

## **MINUTES, BOWLER BOARD OF EDUCATION, Monday, May 16, 2016**

Board Approved June 20, 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, Maves, Schultz, Grosskopf, Miller, Roth and Smith. Also present were Faith Gagnon, District Administrator; Wade Turner, Elementary Principal; Kim Ninabuck, 7-12 Principal; Linda Brend, District Accountant; Bonnie Matz, District Secretary; Kathleen Glenetske and representatives from Heartland Business Systems.

### Approval of agenda:

Motion by Fuerst, seconded by Schultz for approval of meeting agenda. Motion carried.

### Approval of minutes of prior meetings:

Motion by Schultz, seconded by Miller to approve the minutes of the April 18 and 21, 2016 board meetings. Motion carried.

### Approval of payment of vouchers:

Motion by Fuerst, seconded by Grosskopf to approve vouchers 66524 through 66641 and eight (8) manual checks and four (4) voided checks. Motion carried.

### Public Recognition:

None

### Old Business:

Mrs. Gagnon presented information that would help answer questions that had been raised concerning oath of office and reorganization of the Board.

### Committee Reports:

The policy committee asked that the Board members read through the new policies 0000, 1000, and 9000 so that they can be brought back at the June board meeting for possible approval.

The following dates were set for committee meetings:

Finance Committee – Monday, May 23, 2016 at 8:30 a.m.

Professional Staff Personnel Committee – Tuesday, June 14, 2016 at 5:00 p.m.

Support Staff Personnel Committee – Tuesday, June 7, 2016 at 5:00 p.m.

### New Business:

Heartland Business Systems was in attendance to present to the Board and Administration the options they can offer to the District for technical support. They work with over 100 school districts in Wisconsin plus districts in neighboring states. They can offer remote assistance for technical problems and also have available staff to come on site. They can offer options for financing. The Board was given an opportunity to ask questions. Heartland Business Systems will reassess the District's needs for technical support and submit exact numbers at a later date.

Motion by Fuerst, seconded by Miller to approve the renewal of the Track and Field contract with Gresham School District. Motion carried.

Motion by Fuerst, seconded by Schultz to approve the presented list of resident students who applied out to other districts under the Open Enrollment Program for the 2016-2017 school year in accordance to the criteria established in our District policy for open enrollment applications. Discussion was held. Board members asked that parents of students open enrolling out should be contacted by phone or survey to find out why they are deciding to have their children leave the Bowler School district. Motion carried.

Motion by Fuerst, seconded by Grosskopf to approve the presented list of non-resident students who applied to enroll into our district under the Open Enrollment Program for the 2016-2017 school year in accordance to the criteria established in our District policy for open enrollment applications. Discussion was held. Motion carried.

Motion by Smith, seconded by Fuerst to approve the social studies text books for grades 4-11 as per presented list. Mrs. Ninabuck answered questions from Board members and other discussion was held. Motion carried.

Motion by Schultz, seconded by Grosskopf to approve the textbooks for Anatomy/Physiology as per presented list. Mrs. Ninabuck explained the need for the class and books and that the class would be held via the Erving Network and taught by our teacher. Between Bowler students and students from other districts, the class is full. Motion carried.

Motion by Fuerst, seconded by Schultz to approve the application from one (1) student to enroll in a Course Options class for the 2015-2016 summer school session. Mrs. Ninabuck explained that this is in accordance with the student's career path. Motion carried.

