

MINUTES, BOWLER BOARD OF EDUCATION, May 18, 2015

Board approved – Monday, June 15, 2015

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 and Ron Schumacher.

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
- Robert Herzberg – Treasurer

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

Committee Appointments:

PROFESSIONAL STAFF PERSONNEL

- Bob Herzberg
- Anne Smith
- John Fuerst

POLICY COMMITTEE

- Jane Schultz
- Anne Smith
- Deb Roth

FINANCE COMMITTEE

- John Fuerst
- Bob Herzberg
- 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 Herzberg for approval of meeting agenda. Motion carried.

Approval of minutes of prior meetings:

Motion by Miller, seconded by Schultz to approve the minutes of the April 20, 2015 meeting. Motion carried.

Approval of payment of vouchers:

Motion by Herzberg, seconded by Fuerst to approve vouchers 65116 through 65191; six manual checks and one voided check. Motion carried.

BUILDING AND GROUNDS

- John Fuerst
- Bob Herzberg
- 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

Public Recognition:

There was no request for public recognition.

Old Business:

Board member Miller had a question about length of office. He also brought it to the board's attention a matter with one of the District employees.

Committee Reports:

The finance committee met on April 24, 2015 to discuss the preliminary budget for 2015/2016.

The professional staff committee met on April 28, 2015 to discuss a base salary raise for professional staff.

The policy committee met on April 7, 2015 and then again on April 30, 2015 with the NEOLA representative present to continue work on updating policies.

Building and Grounds gave an update on the following projects: completion of security cameras, sound system, outdoor lighting and track patching. They also discussed a storage unit at the ball field. The next Building and Grounds Committee meeting is set to be held on Wednesday May 27, 2015.

New Business:

Motion by Fuerst, seconded by Herzberg for the Bowler Area Historical Society to obtain a BOHISCAN each year. Discussion was held. Herzberg and Fuerst voting yes, Roth, Smith, Grosskopf, Schultz and Miller voting no. Motion defeated. Motion by Grosskopf, seconded by Herzberg for the BOHISCAN to be sold to the Historical Society at a price set by the BOHISCAN staff. Motion carried. Mr. Schumacher also updated the board on the 21 class pictures that were loaned to the Historical Society to scan. Mr. Schumacher proposed that the originals be donated to the Historical Society to showcase and the District would be provided a DVD for the ability to reprint in any size if the District would at sometime decide to display the pictures. It was decided to add this item to a future board meeting.

Motion by Smith, seconded by Grosskopf to reimburse up to \$125.00 to the summer sport programs to include Bowler Little League, Stockbridge-Munsee Little League, Bowler-Gresham Girls Summer Softball and Bowler-Gresham TCJ baseball. Motion carried.

Motion by Fuerst, seconded by Herzberg to accept the resignation, with regrets, of Dawn Kadrlík, Special Education Aide. Motion carried.

Motion by Smith, seconded by Roth to approve the request to post the Special Education Aide position. Motion carried.

Motion by Fuerst, seconded by Herzberg to approve presented list of resident students who applied to go out to other districts under the Open Enrollment Program for the 2015-2016 school year in accordance to the criteria established in our District policy for open enrollment applications. Discussion was held with Miller suggesting that the Board find a way to get information as to why students are leaving and what can be done to keep students in the district. Motion carried.

Motion by Miller, seconded by Grosskopf to approve the nonresident student who applied to enroll into our District under the Open Enrollment Program for the 2015-2016 school year in accordance to the criteria established in our District policy for open enrollment applications. Motion carried.

Motion by Fuerst, seconded by Smith to approve a 1.19% base wage increase to the 2014-2015 wage and salary schedule for the professional teaching staff. Motion carried.

Discussion was held by the Board concerning the reorganization changes at Ruder Ware Law Firm. Mrs. Gagnon was designated to look into the District's legal options for representation.

Motion by Schultz, seconded by Grosskopf to approve two students to enroll in the NTC-Welding program with students reimbursing costs incurred by the District if not successfully completed. Discussion was held. Mrs. Ninabuck recommended to the Board to not approve this program because it was not fully investigated. Motion failed.

Administrative Reports:

Mr. Turner, Elementary Principal was not present to give his report. A copy of the report was handed out to the Board.

Mrs. Ninabuck, MS/HS Principal's report included:

- First day of Badger State Testing
- Secretary Day
- Junior Prom
- Staff Appreciation week
- Brewer trip incentive reward for STAR testing
- NHS Blood Drive-32 units collected-1 senior will receive a scholarship
- FFA Banquet
- New sound system installation and training
- CWC Principal meeting
- Pow Wow-Thanks to Jeff DePerry, Harold Katchenago, and Culture Club
- Completion of security camera installation
- Youth Apprenticeship end of year luncheon
- MS/HS Concert

Mrs. Gagnon, Administrator's report included:

- Educator Effectiveness requirements
- Student Learning Objectives (SLOs)
- Professional Practice Goals (PPGs)
- Policy Committee's continued work with NEOLA representative
- PAC Meeting-CESA #8
- Board Governance-Board support of Administration
- Coaching the Change-High Impact instruction
- NHS Blood Drive
- Spring concert
- Annual Pow Wow
- ERVING governance meeting
- Graduation at 7pm with Chem-free party to follow
- Legislative update-K-12 funding
- Dates for Board retreat
- Dates for annual joint meeting

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)(f) of the Wisconsin State Statutes for considering social or personal histories or disciplinary data of two students requesting early graduation status 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.

Roll call vote was taken with all voting yes. Motion carried (8:05 p.m.)

Reconvene into open session:

Motion by Roth, seconded by Herzberg to reconvene into open session. Roll call vote was taken. Motion carried by yes vote.

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

No action was taken

Adjourn:

Motion by Schultz, seconded by Smith to adjourn. Motion carried. (8:25 p.m.)

Respectfully submitted:

Jerry Grosskopf, District Clerk

