

## **MINUTES, BOWLER BOARD OF EDUCATION, June 7, 2011**

Tentative—subject to Board approval

### Call to order:

The meeting was called to order by Board President, Deb Roth at 5:00 p.m. It was certified that the meeting was given proper notice. Roll call was taken with the following board members present: Fuerst, Herzberg, Long, Martin, Roth, and Butterfield-Boldig. Grosskopf arrived at 5:15 p.m. District Administrator, Scott G. Peterson; Faith Gagnon, 7-12 Principal; and Judy Munsey, Elementary Principal, were also in attendance.

### Adjourn into closed session:

Motion by Fuerst, 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 for consideration of personal histories and disciplinary data of a specific person 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 and data.

- a. Discussion of and possible action on teacher's request for unpaid leave.
- b. Discussion of and possible action to hire for an Intervention Specialist/Gifted Talented position for the 2011-2012 school year.

Roll call vote was taken with all members voting yes. Motion carried. (5:15 p.m.)

### Reconvene in open session:

Motion by Butterfield-Boldig, seconded by Herzberg to reconvene into open session. Roll call vote was taken with all members voting yes. Motion carried.

### Consider action deemed necessary as a result from closed session:

Motion by Grosskopf, seconded by Herzberg to post for an Intervention Specialist/Gifted Talented position for the 2011-2012 school year. Motion carried.

### Adjourn:

Motion by Butterfield-Boldig, seconded by Herzberg to adjourn. Motion carried. (5:49 p.m.)

Respectfully submitted:

Jeanne Long, District Clerk