

**MINUTES, BOWLER BOARD OF EDUCATION, May 19, 2014**

Board approved 6-16-14

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, Grosskopf, Herzberg, Miller, Schultz, Smith, and Roth. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Principal; Wade Turner, Elementary Principal; Linda Brend, District Accountant; Elaine Lackowski, Ronnda Teuchert, Nicole Fuller, Kristin Welch, Kelly Carlson, and Alexandria Kuchinski.

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
- Jane Schultz as Board Vice-President
- Jerry Grosskopf as Clerk
- Bob Herzberg as Treasurer

Elected President Deb Roth continued on with the meeting.

District Clerk was instructed to destroy paper ballots.

Committee Appointments:

**PROFESSIONAL STAFF PERSONNEL**

- Bob Herzberg
- Anne Smith
- John Fuerst

**SUPPORT STAFF PERSONNEL**

- Jerry Grosskopf
- Jane Schultz
- Deb Roth

**POLICY COMMITTEE**

- Jane Schultz
- Anne Smith
- Deb Roth

**BUILDING & GROUNDS**

- John Fuerst
- Bob Herzberg
- Jerry Grosskopf

**FINANCE COMMITTEE**

- John Fuerst
- Bob Herzberg
- Jerry Grosskopf

**ATHLETIC COUNCIL**

- Jerry Grosskopf
- Joe Miller

**HUMAN GROWTH & DEVELOPMENT**

- Deb Roth
- Anne Smith

**SHAWANO COUNTY TRIBAL AFFAIRS**

- Jerry Grosskopf

**CESA #8 REPRESENTATIVE**

- Jerry Grosskopf

**WASB DELEGATE**

- Anne Smith

**WASB ALTERNATE**

- Jane Schultz

**WELLNESS COMMITTEE**

- Deb Roth
- Jane Schultz

Approval of agenda:

Motion by Herzberg, seconded by Fuerst for approval of meeting agenda. An amended motion by Herzberg, seconded by Fuerst for approval of agenda with exception of item 111. Motion carried.

Approval of minutes of prior meetings:

Motion by Miller, seconded by Fuerst to approve the minutes of the April 21 meeting. Motion carried.

Approval of payment of vouchers:

Motion by Herzberg, seconded by Fuerst to approve vouchers 63642 through 63743; six manual checks and one voided check. Motion carried.

Public Recognition:

A form was submitted to address the Board by Donald Bratz. Even though Mr. Bratz was not present, Mrs. Roth read his concerns regarding the retirement of District Secretary. He feels that replacement is not necessary and duties should be divided between the other secretaries.

Old Business:

None.

Committee Reports:

John Fuerst reported for Building and Grounds which met on May 6<sup>th</sup>. Items discussed were repair of the track and the purchase of a new lawn mower. A list of maintenance and building needs will be provided to all Board members.

New Business:

Alexandria Kuchinski, Elementary Guidance Counselor and District Assessment Coordinator, presented an update for testing dates starting in fall of 2014. She also commented on the need to keep the District Secretary position. Ms. Kuchinski said that she works very closely with this person regarding current student data for the testing programs.

Kelly Carlson commented on AmeriCorps Program saying that it is paid for through a three-year grant which ends at the end of this year. She indicated that if there is money left, there would be a no cost extension for the program to remain in the District. If not, then she is asking the Board for a \$3700 match to bring AmeriCorps volunteer Kristin Welch back. Ms. Welch then presented a summary of her service to the Bowler community for the second quarter of the grant period. Discussion followed.

Motion by Herzberg, seconded by Grosskopf to approve track co-op renewal with Gresham. Motion carried.

Motion by Fuerst, seconded by Schultz for approval of CESA 8 Agreement for the 2014-2015 school year. Motion carried.

Mrs. Gagnon responded to questions regarding services provided by CESA 8.

Motion by Fuerst, seconded by Grosskopf for approval of CESA 8 contract addendum for Allies in Autism Education for the 2014-2015 school year. Motion carried.

Mrs. Gagnon explained the three-year model program. The cost for one year is \$10,650 and the District has the option to participate in just one year or if after the first year if the District would like to continue, they may do so at the additional cost.

