

**MINUTES, BOWLER BOARD OF EDUCATION, May 20, 2013**

**Reorganization Meeting**

Board approved 6-10-13

Call to order:

The meeting was called to order by Board President, Glenda Butterfield-Boldig 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, Long, Roth, and Butterfield-Boldig. Martin was not in attendance. Also present were Faith Gagnon, Superintendent; Kim Ninabuck, Assistant 7-12 Principal; Linda Brend, District Accountant, Elaine Lackowski, Ronnda Teuchert, Nicole Fuller, Jane Schultz, David Lau, Tim Ploeger, Don Bratz, and Sue Chaney.

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:

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

Elected President Glenda Butterfield-Boldig continued on with the meeting.

District Clerk was instructed to destroy paper ballots.

Committee Appointments:

**PROFESSIONAL STAFF PERSONNEL**

Glenda Butterfield-Boldig  
Jill Martin  
John Fuerst

**SUPPORT STAFF PERSONNEL**

Bob Herzberg  
Jeanne Long  
Deb Roth

**POLICY COMMITTEE**

Glenda Butterfield-Boldig  
Jill Martin  
Jeanne Long

**BUILDING & GROUNDS**

John Fuerst  
Bob Herzberg  
Jerry Grosskopf

**FINANCE COMMITTEE**

John Fuerst  
Bob Herzberg  
Jerry Grosskopf

**ATHLETIC COUNCIL**

Jerry Grosskopf  
Jill Martin

**HUMAN GROWTH & DEVELOPMENT**

Deb Roth  
Jeanne Long

**SHAWANO COUNTY TRIBAL AFFAIRS**

Jerry Grosskopf

**CESA #8 REPRESENTATIVE**

Jerry Grosskopf

**WASB DELEGATE**

Jeanne Long

**WASB ALTERNATE**

Jerry Grosskopf

**WELLNESS COMMITTEE**

Deb Roth  
Jeanne Long

Approval of agenda:

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

Approval of minutes of prior meetings:

Motion by Herzberg, seconded by Fuerst to approve minutes of the April 15, 2013 meeting. Motion carried.

Approval of payment of vouchers:

Motion by Fuerst, seconded by Martin to approve vouchers 62114 through 62287; ten manual checks and four voided checks. Motion carried.

Public Recognition:

Ms. Ann Retzlaff Rigsby approached the Board regarding her concerns of the administrative re-assignment of Elementary Principal. She expressed her views saying that the Board should reverse their decision. President Boldig indicated that the Board stands by their decision. Discussion followed.

Old Business:

Motion by Fuerst, seconded by Grosskopf to accept proposal from D & K Electric for the school-wide lighting project using QZAB funds. Motion carried.

Committee Reports:

Policy Committee – No meeting held in May.

Building and Grounds – Met with Johnson Controls representatives regarding the energy audit.

Wellness Committee – Newly formed committee which will focus on school-wide wellness.

Next meeting is June 5 at 5:00 p.m.

New Business:

Motion by Grosskopf, seconded by Long to approve Science Teacher, Dave Lau to participate in the 6-week ROKET-CIAN REF Program. Motion carried.

Mr. Lau explained that the program is designed for science educators working in Native American communities. The summer program is held at the University of Arizona and will run from June 3 to July 12, 2013. Mr. Lau explained that all expenses are paid for, including a \$1500 stipend to be used for materials and a \$5400 stipend for housing and food expenses. He will also receive six graduate credits upon completion of the program.

Mrs. Gagnon indicated that this is considered staff development and a substitute would be secured for the 2.5 days that Mr. Lau would be gone.

Shop teacher, Tim Ploeger along with (SMV) Super Mileage Vehicle Club member Tyler Stewart, provided information and an update on the SMV Club competitions and an overall summary of the entire process from the very beginning to future goals for the Club. The Club started out with twenty students and went down to seven. The car was built with the Club not knowing what to expect but the car has done a tremendous job at the competitions. They have taken home two trophies and two “Rookie of the Year” awards and they still have one more competition to go. The Club earned a free engine donated by Briggs and Stratton. The Club is self-supporting through donations and generosity of many area businesses and community members. The car was then viewed by the Board.