#### Administrative Reports:

Mrs. Gagnon's report included:

- NEOLA Policy Review and adoption schedule
- Update on Stockbridge-Munsee Head Start 4K program
- Offer from school attorney willing to do a presentation (pro-bono) to address some legal topics of interest
- Title I progress update concerning a Title I Needs Assessment and the need to establish our goals for the next school year
- Notice from DPI requiring school boards to evaluate the status of pupil nondiscrimination and equality of education opportunity in the district
- Educator Effectiveness, new DPI platform meeting at CESA 8 on May 17<sup>th</sup>
- Erving Governing Board's last meeting on May 18<sup>th</sup>
- Other items reported were related to employee handbooks, wages, senior graduation, committee meetings, and upcoming conferences for board members

Mrs. Ninabuck's report included:

- Completion of quarter 4 STAR testing
- 8<sup>th</sup> grade Career Fair at NTC in Wausau
- Great attendance at the FFA Donkey Basketball game
- SMV competitions at Fox Valley Tech and Road America at Elkhart Lake (Bowler students received many awards and did a great job)
- School wide Title I meeting held April 25<sup>th</sup> to prepare for writing next year's goals for grants
- Bowler Seniors competed in the State Championship Finance Investment Bowl in Milwaukee and placed 6<sup>th</sup>
- NHS Blood Drive was April 29<sup>th</sup> and our NHS students were commended by the head nurse for being a great group to work with. They surpassed their goal for units of blood.
- FFA State CDE contest
- April 30<sup>th</sup> Junior Prom was a success
- ERVING contract is due June 1<sup>st</sup>
- State Solo/Ensemble was held May 7<sup>th</sup> with many band and choir students receiving firsts and one student receiving an exemplary rating
- Meetings with Seniors and parents in regards to graduation
- CWC Principal's meeting on May 11<sup>th</sup>
- May 13<sup>th</sup> Pow Wow coordinated by Jeff DePerry, Harold Katchenago and the Culture Club
- May 14<sup>th</sup> Senior class picked up garbage along County A to be able to receive a donation from Stockbridge-Munsee toward their Chem-Free Night after graduation

Mr. Turners report included:

- Final Family Night on May 12<sup>th</sup> with more than 130 people in attendance
- Elementary testing update
- Teachers finishing their documentation for SLOs etc. and finishing up of observations
- Spring Fling carnival for grades 3-6 was held April 22<sup>nd</sup> coordinated by Cub Government and teacher Brandi Dove
- About 40 students and their families attended a Wisconsin Timber Rattlers game as part of a Fang reading incentive program
- Mid-quarter reports were sent out in early May for 3<sup>rd</sup> through 6<sup>th</sup> grade students

- Currently about 100 student are enrolled in the summer school program that runs June 13<sup>th</sup> through July 14<sup>th</sup>
- The elementary spring concert and art show was held May 9<sup>th</sup>
- The 3<sup>rd</sup> grade held its annual Wax Museum on May 6<sup>th</sup>
- Shawano County Healthy Smiles program will be at Bowler on May 20<sup>th</sup> to provide free sealants to 2<sup>nd</sup> graders
- Many field trips to be held: 2<sup>nd</sup> grade-Children’s Museum in Appleton, K-6 track and field day, 6<sup>th</sup> grade-Camp U-Nah-Li-Ya, 1<sup>st</sup> grade-Wausau West planetarium, 5<sup>th</sup> grade-YMCA Camp in Wausau
- Kindergarten graduation June 1<sup>st</sup> at 2 pm
- Friday, June 3<sup>rd</sup>, last day of school is an early release for students

Respectfully submitted:  
Bonnie Matz, District Secretary

Adjourn into closed session:

Motion by Schultz, seconded by Fuerst to adjourn into closed session pursuant to Section 19.85 (1)(f) of the Wisconsin State Statutes for considering social or personal histories or disciplinary data of a student where (b) applies which, if discussed in public would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- a. Student “A”

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

Reconvene into open session:

Motion by Miller, seconded by Smith to reconvene into open session. Roll call vote was taken with all voting yes. Motion carried. (8:05 p.m.)

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

As a result of closed session,

Motion by Miller, seconded by Schultz to approve administrative recommendations for student “A”. Motion carried.

Adjourn:

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

Respectfully submitted:  
Jerry Grosskopf, Board Clerk