (1) (c) (e), and (f) of the Wisconsin State Statutes for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and to consider personal histories 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; and conducting other specified public business whenever bargaining reasons require a closed session.

- a. Student request for early graduation
- b. Employee request for personal leave
- c. Discussion of upcoming negotiations with BESP
- d. Discussion of teacher agreement regarding family leave
- e. Discussion of staff summer inservices
- f. Discussion of BEA 2011-2012 Health Insurance

Roll call vote taken with all members voting yes. Motion carried. (9:28 p.m.)

Respectfully submitted: Elaine Lackowski, District Secretary

Reconvene into open session:

Motion by Butterfield-Boldig, seconded by Martin 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 Fuerst to approve the early graduation request of student. Motion carried.

Motion by Butterfield-Boldig, seconded by Herzberg to deny the employee request for personal leave per Master Agreement Contract language. Motion carried.

Adjourn:

Motion by Herzberg, seconded by Long to adjourn. Motion carried. (10:35 p.m.)

Respectfully submitted:  
Jeanne Long, District Clerk