Motion by Fuerst, seconded by Herzberg for approval of CESA 8 contract for the 2013-2014 school year. Motion carried.

Motion by Long, seconded by Grosskopf for approval of contract with Student Assurance Services for student insurance for 2013-2014 school year. Motion carried.

Motion by Fuerst, seconded by Long for approval of Jerry Grosskopf as Board of Education representative at CESA 8 Annual Convention on June 6, 2013. All members voted yes except for Grosskopf abstaining. Motion carried.

Motion by Fuerst, seconded by Herzberg for approval of the regular education students who applied for Open Enrollment for the 2013-2014 school year. Motion carried.

The Special Education students who applied for Open Enrollment will be on the Special Board agenda due to the fact that tuition costs are not due to districts until May 24. Those costs will not be known until then.

Participation by Board members at the Graduation Ceremony was discussed. It was decided that John Fuerst and Deb Roth will participate.

Motion by Fuerst, seconded by Roth for approval to post 50% - 80% Elementary Guidance position for the 2013-2014 school year. Motion carried.

Motion by Herzberg, seconded by Roth to accept resignation of Wendy Storlie as First Grade teacher. Motion carried.

Motion by Fuerst, seconded by Roth for approval to post for Elementary Teacher position for 2013-2014 school year. Motion carried.

Motion by Fuerst, seconded by Herzberg to *table* item 11k...approval of recommended candidate for Middle School Language Arts teacher. Motion carried.

Interviews and background checks are still being conducted.

Motion by Roth, seconded by Fuerst for approval of a Special Board Meeting to be held on Monday, June 10, 2013 at 5:00 p.m. Motion carried.

Motion by Fuerst, seconded by Roth for approval to increase lunch price from 5¢ to 10¢ beginning with the 2013-2014 school year as per USDA Food and Nutrition Service Paid Lunch Equity calculation. Roll call vote taken with Fuerst, Herzberg, and Roth voting yes and Grosskopf, Long, and Butterfield-Boldig voting no. Motion failed.

Mrs. Brend explained that School Food Authorities participating in the National School Lunch Program are required to ensure that sufficient funds are provided to the nonprofit school food service account for lunches served to students not eligible for free or reduced price meals. In order to comply, we need to increase our lunch prices. Discussion followed.

Motion by Grosskopf, seconded by Herzberg for approval to contract with Johnson Controls for replacement of outdated condensing unit which is currently nonfunctional with a new high efficiency unit with cost not to exceed \$45,000 from funding available within our current budget. All members voted yes except for Fuerst voting no. Motion carried.

Mrs. Gagnon explained that the Middle School unit is very old, will not hold refrigerant and needs a new part and any repairs will not guarantee that it will survive the next two years. Discussion followed including Mr. Fuerst asking why bids aren't being sought for this project.

The Annual Joint Meeting with the Stockbridge-Munsee Tribal Council and Stockbridge-Munsee Education Board will be on Wednesday, June 12, 2013 with meal at 5:00 p.m. and meeting to follow.

#### Administrative Reports:

Kim Ninabuck, 7-12 Principal, reported on the following:

- Title 1 – district wide
- Super Mileage Club
- Prom
- PBIS video
- Tornado drill
- S3 Grant
- Music and band concerts
- Teacher appreciation week
- Lock down/Drug dog
- Pow Wow

Faith Gagnon, District Administrator, reported on the following:

- WCASS Conference
- Title 1 – district wide
- Staff appreciation week
- Middle School English teacher interviews
- Classroom budgets
- Victory Olympics
- Summer School Summer Food Service Program Application
- Field trips/Field Day
- Possible date of June 12 at 5:00 p.m. for joint meeting with Tribal Officials

Judy Munsey, Curriculum, Instruction, & Assessment Administrator, provided a written report which included:

- Mathematics Curriculum
- WKCE Assessment Item Analysis
- ACT Comparability Study Testing

Recommendations for future policy formulation:

The next Policy Committee meeting will be on June 10, 2013 at 4:00 p.m.

Adjourn:

Motion by Fuerst, seconded by Roth to adjourn. Motion carried. (8:09 p.m.)

Respectfully submitted:

Elaine Lackowski, District Secretary