

## **MINUTES, BOWLER BOARD OF EDUCATION, June 10, 2013**

Board approved 6-17-13

### Call to order:

The meeting was called to order by Board President, Glenda Butterfield-Boldig 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, and Butterfield-Boldig. Grosskopf arrived at 5:05 p.m. and Roth at 5:49 p.m. Also present were Faith Gagnon, District Administrator; Kim Ninabuck, 7-12 Principal; Judy Munsey, Curriculum Director; Linda Brend, District Accountant, Elaine Lackowski, Ronnda Teuchert, Nicole Fuller, Jane Schultz, and Ann Retzlaff Rigsby.

### Approval of agenda:

Motion by Fuerst, seconded by Herzberg for approval of meeting agenda. Motion carried.

### Approval of minutes of prior meetings:

Motion by Long, seconded by Fuerst to approve the minutes of the May 20 meeting. Martin abstained from voting. Motion carried.

### Approval of payment of vouchers:

Motion by Herzberg, seconded by Fuerst to approve vouchers 62288 through 62343; two manual checks and two voided checks. Motion carried.

### Public Recognition:

None.

### Old Business:

Motion by Fuerst, seconded by Herzberg for approval of proposal from Johnson Controls to replace condensing unit at a cost of \$44,900.00. Motion carried.

Knobe's bid came in at \$56,442.

### New Business:

Motion by Long, seconded by Fuerst to accept resignation of Cynthia Evans and to post position. Motion carried.

Motion by Herzberg, seconded by Long to approve those Special Education students applying for Open Enrollment with no additional costs and to deny those with additional costs. Motion carried.

Motion by Herzberg, seconded by Fuerst for approval to donate \$125 each to Bowler Little League, Stockbridge-Munsee Little League, Bowler-Gresham TCJ, and Bowler-Gresham Summer Softball. Motion carried.

Motion by Fuerst, seconded by Grosskopf for approval to renew annual membership with National Association of Federally Impacted Schools (NAFIS) at a cost of \$1,097. Motion carried.

Motion by Long, seconded by Grosskopf for approval of 2013 Summer School hourly wage for teachers of \$22 per hour. Motion carried.

Motion by Long, seconded by Grosskopf for of Level II of CESA 8 Technology Service Agreement for the 2013-2014 school year. Motion carried.

Motion by Fuerst, seconded by Herzberg for approval of Wade Turner as Summer School Principal. Motion carried.

Motion by Herzberg, seconded by Long for approval to move \$50,000 of expenditures from QZAB fund to the general fund. Motion carried.

Motion by Fuerst, seconded by Grosskopf to retain \$50,000 of unspent revenues into the fund balance. Motion carried.

Motion by Fuerst, seconded by Grosskopf for approval to purchase 36 outfield fence panels at a cost of \$5,750; 11 Apple iMac's at a cost of \$14,905.92; Router for Shop class at a cost of \$7,161.03; and 15 science tables at a cost of \$7,485. Motion carried.

Mrs. Gagnon will have the authority to approve any other purchases under \$5,000.

Adjourn into closed session:

Motion by Long, seconded by Herzberg to adjourn into closed session pursuant to Section 19.85 (1) (c) (e) and (f) of the Wisconsin State Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and consideration of 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 or data; and conducting other specified public business whenever competitive or bargaining reasons require a closed session.

- a. Discussion of and action on renewal of independent contract for Special Education Program Support teacher for the 2013-2014 school year and partially funded through categorical aid.
- b. Discussion of and approval of Bowler Education Support Personnel salaries for 2013-2014 school year.
- c. Discussion of and approval of contract and salary for Administrative Secretary.
- d. Discussion of and approval of base wage increase for teaching staff for 2012-2013 school year.
- e. Discussion of and action to approve 7-12 administrative contract and salary starting with the 2013-2014 school year.
- f. Discussion of and action to approve Superintendent/Director of Special Education contract with pay freeze as per superintendent request.
- g. Discussion of and action to approve contract for Director of Instruction, Curriculum and Assessment/Title 1/Technology Administrator.
- h. Discussion of and action to approve contract and salary with current employee in Dean of Student's position starting with the 2013-2014 school year.
- i. Discussion of and action to approve contract and salary for District Accountant starting with the 2013-2014 school year.

Roll call vote taken with all members voting yes. Motion carried. (5:58 p.m.)

Respectfully submitted: Elaine Lackowski, District Secretary

Reconvene into open session:

Motion by Roth, 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:

- a. Motion by Herzberg, seconded by Fuerst for approval to renew contract for K-12 Special Education Program Support teacher for the 2013-2014 school year at current rate of \$440 per school day based on two days per week. Motion carried.
- b. Motion by Roth, seconded by Grosskopf for approval of a 38¢ per hour increase for Support Staff for the 2013-2014 school year. Motion carried. Fuerst abstained from voting.
- c. Motion by Fuerst, seconded by Herzberg for approval of a 38¢ per hour increase for Administrative Secretary for the 2013-2014 school year.
- d. Motion by Grosskopf, seconded by Herzberg for approval of a 2.0% increase for the 2012-2013 school year and remaining 3.16% CPI funds will be divided equally among teachers as a one-time only payment. Motion carried.
- e. Motion by Long, seconded by Roth for approval of High School Principal contract with salary of \$72,000 for the 2013-2014 school year. Motion carried. Martin opposed.
- f. Motion by Fuerst, seconded by Herzberg for approval of Superintendent/Director of Special Education contract with pay freeze per Superintendent's request. Motion carried.
- g. Motion by Grosskopf, seconded by Herzberg for approval to maintain job duties assigned in March 2013 to Elementary Principal as the Director of Instruction, Curriculum and Assessment/Title 1/Technology Administrator with contract language and salary remaining the same for 2013-2014 school year. Motion carried.
- h. Motion by Long, seconded by Roth for approval of contract and salary of \$60,000 for Dean of Students for 2013-2014 school year.
- i. Motion by Herzberg, seconded by Grosskopf for approval of contract with salary of \$48,690 for District Accountant for 2013-2014 school year. Motion carried. Martin and Fuerst opposed.

Adjourn:

Motion by Herzberg, seconded by Roth to adjourn. Motion carried. (7:10 p.m.)

Respectfully submitted:  
Jeanne Long, District Clerk