Motion by Fuerst, seconded by Herzberg to approve an independent contract for Marilyn Janke, Special Education Program Support Coordinator for the 2014-2015 school year. Motion carried.

Motion by Miller, seconded by Schultz to approve the purchase of Science textbooks at a cost not to exceed \$20,000. Motion carried.

Mrs. Ninabuck explained the need for replacing the old books which are around thirty years old. They are for middle school and 9<sup>th</sup> and 10<sup>th</sup> grade levels.

Motion by Fuerst, seconded by Miller for approval to tentatively designate Jerry Grosskopf as Board representative for CESA 8 Board of Control (3-year term). Motion carried. Grosskopf abstained from voting.

Motion by Fuerst, seconded by Roth for approval of applications of students who applied to other districts under the Open Enrollment Program for the 2014-2015 school year. An amended motion by Fuerst, seconded by Roth for approval of all those with cost estimates noted as being at the base rate and in accordance with district Policy JECA and to permit the District Administrator to determine acceptance or denial of all those with costs still pending. Motion carried.

Mrs. Gagnon explained that the cost estimates have not been provided for several students; they are due to the district by May 23.

Motion by Herzberg, seconded by Fuerst for approval of applications of nonresident students who applied to enroll into our district with cost estimates at the base rate and denial of students #1 and #6 in accordance with District Policy JECA related to rejection criteria for the 2014-2015 school year. Motion carried.

Motion by Miller, seconded by Grosskopf for approval to accept letter of retirement from Elaine Lackowski effective September 2, 2014 and to post position. Motion carried.

Motion by Fuerst, seconded by Roth for approval to purchase a new industrial sized lawn mower as recommended by Building and Grounds Committee, with funding already included within current budget. Motion failed.

Amended motion by Herzberg, seconded by Fuerst for approval to *table* the purchase of a new industrial sized lawn mower until other dealers are contacted for costs. Motion carried.

Mr. Miller suggested getting more quotes from other dealers. He feels we could get a better deal than what we have already received.

Motion by Fuerst, seconded by Miller for approval of Booster Club fundraiser activity. Motion carried.

Mrs. Ninabuck explained that the Booster Club would actually be taking over for Ralph Smith who sold the activity cards in the past. They could be sold for \$10 with five free passes to any home athletic event hoping that this would increase attendance.

Administrative Reports:

Mr. Turner, Elementary Principal's report included:

- Reading Committee meetings
- Spring Concert/Art Show
- Family Nights
- Dad's Day breakfast
- Central Wisconsin Electric Cooperative presentation
- End of the Year Field Trips
- Educator Effectiveness
- Mini Pow Wow/Annual Pow Wow
- Scheduling
- Last Week of school activities
- Summer school

Mrs. Ninabuck's report included:

- FFA Banquet
- PE curriculum meetings
- Essay contest winners/AmVets contest
- PBIS assessments
- ERVING STEM summer school class
- Rise Together Assembly
- High School student schedules
- WKCE testing rewards
- MS/HS concert
- End of the year activities/trainings

Mrs. Gagnon's report included:

- Superintendent PAC meeting topics
- Building and Grounds Committee meeting
- Educator Effectiveness Teacher Training
- Booster Club meeting
- Victory Olympics
- Annual Pow-wow – Thank you to Culture Club
- Educator Effectiveness evaluator training
- Youth Apprenticeship Luncheon with NTC
- May 30 – Graduation
- School attorney reviewing Facility Use Policy
- Possibility of Elementary Students forming a cheerleading group
- Historical Society's request to acquire old school pictures

Anne Smith provided a written report of the WASB Spring Academy which she and Jane Schultz had attended. Topics included Wisconsin School Finance, Current State initiatives, Introduction to School Board Policy Development, and Legal Authority and Duties of WI School Boards.

Recommendations for future policy formulation:

The next Policy Committee meeting will be on June 9 at 1:00 p.m. Will continue with current agenda. Mrs. Roth asked for policies of other schools regarding donations.

Adjourn:

Motion by Herzberg, seconded by Fuerst to adjourn. Motion carried. (8:48 p.m.)

Respectfully submitted:

Elaine Lackowski, District Secretary