

MINUTES, BOWLER BOARD OF EDUCATION, May 21, 2012

Reorganization Meeting

Board approved 6-18-2012

Call to order:

The meeting was called to order by Board President, Deb Roth at 6:07 p.m. It was certified that the meeting was given proper notice. Roll call was taken with the following board members present: Butterfield-Boldig Fuerst, Grosskopf, Herzberg, Long, Martin, and Roth. Also present were Scott G. Peterson, Superintendent; Faith Gagnon, 7-12 Principal; Judy Munsey, Elementary Principal, Elaine Lackowski, Richard Schaal, Jane Schultz, Joyce Shest, Nicole Fuller, Ronnda Teuchert, Jim Schultz, Don Bratz, Mary Bratz, Kim Ninabuck, Roberta Carrington, Mary Krambs, and Lori Mueller.

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.

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
Deb Roth
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

EXOFFICIO

Glenda Butterfield-Boldig

Approval of agenda:

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

Approval of minutes of prior meetings:

Motion by Long, seconded by Fuerst to approve minutes of the April 16 meeting. Motion carried.

Motion by Herzberg, seconded by Fuerst to approve minutes of the April 30 meeting. Motion carried.

Motion by Roth, seconded by Herzberg to approve minutes of the May 8 meeting. Motion carried. Grosskopf abstained from voting.

Approval of payment of vouchers:

Motion by Fuerst, seconded by Martin to approve vouchers 60646 through 60817; ten manual checks and 2 voided checks. Motion carried.

Public Recognition:

Jane Schultz, on behalf of a parent, asked what the requirements are for a coaching position; what the procedures for addressing concerns with Athletic Director; and are coaching contracts automatically renewed or are they appointed yearly.

Don Bratz commented on property tax increases. Suggestions made by Mr. Bratz: Wage freezes, 1-2% wage increases, higher insurance premium co-pays, & deductibles. Consider mandatory drug testing, and competency testing for teachers. Mr. Bratz also questioned Mr. Peterson regarding consolidation talks with other districts.

President Boldig indicated that these items would be on the next regular meeting agenda for response and discussion.

Old Business:

None.

Committee Reports:

Policy Committee – will continue with listed agenda policies.

Building and Grounds – newly painted concession stand by community members

Findings of the Support Staff Personnel and Professional Staff Personnel Committee meetings will be discussed in closed session at the next Board meeting.

New Business:

Mr. Richard Schaal from UW-Green Bay presented Elementary teacher Lori Mueller with a grant awards of \$3,493.55. Mrs. Mueller will be using the grant money in her classroom for learning Native American culture.

First reading of Policy IGAJ-Driver Education. Several suggestions were made to change the policy; will go back to the Policy Committee for further consideration.

Mr. Fuerst did not agree that the age of students must be 15 years old prior to the start of the summer school program. Discussion followed.

Motion by Herzberg, seconded by Fuerst for approval to *table* CESA 8 contract for 2012-2013 school year until the next Board meeting. Motion carried. Butterfield-Boldig abstained from voting.

Motion by Long, seconded by Grosskopf for approval of contract with Student Assurance Services for student insurance for 2012-2013 school year. Motion carried.

Motion by Fuerst, seconded by Herzberg for approval to accept proposal from Johnson Controls for 2012-2013 service agreement at a cost of \$11,680. Motion carried.

Motion by Long, seconded by Grosskopf for approval of students who applied for Open Enrollment for the 2012-2013 school year. Motion carried.

Motion by Fuerst, seconded by Roth for approval of Jerry Grosskopf as Board of Education representative at CESA 8 Annual Convention on June 7, 2012. All members voted yes except for Grosskopf abstaining. Motion carried.

Participation by Board members at the Graduation Ceremony was discussed. It was decided that Jill Martin will call names and Jeanne Long will hand out diplomas.

Motion by Herzberg, seconded by Grosskopf for approval of WIAA Membership dues of \$500 for 2012-2013 school year. Motion carried.

Mr. Peterson updated the Board on the 2011-2012 Budget which shows an unspent expenditure budget of \$75,000. This is partly due to using less fuel and electricity because of warmer temperatures. Mr. Peterson gave several options for using this money including putting some into fund balance or using on building projects.

Motion by Roth, seconded by Herzberg for approval of a Special Board Meeting to be held on Monday, June 4, 2012 at 6:00 p.m. Motion carried.

Motion by Martin, seconded by Long for approval to post one-year position for Elementary Special Education/General Education teacher. All members voted yes except for Fuerst voting no. Motion carried.

Mrs. Munsey explained the need for another teacher due to the high numbers in Fifth and Sixth Grades. She is hoping to find a teacher with dual certification; special education specializing in autism and general education.

The meeting held on May 8, 2012 between the Board of Education and the Stockbridge-Munsee Education Board resulted with a Board Action Plan. This consists of quarterly meetings with the Stockbridge-Munsee Education Board; provide more information to parents regarding the IEP process, and to schedule Board Committee meetings with staff and to include representation from Stockbridge-Munsee Education Board.

The next meeting with the Stockbridge-Munsee Education Board will be on Monday, June 18, 2012 at 5:00 p.m.

Administrative Reports:

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

- State Solo Ensemble
- Staff Appreciation Week – Kudos to PTCO
- High School Spring Concert
- POW WOW
- Grades 7-12 Library Family Night
- National Honor Society Induction
- Athletic Banquet
- Penny War Fund Raiser

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

- Concert
- Teacher Appreciation
- Cancer Awareness Week
- Earth Day Activities
- Bowlympics
- Field Trips
- Summer School

Recommendations for future policy formulation:

The next Policy Committee meeting will be on June 11, 2012 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) 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.

- a. Discussion of community member's concerns
- b. Discussion of and approval of administrative salaries for 2012-2013

Roll call vote taken with all members voting yes. Motion carried. (7:35 p.m.)

Respectfully submitted: Elaine Lackowski, District Secretary

Reconvene into open session:

Motion by Fuerst, seconded by Herzberg 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 Grosskopf, seconded by Martin to approve administrative salaries as proposed. Roll call vote taken with Butterfield-Boldig, Grosskopf, Herzberg, and Martin voting yes and Fuerst, Long, and Roth voting no. Motion carried.

Administrative salaries for the 2012-2013 school year are as follows:

Faith Gagnon – Superintendent/7-12 Principal/7-12 Special Education Director \$95,000

Judy Munsey – Elementary Principal/Elementary Special Education Director \$79,000

Kim Ninabuck – Assistant 7-12 Principal/Program Support Teacher (PST) \$67,000

Adjourn:

Motion by Herzberg, seconded by Martin to adjourn. Motion carried. (9:20 p.m.)

Respectfully submitted:
Jeanne Long, District Clerk